

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE VILLAGE OF TOMPKINS
HELD THE 10TH DAY OF FEBRUARY, 2026 AT THE
VILLAGE CHAMBERS AT #5 - 2ND ST**

PRESENT: Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay Linda Dodds, & Chief Administrative Officer Melissa Churchill

REGRETS:

CALL TO ORDER:

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

AGENDA:

26-027 Dodds/Churchill: THAT the agenda for the council meeting of February, 2026 be approved as circulated.

CARRIED.

MINUTES:

26-028 Mackay/Dodds: THAT the minutes of the regular Council meeting held January 13th, 2026 be adopted.

BUSINESS ARISING FROM MINUTES:

STAFF REPORT:

26-029 Dodds/Churchill: THAT the Foreman Report and Waterworks Operational Records for January, 2026, attached to and forming part of these minutes, be accepted as presented and approved.

CARRIED.

26-030 Mackay/Slaon: THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

CARRIED.

OLD BUSINESS

NEW BUSINESS

List of Lands in Arrears:

26-031 Dodds/Sloan: THAT the List of Lands with Arrears for the month of January be accepted as presented and approved.

CARRIED.

Village of Tompkins Miscellaneous fees for 2026:

26-032 Dodds/Mackay: THAT the miscellaneous fees stay the same for 2026 except the SGI fire call rate went from \$1107.67 per hour to \$1129.82 per hour as per SGI.

CARRIED.

UMAAS Workshop April 2 Swift Current:

26-033 Mackay/Sloan: THAT CAO Churchill attend the UMAAS workshop in Swift Current on April 2 2026.

CARRIED.

Quote from Munisoft for New Computer to budget for:

26-034 Dodds/Mackay THAT council purchase a new server with the MuniSoft requirements for a purchase price of \$2606.00 plus tax.

CARRIED.

Steak & Lobster Donation Letter:

26-035 Dodds/Mackay: THAT council approve a \$100.00 donation for Steak & Lobster, a \$50.00 kids' basket and a \$50.00 adult basket for the tombola table.

CARRIED.

Community Support Publications Wilderness Survival Guide Donation Request:

26-036 Churchill/Dodds: THAT council acknowledge this is just not feasible to do at this point and time.

CARRIED.

2025 Crime Prevention Police Officers:

26-037 Dodds/Churchill: THAT council acknowledge this is just not feasible to do at this point and time.

CARRIED.

Authorize Proceedings to Acquire Title for Roll 132:

26-038 Dodds/Sloan: THAT council approve the authorization proceedings to acquire title for LOT 9-BLK/PAR F-PLAN N1534 EXT 0, 154301903

CARRIED.

Taxervice Engagement Letter for a 3-year term ending December 31, 2028:

26-039 Mackay/Churchill: THAT council approves the agreement to continue with Taxervice for a three (3) year term until December 31, 2028.

CARRIED.

Support Letter for the City of Warman's Resolutions to take to SUMA Convention:

26-040 Sloan/Mackay: THAT CAO Churchill send a letter of support to SUMA for the three (3) resolutions on Fire Services, Emergency Medical Services and funding for these to be voted on at the SUMA convention April 12-15.

CARRIED.

Foreman Mitchell to Attend the Wastewater Course in Moose Jaw March 9-13:

26-041 Dodds/Churchill: THAT council would like more information on what courses actually need to be taken.

CARRIED.

2026 Tax Abatements:

26-042 Dodds/Mackay: THAT the following amounts be abated from listed properties:

2026 Tax Cancellations				
Property Owner Name	Lot	Block	Plan	Amount of Cancellation
Village of Tompkins - Roll 65	18-19	6	D3772	7,033.57
Village of Tompkins - Roll 78	4	8	AA1699	6,096.48
Village of Tompkins - Roll 79	5	8	AA1699	2,573.32
			TOTAL	15,700.37

AND

THAT the following amounts be paid for the school taxes from the listed properties:

2026 School Tax Amounts				
Property Owner Name	Lot	Block	Plan	Amount of School Tax
Village of Tompkins - Roll 65	18-19	6	D3772	127.75
Village of Tompkins - Roll 78	4	8	AA1699	56.12
Village of Tompkins - Roll 79	5	8	AA1699	18.88
			TOTAL	202.75

CARRIED.

DELEGATES:

BYLAWS:

FINANCIAL REPORTS:

26-043 Dodds/Sloan: THAT the Bank Reconciliations for the Village for the month of January 2026 be accepted as presented.

CARRIED.

26-044 Dodds/Sloan: THAT the Statement of Financial Activities for the Village for the month of January, 2026 be accepted as presented.

CARRIED.

PAYMENT OF ACCOUNTS:

26-045 Mackay/Dodds: THAT the List of Accounts for January, 2026, in the amount of \$56,460.36 are approved for payment and attached to and forming part of these minutes

CARRIED.

COMMITTEE REPORTS:

CORRESPONDENCE:

26-046 Mackay/Sloan: THAT the following correspondence, having been read, now be filed.

CARRIED.

COUNCIL FORUM:

POLICIES:

OTHER BUSINESS:

ANNOUNCEMENTS:

Next Regular meeting of council is Thursday, March 5th, 2026

OFFICE HOURS:

The Village office will be closed February 17th for Family Day.

ADJOURNMENT:

26-045 Sloan: That this meeting be adjourned at 7:00 PM.

CARRIED.

Seal

Mayor/Deputy Mayor

Chief Administrative Officer