

**VILLAGE OF TOMPKINS  
MINUTES OF THE MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
TUESDAY, MARCH 09, 2021**

**PRESENT:**

Mayor Ken Best, Councilors Crystal Bakken, Connie Lindsay, Logan McBurney, Darrel Wells, & Administrator Erin Teichroeb.

**CALL TO ORDER:**

A quorum being present, Mayor Ken Best called the meeting to order at 4:55 PM.

**AGENDA:**

**21-247 Best:** THAT the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**21-248 Best:** THAT the minutes of the regular meeting of Council held February 09, 2020 are approved.

**CARRIED**

**21-249 Best:** THAT the minutes of the regular meeting of Council held February 11, 2020 are approved.

**CARRIED**

**DELEGATES:**

**BUSINESS ARISING FROM MINUTES:**

**MAINTENANCE , WATERWORKS AND FIRE DEPARTMENT:**

*Raeburn Jahnke, Village Foreman, submitted the water usage report for February 2021 to council.*

**21-250 Wells:** THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

**CARRIED**

**21-251 McBurney:** THAT the water treatment plant records for February 2021 are approved as presented.

**CARRIED**

**CORRESPONDENCE:**

**21-252 Best:** THAT the following correspondence, having been read, now be filed:

- 1) 2020 Annual Policing Report
- 2) 2021 Communities in Bloom Participation
- 3) Minister Tell - RCMP Letter
- 4) Notice of SAMA AGM April 2021
- 5) SWTPC Minutes February 26, 2021

**FINANCIAL REPORTS:**

**21-253 McBurney:** THAT the bank reconciliations, and income statements for the month of February 2021 be accepted as presented.

**CARRIED**

**21-254 McBurney:** THAT the accounts for February 2021, in the amount of \$25,812.46 are approved for payment.

**CARRIED**

**STAFF REPORT:**

**21-255 McBurney:** THAT Administrator Teichroeb's report be accepted as presented.

**CARRIED**

**21-256 Wells:** THAT the Bylaw Enforcement report for the month of February 2021 be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS:**

**OLD BUSINESS**

**NEW BUSINESS**

**Communities in Bloom 2021**

**21-257 Best:** That the Village participate in the 2021 Saskatchewan Edition of Communities in Bloom under the category of Friend (non-evaluated).

**CARRIED**

**Community Inclusive Beautification Plans**

**21-258 Best:** That efforts are made to enrich the commercial district of Second Avenue with the construction of a wooden fence at the East perimeter of Lot 11 Block 2 Plan T5320, and the upgrade of benches located adjacent Lot 8 Block 2 Plan T5320, and

THAT the community be given the opportunity to participate actively, or via feedback submitted to the Village office.

**CARRIED**

**Painting of Village Fire Hydrants**

**21-259 Bakken:** That invitation be given to the Tompkins School students to paint the fire hydrants in the Village.

**CARRIED**

**Taxation Classification Lot 4-5 Block 5 Plan B4111**

**21-260 Wells:** THAT correspondence be sent to Gurdip Singh Brar regarding the commercial operations being conducted out of his residential property at Lot 4-5 Block 5 Plan B4111, and the resulting change in taxation that may result from the conduction of such business.

**CARRIED**

**21-261 McBurney:** That this meeting be closed to the public for discussion of matters related to strategic planning.

**CARRIED**

**IN DISCUSSION AT 5:25 PM**

**OUT OF DISCUSSION AT 5:45 PM**

**RFP Proposal Review: Curbside Recycling**

**21-262 Best:** THAT the Village enter into contractual agreement with Advanced Waste Solutions, for the provision of curbside recycling, to begin May 01, 2021, and  
THAT public notice be given in print at the post office, and a thirty (30) day period be given for community feedback prior to the signing of said agreement.

**CARRIED**

**Land Usage Agreement - Lot 23-33 Block 3 Plan T5320**

**21-263 Lindsay:** THAT the Village enter into contractual agreement, as presented, in regards to Lot 23-33 Block 3 Plan T5320.

**CARRIED**

**Piapot Fire Services Assistance Agreement**

**21-264 Lindsay:** That the Village enter into contractual agreement, as presented, for the provision of Mutual Aid Fire Services with the Rural Municipality of Piapot, R.M. 110.

**CARRIED**

**Tompkins Fire Department Budget 2021**

**21-265 Bakken:** That the Tompkins Fire Department Budget for the year 2021 be accepted as presented.

**CARRIED**

**Saskatchewan Water Security Agency - Notice to Alter Waterworks Permit**

**21-266 Lindsay:** That the Village of Tompkins considers the proposed permit, as presented, acceptable and will have no further comments throughout the 30-day review period as allowed under Section 37(2)(b) of *The Environmental Management and Protection Act (2010)*.

**CARRIED**

**Policy 02-2021 Snow and Ice Control**

**21-267 Wells:** THAT having been read and unanimously approved, Policy 02/2021 Snow and Ice Control, is approved and will come into effect immediately.

**CARRIED**

**Signage for John Woodward Campground**

**21-268 Wells:** That "Ron's Signs" be contracted to make four (4) signs for the John Woodward Campground, replacing the Shady Place Campground signs, sized at 2 (4'x 8') and 2(4' x 4'),  
and  
THAT a plaque be ordered to be presented to John Woodward at a date to be determined, in honour of his 33 years of public service as Mayor and Councilor of the Village of Tompkins.

**CARRIED**

**BYLAWS:**

**ANNOUNCEMENTS:**

*Next meeting of council is April 13, 2021*

**ADJOURNMENT:**

**21-269 Best:** That this meeting be adjourned at 6:12 PM.

**CARRIED**

Seal

\_\_\_\_\_  
Mayor/Deputy Mayor

\_\_\_\_\_  
Administrator