

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE VILLAGE OF TOMPKINS
HELD THE 12TH DAY OF NOVEMBER, 2025 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:

25-193 Sloan/Churchill: THAT the agenda for the council meeting of October, 2025 be approved as circulated.

CARRIED.

MINUTES:

25-194 Mackay/Sloan: THAT the minutes of the regular Council meeting held October 12th, 2025 be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES:

STAFF REPORT:

25-195 Churchill/Mackay: THAT the Foreman Report and Waterworks Operational Records for October, 2025, attached to and forming part of these minutes, be accepted as presented and approved.

CARRIED.

25-196 Dodds/Sloan: THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

CARRIED.

NEW BUSINESS

List of Lands in Arrears:

25-197 Mackay/Churchill: THAT the List of Lands with Arrears for the month of October be accepted as presented and approved.

CARRIED.

Western Financial Group Insurance Policy:

25-198 Mackay/Dodds: THAT council table this item for inquiry on contents for shop and fire hall.

CARRIED

Munisoft Annual Billing Review and IT Standard

25-199 Churchill/Sloan: THAT council approve the annual billing;
AND

THAT council table IT Standard item for more information

CARRIED.

Tompkins Lioness Bingo Donation Request:

25-200 Dodds/Churchill: THAT council approve a donation of \$50.00 for the Lioness Bingo Fundraiser.

CARRIED.

Regional Action Plan:

25-201 Dodds/Mackay THAT council discussed and acknowledges this and doesn't think this will help Tompkins.

CARRIED.

Purchase Wreath from Cancer Committee:

25-202 Dodds/Churchill: THAT council approve the purchase of a wreath from the Cancer Committee for \$40.00.

CARRIED.

Cancer Committee to use old Garbage Truck:

25-203 Mackay/Churchill: THAT council approve that the Cancer Committee use the old garbage truck for their wreaths they put at the Cemetery.

CARRIED.

SK Recycles:

25-204 Sloan/Mackay: THAT council table this item for more information. See if Jo can come from AWS to next meeting.

CARRIED.

Wastewater and Treatment Course:

25-205 Sloan/Churchill: THAT council approve to send Foreman Bill Mitchell to the wastewater and treatment course in Saskatoon December 15-19, 2025.

CARRIED.

Christmas Bonuses:

25-206 Mackay/Dodds: THAT council approve Christmas bonuses in the amount of \$200.00 for full time staff, \$150.00 for part time staff and \$100.00 for the campground manager.

CARRIED.

Chinook Regional Library Tompkins Branch Recommendation:

25-207 Churchill/Sloan: THAT council reject the recommendation from the Tompkins library Board to close the Tompkins Library Branch. CAO Churchill will send a reply letter to the Tompkins Library.

CARRIED

Donation for Dylan McGregor - Auction Item:

25-208 Mackay/Dodds: THAT council approve the donation of \$100.00 for the Dylan McGregor Auction.

CARRIED

Authorize Taxervice to Proceed for Title:

25-209 Dodds/Sloan: THAT Taxervice be authorized under s22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described lands

Roll	65	LOT 18-BLK/PAR 6-PLAN D3772 EXT 0 LOT 19-BLK/PAR 6-PLAN D3772 EXT 0
Roll	78	LOT 4-BLK/PAR 8-PLAN AA1699 EXT 0
Roll	79	LOT 5-BLK/PAR 8-PLAN AA1699 EXT 0

CARRIED

DELEGATES:

BYLAWS:

FINANCIAL REPORTS:

25-210 Mackay/Dodds: THAT the Bank Reconciliations for the Village for the month of October 2025 be accepted as presented.

CARRIED.

25-211 Churchill/Dodds: THAT the Statement of Financial Activities for the Village for the month of October, 2025 be accepted as presented.

CARRIED.

PAYMENT OF ACCOUNTS:

25-212 Mackay/Dodds THAT the List of Accounts for October, 2025, in the amount of \$34,734.50 are approved for payment and attached to and forming part of these minutes

CARRIED.

COMMITTEE REPORTS:

CORRESPONDENCE:

25-213 Dodds/Sloan: THAT the following correspondence, having been read, now be filed.

CARRIED.

COUNCIL FORUM:

POLICIES:

OTHER BUSINESS:

ANNOUNCEMENTS:

Next Regular meeting of council is Wednesday December 10th, 2025

OFFICE HOURS:

The Village office will be open regular business hours

ADJOURNMENT:

25-214 Sloan: That this meeting be adjourned at 7:00 PM.

CARRIED.

Seal

Mayor/Deputy Mayor

Administrator