

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY MAY 9TH, 2023**

PRESENT:

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

ABSENT:

CALL TO ORDER:

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

AGENDA:

23-803 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-804 Wells: THAT the minutes of the regular meeting of Council held April 11th, 2023 are approved.

CARRIED

DELEGATES:

Lindsay Alliban – 5:15pm – 5:45pm – regional water conversation

Ken Mitchell – 5:45pm - 6:00pm – Dump hours now that we have 2 foremen that Ken does not have to go out there on Sundays.

Cody Forsyth – 6:15 – 6:30 – Library update

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Tyler Mackay, Village Foreman, submitted the water usage report for April to council.

23-805 Wells: THAT Tyler Mackay Village maintenance report is accepted as presented.

CARRIED

23-806 Wells: THAT the water treatment plant records for April 2023 are approved as presented.

CARRIED

CORRESPONDENCE:

23-807 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) Stark & Marsh Letter of Independence and Reporting Responsibilities and Audit Plan
- 3) SaskEnergy 5% Revenue
- 4) RCMP Police Report Q1 2023

FINANCIAL REPORTS:

23-808 Best: THAT the bank reconciliations, and income statements for the month of April 2023 be accepted as presented.

CARRIED

23-809 Best: THAT the accounts for April 2023, in the amount of \$26,974.56 are approved for payment.

CARRIED

STAFF REPORT:

23-810 Lindsay: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Apply for loan for remaining cost of water plant:

23-811 Lindsay: THAT council table this item until we get such notice of a final amount needed to get the remaining amount for a loan

CARRIED

Closed Wednesday May 24th:

23-812 McBurney: THAT the Village office be closed the morning of Wednesday May 24th for Administrator Churchill attend an online training provided by SGI

CARRIED

52 1st St:

23-813 Best: THAT the curbstop at 52 1st St be changed out due to not being able to turn off the water at that property.

CARRIED

Village Clean up:

23-814 Wickstrom: THAT the Village clean up will be Saturday May 20th with the campground and park being done. The landfill will be open from 9:00-3:00.

CARRIED

Sunday Landfill Hours:

23-815 Wells: THAT council agree to change the landfill hours on Sunday from 10-12 to 10-12 & 1-3.

CARRIED

CAFT Payroll Direct Deposit:

23-816 McBurney: THAT the village sign up for direct deposit for payroll deposits.

CARRIED

1 1st St:

23-817 Lindsay: THAT Administrator Churchill send a letter to the property owner regarding the intentions of this property.

CARRIED

2 Village Idiots Signage:

23-818 Wells: THAT Administrator Churchill send a letter to the property owners of the 2 Village Idiots Cafe regarding taking down their signs from the entrance of the village.

CARRIED

Playground Garbage Pickup:

23-819 Lindsay: THAT the maintenance men check the playground garbage Wednesdays and Sundays and pick up when needed.

CARRIED

Emergency Plan:

23-820 Lindsay: THAT Councillor Lindsay had a conversation with Tara Fritz, Administrator for the Town of Shaunavon and asked if we can join into their emergency plan, they were just about to sign papers to finalize their agreement but found out that the Village of Tompkins falls under the emergency plan of the RM of Gull Lake. The Village of Tompkins should look into having our own emergency plan for the village.

CARRIED

Community Garage Sale:

23-821 Wells: THAT Administrator Churchill sell popcorn at the Community Garage Sale on June 3rd, 2023, with proceeds going towards the waterplant.

CARRIED

Harvest Festival Combine with the Village:

23-822 Best: THAT the council approve the proposal from the Tompkins Library that we do a shared Harvest Festival October 21st, 2023 during the day and a dinner and Halloween dance in the evening. Cost and proceeds would be split evenly between the Tompkins Library and the Village of Tompkins. The Village of Tompkins proceeds will be going towards the waterplant.

CARRIED

Raise Request:

23-823 Wickstrom: THAT Foreman Mackay requested a raise of \$5.00 at 5 months of employment. Council decided that after 6 months he would receive a \$2.00 raise and after a completion of a water course with a certificate it would be revisited. Foreman Tyler Mackay resigned his position as foreman.

CARRIED

Garbage Complaints:

23-824 Wells: THAT Administrator Churchill went through all the garbage complaints and council addressed each one.

CARRIED

Rolling Acres Golf Course:

23-825 Wickstrom: THAT council agree to continue to sponsor a hole at the golf course for \$100.00 annually.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is June 13th, 2023

ADJOURNMENT:

23-826 Best: That this meeting be adjourned at 7:00 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator