

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, FEBRUARY 14TH, 2023**

PRESENT:

Mayor Ken Best, Councilors Ethan Wickstrom, Connie Lindsay, Darrel Wells, Logan McBurney via phone & Administrator Melissa Churchill

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:40 PM.

AGENDA:

23-745 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-746 Wells: THAT the minutes of the regular meeting of Council held January 10th, 2023 are approved.

CARRIED

DELEGATES:

RM of Gull Lake delegates Craig Todd & Jason Craig to discuss the Fire Budget and get a understanding of what expenses are for fire department.

Fire Chief Sloan and Deputy Chief Robinson also in attendance to explain. 5:00pm-5:20pm

IN CAMERA – 5:30PM

Constable Jim Countryman – RCMP

OUT OF CAMERA – 5:55PM

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Tyler Mackay, Village Foreman, submitted the water usage report for January to council.

23-747 Best: THAT Tyler Mackay Village maintenance report is accepted as presented.

CARRIED

23-748 Best: THAT the water treatment plant records for December, 2022 are approved as presented.

CARRIED

CORRESPONDENCE:

23-749 Lindsay: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) Chinook Library Minutes
- 3) SaskEnergy Revenue
- 4) MMSW Q4 Recycle Revenue

FINANCIAL REPORTS:

23-750 Wickstrom: THAT the bank reconciliations, and income statements for the month of January 2023 be accepted as presented.

CARRIED

23-751 Wickstrom: THAT the accounts for January 2023, in the amount of \$33,044.61 are approved for payment.

CARRIED

STAFF REPORT:

23-752 Best: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

Western Financial Policy Increase:

23-753 Wells: THAT council approve to increase the commercial insurance policy by 25%.

CARRIED

Rondeau Snow Removal from Curling Rink:

23-754 Wells: THAT council agreed that no snow will be removed on the Village side of the curling rink as it is on Village property.

CARRIED

NEW BUSINESS

Community Centre future:

23-755 Best: THAT the Village will help by paying a one time payment of half of the Community Centre's insurance.

CARRIED

Raeburn Replacement Plan:

23-756 Wells: THAT Administrator Churchill contact Stuart Martin about submitting a resume and get in touch with Heather Welsh about submitting a criminal record check before March 14th, 2023 council meeting

CARRIED

How much Property behind Library is available to them:

23-757 Wickstrom: THAT the Library is approved to use the space at the back for a picnic table area for campers and visitors that come to use the WIFI or take out a book.

CARRIED

Spring Workshop:

23-758 Best: THAT Administrator Churchill attend the Spring Workshop on March 21, 2023 in Swift Current.

CARRIED

SUMA Convention:

23-759 Best: THAT Administrator Churchill attend the SUMA Convention April 16-19, 2023 in Saskatoon.

CARRIED

AWS Quote for Curbside Bins:

23-760 Wells: THAT council agree upon starting curbside bin pickup as of May 3rd, 2023
AND
THAT council agree to increasing the garbage/recycle fee from \$25.00 to \$45.00 bi-monthly. An increase of \$10.00/month

CARRIED

RCMP Q4 Report:

23-761 Wickstrom: THAT the RCMP report be accepted as presented

CARRIED

Complaint #1:

23-762 Wickstrom: THAT the council agree to acknowledge the complaint and give him another resource in which he could use to help out with the issue at hand.

CARRIED

Quotes for contracted work before work begins:

23-763 Lindsay: THAT council agree that Foreman Mackay & Jahnke receive quotes done by contractors brought in. They are to choose the most reasonable price and quality of work.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is March 14th, 2023

ADJOURNMENT:

23-764 Best: That this meeting be adjourned at 6:20 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator