

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, APRIL 12TH, 2022**

PRESENT:

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

ABSENT: Councilor Logan McBurney,

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:50 PM.

AGENDA:

22-533 Best: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

22-534 Best: THAT the minutes of the regular meeting of Council held March 12th, 2022 are approved.

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Raeburn Jahnke, Village Foreman, submitted the water usage report for March to council.

22-535 Wickstrom: THAT Raeburn Jahnke's Village maintenance report is accepted as presented. **CARRIED**

22-536 Wickstrom: THAT the water treatment plant records for March, 2022 are approved as presented. **CARRIED**

CORRESPONDENCE:

22-537 Wells: THAT the following correspondence, having been read, now be filed:

- 1) SWTPC Committee Meeting Minutes
- 2) Water Analysis
- 3) Municipal Revenue Sharing
- 4) Library Board Report

FINANCIAL REPORTS:

22-538 Lindsay: THAT the bank reconciliations, and income statements for the month of March 2022 be accepted as presented.

CARRIED

22-539 Lindsay: THAT the accounts for March 2022, in the amount of \$21,968.07 are approved for payment.

CARRIED

STAFF REPORT:

22-540 Wells: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS:

22-541 Best: THAT the Tompkins School will be painting the village’s fire hydrants end of May beginning of June

CARRIED

22-542 Best: THAT the Provincial Mediation Board Consent to make final application for title J. Lindsay

CARRIED

NEW BUSINESS

Chinook School Division

22-543 Wells: THAT the Chinook School Division redo the Northside of the sidewalk and create a “dip” to make the school more assessible. The work will commence during the summer holidays

CARRIED

Dissolve Truck Route

22-544 Wickstrom: THAT we dissolve the truck route to stop the bigger trucks from coming into town and putting more stress on our ailing roads.

CARRIED

Campground Manager

22-255 Wickstrom: THAT the job posting for the campground manager be posted

CARRIED

Landfill Summer Hours

22-256 Wickstrom: THAT the Landfill hours change to summer hours starting May 1, 2022

CARRIED

Town Spring Clean up

22-257 Wells: THAT the Village plans a town spring clean-up

CARRIED

Blind Monday

22-258 Wells: THAT we hire Blind Monday to play at the water plant fundraiser May 7, 2022

CARRIED

Tombola Table Float for Water Plant Fundraiser

22-259 Wickstrom: THAT we authorize and a separate \$1,500.00 cash float for the Tombola Table, door and bar, for the Water Plant Fundraiser Event on Saturday, May 7, 2022, that is organized by Melissa Churchill

CARRIED

Grader/Tractor Work Cost Increase

22-260 Best: THAT we authorize the cost increase of the grader/tractor work from \$50.00/hr to \$75.00/hr

CARRIED

22-261 Best: THAT Administrator Churchill attend the Munisoft Conference in September 13-15, 2022 in Regina, SK.

CARRIED

Upgrade Maintenance Truck

22-262 Wells: THAT council look for a newer used maintenance truck under \$10,000.00
CARRIED

Water Re-Connection Fee Increase

22-263 Lindsay: THAT we authorize the cost increase of the water re-connection fee from \$150.00 to \$250.00
CARRIED

Tractor Bucket Quote

22-264 Lindsay: THAT council receive a quote from Dionco Sales and Service Ltd for fixing bucket on the tractor
CARRIED

Small Generator

22-265 Lindsay: THAT council look into purchasing a small generator to run the water pump and chlorinator when the power is out
CARRIED

Village Emergency Plan

22-266 Lindsay: THAT Administrator Churchill contact Tammy Sloan and/or Pat Robinson to verify if this has been started
CARRIED

Liquor License

22-267 Wickstrom: THAT Administrator Churchill apply for the liquor permit and order the liquor for the fundraiser

COUNCILLORS FORUM:

Mayor Best – Requested that we get some plaques made for recognition of the Hutterite Colonies that donated flowers for our flower boxes downtown

OTHER BUSINESS:

POLICIES:

ANNOUNCEMENTS:

Next meeting of council is May 10th, 2022

ADJOURNMENT:

21-568 Best: That this meeting be adjourned at 6:10 PM.
CARRIED

Seal

Mayor/Deputy Mayor

Administrator