

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

26-104 Dodds/Mackay: THAT the agenda for the council meeting of May, 2026 be approved as circulated.

CARRIED.

MINUTES:

26-105 Dodds/Churchill: THAT the minutes of the regular Council meeting held April 16th, 2026 be adopted.

BUSINESS ARISING FROM MINUTES:

STAFF REPORT:

26-106 Churchill/Sloan: THAT the Foreman Report and Waterworks Operational Records for April, 2026, attached to and forming part of these minutes, be accepted as presented and approved.

CARRIED.

26-107 Dodds/Sloan: THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

CARRIED.

OLD BUSINESS

Proposal from Rink Board:

THAT it came to light that the Tompkins Skating Rink already owns this property, therefore no Transaction is needed.

NEW BUSINESS

List of Lands in Arrears:

26-108 Mackay/Churchill: THAT the List of Lands with Arrears for the month of April be accepted as presented and approved.

CARRIED.

CAO Churchill and Councilor Churchill declared a conflict of interest in the next item of business and left the meeting at 6:18 p.m.

THAT we to go in camera @ 6:18pm to discuss HR Matter

HR Matter:

26-109 Sloan/Dodds: THAT we rise from in camera @ 6:32pm.

CARRIED.

CAO Churchill and Councilor Churchill returned to the meeting at 6:32 p.m.

Lot 9 Block F Plan N1534 Tender

26-110 Dodds/Mackay: THAT the property tender from Brennin & Terri-Anne Halmrast be accepted for the advertised property.

CARRIED.

Rolling Acres Golf Club Sponsorship Sign:

26-111 Dodds/Sloan: THAT council approve the sponsorship sign for \$100.00 for the golf course.

CARRIED.

Culvert at Alley of 27 1st St:

26-112 Mackay/Churchill: THAT CAO Churchill gets Bill to look at the culvert and fix if necessary.

CARRIED.

Contract with Town of Shaunavon for Bylaw Officer:

26-113 Sloan/Mackay: THAT council hire bylaw officer Bonnie Lingefelter for as needed basis for June, July and August.

CARRIED.

DELEGATES:

Shannon Brouwer RCMP – Introductions and RCMP quarterly report.

BYLAWS:

Bylaw 2026-3 Abatement of Nuisances Bylaw First Reading

26-114 Mackay/Churchill: THAT Bylaw 2026-3 Abatement of Nuisances Bylaw be read a first time.

CARRIED.

Bylaw 2026-3 Abatement of Nuisances Bylaw Second Reading

26-115 Dodds/Churchill: THAT Bylaw 2026-3 Abatement of Nuisances Bylaw be read a second time.

CARRIED.

Bylaw 2026-3 Abatement of Nuisances Bylaw Third Reading

26-116 Mackay/Churchill: THAT Bylaw 2026-3 Abatement of Nuisances Bylaw be read a third time.

CARRIED.

Bylaw 2026-3 Approval

26-117 Mackay/Sloan: THAT Bylaw 2026-3 is unanimously approved and will come into effect immediately.

CARRIED.

FINANCIAL REPORTS:

26-118 Dodds/Sloan: THAT the Bank Reconciliations for the Village for the month of April 2026 be accepted as presented.

CARRIED.

26-119 Mackay/Dodds: THAT the Statement of Financial Activities for the Village for the month of April, 2026 be accepted as presented.

CARRIED.

PAYMENT OF ACCOUNTS:

26-120 Churchill/Dodds: THAT the List of Accounts for April, 2026, in the amount of \$47,293.13 are approved for payment and attached to and forming part of these minutes

CARRIED.

COMMITTEE REPORTS:

Mayor Wickstrom – Gull Lake Ambulance – The Gull Lake Ambulance is not staffing second car right now unless needed.

CORRESPONDENCE:

26-121 Churchill/Dodds: THAT the following correspondence, having been read, now be filed.

CARRIED.

COUNCIL FORUM:

POLICIES:

OTHER BUSINESS:

ANNOUNCEMENTS:

Village cleanup – Park Sod Hut and any other place that needs it May 24 @ 9:00am

Next Regular meeting of council is Tuesday, June 9th, 2026

OFFICE HOURS:

Office closed May 19th for Victoria Day

Regular Office Hours rest of May.

ADJOURNMENT:

26-122 Sloan: That this meeting be adjourned at 7:20 PM.

CARRIED.

Seal

Mayor/Deputy Mayor

Chief Administrative Officer