

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY DECEMBER 12TH, 2023**

PRESENT:

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

ABSENT: Councilors Darrel Wells & Logan McBurney

CALL TO ORDER:

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

AGENDA:

23-941 Wickstrom: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-942 Wickstrom: THAT the minutes of the regular meeting of Council held November 7, 2023 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Kevin Forsyth, Village Foreman, submitted the water usage report for November to council.

23-943 Best: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

23-944 Best: THAT the water treatment plant records for December 2023 are approved as presented.

CARRIED

CORRESPONDENCE:

23-945 Lindsay: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) SaskEnergy 5% Revenue August
- 3) RCMP Q3 Report – July – Sept 2023

FINANCIAL REPORTS:

23-946 Lindsay: THAT the bank reconciliations, and income statements for the month of December 2023 be accepted as presented.

CARRIED

23-947 Wickstrom: THAT the accounts for December 2023, in the amount of \$39,044.93 are approved for payment.

CARRIED

STAFF REPORT:

23-948 Wickstrom: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

- Ambulance Report – Councilor Wickstrom
- Library Meeting Minutes – October

OLD BUSINESS

NEW BUSINESS

Request from Property Owner that Roll 17 Residential Portion of Taxes to be abated:

23-949 Wickstrom: THAT council reject the request of the property owners to abate the residential portion of the taxes.

CARRIED

Holiday Hours:

23-950 Best: THAT council approve the following holiday hours, December 26-28 closed and January 2-3 closed.

CARRIED

Signing Authority Changes:

23-951 Best: THAT Assistant Administrator Evans be removed from the signing authority at the Cypress Credit union and also member direct online banking.

CARRIED

Rolling Acres Golf Course Water Tank:

23-952 Lindsay: THAT the golf course be allowed to move their water tank up next to the shop and put it on a cement pad. They will trench a water line to the golf course to help with watering trees. All expenses will be paid for by the Rolling Acres Golf Course.

CARRIED

Resignation/Retirement Letter Foreman #2:

23-953 Wickstrom: THAT Raeburn Jahnke resignation/retirement be accepted effective December 31, 2023.

CARRIED

Resignation of Assistant Administrator:

23-954 Wickstrom: THAT Colette Evan's resignation be accepted effective December 8, 2023

CARRIED

Foreman Hours:

23-955 Lindsay: THAT foreman Forsyth retrieve back to a 5-2 schedule. It will be reassessed if need be in the spring.

CARRIED

Policies:

ANNOUNCEMENTS:

Next meeting of council is January 9th, 2024

ADJOURNMENT:

23-956 Best: That this meeting be adjourned at 6:15 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator