

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

PRESENT:

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

ABSENT: Logan McBurney

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:35 PM.

AGENDA:

22-612 Lindsay: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

22-613 Lindsay: THAT the minutes of the regular meeting of Council held June 14th, 2022 are approved.

CARRIED

DELEGATES:

IN CAMERA 5:30

Jim Countryman

OUT OF CAMERA 6:05

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

22-614 Wells: THAT Raeburn Jahnke & Tyler MacKay's Village maintenance report is accepted as presented.

CARRIED

22-615 Wells: THAT the water treatment plant records for June, 2022 are approved as presented.

CARRIED

CORRESPONDENCE:

22-616 Wickstrom: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) Recycling Revenue - \$839.48

FINANCIAL REPORTS:

22-617 Wells: THAT the bank reconciliations, and income statements for the month of June 2022 be accepted as presented.

CARRIED

22-618 Wells: THAT the accounts for June 2022, in the amount of \$5881.45 are approved for payment.

CARRIED

STAFF REPORT:

22-619 Wells: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Foreman New Hire

21-620 Wickstrom: THAT Tyler MacKay is hired for the position of Foreman as of July 4, 2022, at an annual salary of \$41,600 per year with a performance review after one year. Any water plant training and or schooling will be paid by the Village of Tompkins

And,

THAT additional benefits are awarded following a 3-month probationary period as follows:

Fully paid benefits package, 3 weeks paid vacation per annum, to be increased to 4 weeks at 10 years (or as per changes in government legislation),

And,

THAT Tyler shall provide a Criminal Record Check prior to the end of his probationary period.

CARRIED

Regional Bylaw Enforcement Member Municipalities

22-621 Wells: THAT we continue to use the regional bylaw officer on an as needed basis.

CARRIED

Kiaskus Trail Project - Gull Lake Recreation

22-622 Wickstrom: THAT council advises that the Gull Lake Recreation apply for the CGTW recreation grant as that what this grant is for

DEFEATED

Heinricks Galey Law Office

22-623 Best: THAT council know the correspondence from Scott Allen in regards to a community member.

CARRIED

Change of Name 6th St

22-624 Wells: THAT council agrees to change 6th St to Ken Mitchell St

CARRIED

Old Maintenance Truck

22-625 Wickstrom: THAT invitation for tender of the maintenance truck be advertised on the Village website, Facebook page and at the Village office, Post Office and Tompkins Cypress Credit Union, and received until 12:00 noon on Friday, August 26, 2022,

And

THAT the highest, or any tender, not necessarily be accepted.

CARRIED

Tompkins Hotel Admittance

22-626 Best: THAT council approve that children accompanied by an adult be admitted into the Tompkins Hotel 7 days/week until 8:00pm

CARRIED

Decommission Power to Well

22-627 Wells: THAT council approve to decommission the power to the well that is not being used.

CARRIED

Leadership Online Training

22-628 Lindsay: THAT council approve that Ken Mitchell attend the Leadership Training Online Modules 2022 in September & October

CARRIED

COUNCILLORS FORUM:

To purchase an electric weed whipper
Once a month deliver a gas can full of gas to community citizens that have been helping with cutting grass within the community.

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is August 9th, 2022

ADJOURNMENT:

22-629 Best: That this meeting be adjourned at 6:15 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator