

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, AUGUST 13th, 2024**

PRESENT:

Mayor Ken Best, Councilors Darrel Wells, Ethan Wickstrom, Connie Lindsay & Administrator
Melissa Churchill

ABSENT: Councilor McBurney

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at
5:00 PM.

AGENDA:

24-137 Wickstrom: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-138 Wells: THAT the minutes of the regular meeting of Council held June 18th, 2024 are
approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Kai Hodgson, Village Maintenance, submitted the water usage report for July to council.

24-139 Wells: THAT Kai Hodgson Village maintenance report is accepted as presented.

CARRIED

24-140 Wells: THAT the water treatment plant records for July, 2024 are approved as
presented.

CARRIED

CORRESPONDENCE:

24-141 Best: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) RM of GL Well Control System Approval

FINANCIAL REPORTS:

24-142 Wells: THAT the bank reconciliations, and income statements for the month of
July 2024 be accepted as presented.

CARRIED

24-143 Wells: THAT the accounts for July 2024, in the amount of \$43,723.30 are
approved for payment.

CARRIED

STAFF REPORT:

24-144 Lindsay: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Councilor McBurney Resignation:

24-145 Best: THAT council accept councilor McBurney’s resignation as presented effective August 9, 2024

CARRIED

2022 Tax Arrears Next Step Effect of Service of Six-Month Notice:

24-146 Wickstrom: THAT Taxervice be authorized under s22(1) of the Tax Enforcement Act on or after August 1, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	60	LOT 8-BLK/PAR 6-PLAN D3772 EXT 35 LOT 9-BLK/PAR 6-PLAN D3772 EXT 36
Roll	61	LOT 10-BLK/PAR 6-PLAN D3772 EXT 0 LOT 11-BLK/PAR 6-PLAN D3772 EXT 0 LOT 25-BLK/PAR 6-PLAN 101707343 EXT 37
Roll	62	LOT 12-BLK/PAR 6-PLAN D3772 EXT 0 LOT 13-BLK/PAR 6-PLAN D3772 EXT 0
Roll	64	LOT 16-BLK/PAR 6-PLAN D3772 EXT 0 LOT 17-BLK/PAR 6-PLAN D3772 EXT 0
Roll	65	LOT 18-BLK/PAR 6-PLAN D3772 EXT 0 LOT 19-BLK/PAR 6-PLAN D3772 EXT 0
Roll	78	LOT 4-BLK/PAR 8-PLAN AA1699 EXT 0
Roll	79	LOT 5-BLK/PAR 8-PLAN AA1699 EXT 0
Roll	132	LOT 9-BLK/PAR F-PLAN N1534 EXT 0
Roll	136	LOT 15-BLK/PAR F-PLAN N1534 EXT 0
Roll	137	LOT 16-BLK/PAR 5-PLAN B4111 EXT 0
Roll	206	LOT 2-BLK/PAR 5-PLAN B4111 EXT 0 LOT 3-BLK/PAR 5-PLAN B4111 EXT 0
Roll	217	LOT 5-BLK/PAR 9-PLAN B4111 EXT 0 LOT 6-BLK/PAR 9-PLAN B4111 EXT 0
Roll	221	LOT 12-BLK/PAR 9-PLAN B4111 EXT 0 LOT 13-BLK/PAR 9-PLAN B4111 EXT 0 LOT 14-BLK/PAR 9-PLAN B4111 EXT 0 LOT 15-BLK/PAR 9-PLAN B4111 EXT 0

CARRIED

2024 Tax Abatements:

24-147 Wells: THAT the following amounts are abated from listed properties:

2024 Tax Cancellations				
Property Owner Name	Lot	Block	Plan	Amount of Cancellation
SaskEnergy	PCL C		T5320	711.90
Village of Tompkins	PT 7-9	2	T5320	834.04
TOTAL				1545.94

IN CAMERA – 5:25

Complaint #1:

24-148 Best: THAT the matter of the complaint is discussed and tabled until the September meeting.

CARRIED

Complaint #2:

24-149 Best: THAT the matter of the complaint is discussed.

CARRIED

Discussion of Forman:

24-150 Best: THAT HR matters are discussed.

CARRIED

OUT OF CAMERA – 5:50

Museum Maintenance Payment:

24-151 Lindsay: THAT 200.00 for the museum maintenance payment be made to Kevin Moen & \$100.00 to Wanda Wiens for all their grass cutting and weed whipping for a total of \$200.00.

CARRIED

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is September 10th, 2024

ADJOURNMENT:

24-130 Best: That this meeting be adjourned at 6:00 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator