

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE VILLAGE OF TOMPKINS
HELD THE 15TH DAY OF OCTOBER, 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 4:55 PM.

AGENDA:

25-176 Sloan/Churchill: THAT the agenda for the council meeting of September, 2025 be approved as circulated.

CARRIED.

MINUTES:

25-177 Mackay/Sloan: THAT the minutes of the regular Council meeting held September 12th, 2025 be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES:

STAFF REPORT:

25-178 Churchill/Mackay: THAT the Foreman Report and Waterworks Operational Records for September, 2025, attached to and forming part of these minutes, be accepted as presented and approved.

CARRIED.

25-179 Dodds/Sloan: THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

CARRIED.

NEW BUSINESS

List of Lands in Arrears:

25-180 Mackay/Churchill: THAT the List of Lands with Arrears for the month of September be accepted as presented and approved.

CARRIED.

Infrastructure Sharing Formula:

25-181 Dodds/Sloan: THAT council approve the Infrastructure Sharing Formula Resolution from the Town of Radisson to send to our MP, MLA, Premier, Prime Minister and Federal Minister of Infrastructure for more money for the smaller municipalities.

CARRIED

Chinook Regional Library Levy & Calculation of Branch Hours

25-182 Churchill/Sloan: THAT acknowledge the 2026 Library Levy as no increase and to stay the same

AND

THAT the calculation of branch hours has not been looked at for a long time. The branch hours were based on provincial funding and population of the village. The funding from the provincial government has since been less and less every year as well as the decline in population resulting in the library hours per week are decreasing, the Tompkins Library Branch is going from 14 hours per week down to 6 hours per week in January 2026.

CARRIED.

Western Municipal Consulting – Board of Revision:

25-183 Dodds/Mackay THAT council hire Western Municipal Consulting for our Board of Revision for tax assessment appeals for the cost of \$250.00/ year.

CARRIED.

Donation to the Library Pumpkin Party:

25-184 Dodds/Mackay THAT council give a \$50.00 Co-op gift card for the tombola table for the library fundraiser – Pumpkin Party on October 25, 2025.

CARRIED.

Roll 17 Request for Cancellation of Penalties and Tax Enforcement Costs:

25-185 Churchill/Dodds: THAT council acknowledge the request and CAO Churchill will send an email to the requesting party with their decision.

CARRIED.

Roll 125 To be served for 6-month Tax Enforcement Process:

25-186 Sloan/Mackay: THAT council acknowledge the 6 month tax enforcement process will be served to property owner.

CARRIED.

Village Christmas Party:

25-187 Dodds/Sloan: THAT the Village Christmas Party be at the Tompkins Legion on December 6th @ 4:00 with BYOB and appy potluck

CARRIED.

Ratepayer Letter:

25-188 Dodds/Sloan: THAT council acknowledge concern as presented.

CARRIED.

DELEGATES:

BYLAWS:

FINANCIAL REPORTS:

25-189 Sloan/Dodds: THAT the Bank Reconciliations for the Village for the month of September 2025 be accepted as presented.

CARRIED.

25-190 Sloan/Dodds: THAT the Statement of Financial Activities for the Village for the month of September, 2025 be accepted as presented.

CARRIED.

PAYMENT OF ACCOUNTS:

25-190 Sloan/Dodds THAT the List of Accounts for September, 2025, in the amount of \$35,966.63 are approved for payment and attached to and forming part of these minutes

CARRIED..

COMMITTEE REPORTS:

CORRESPONDENCE:

25-191 Dodds/Sloan: THAT the following correspondence, having been read, now be filed.

CARRIED.

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COUNCIL FORUM:

POLICIES:

OTHER BUSINESS:

ANNOUNCEMENTS:

Next Regular meeting of council is Wednesday November 12th, 2025

OFFICE HOURS:

The Village office will be open regular business hours

ADJOURNMENT:

25-192 Sloan: That this meeting be adjourned at 6:45 PM.

CARRIED.

Seal

Mayor/Deputy Mayor

Administrator