

**VILLAGE OF TOMPKINS
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
THURSDAY, NOVEMBER 27, 2025**

PRESENT:

Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Linda Dodds, Tyler Mackay & CAO Melissa Churchill

CALL TO ORDER:

A quorum being present, Mayor Wickstrom called the meeting to order at 4:00 PM

AGENDA:

1. Dissolution of Current Library Board Members
2. Banking Signing Authority for Library Bank Account

25-215 Sloan/Churchill: THAT council approve the dissolution of the current library board in preparation to appoint new board members for the 2026 term. Each board member will receive a hand delivered letter, November 27, 2025.
CARRIED

25-216 Mackay/Sloan: THAT CAO Melissa Churchill, Mayor Ethan Wickstrom, Councilors Patty Sloan, Tyler Mackay & Linda Dodds be added to the at the Prosperity Credit Union as having signing authority for the Tompkins Chinook Library.

AND

THAT CAO Melissa Churchill and Mayor Ethan Wickstrom to be added at the Prosperity Credit Union as having signing authority for member direct for the Tompkins Chinook Library.

CARRIED

ADJOURNMENT:

25-217 Sloan: That this meeting be adjourned at 5:00 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator