

**VILLAGE OF TOMPKINS  
MINUTES OF THE MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
TUESDAY, JANUARY 11, 2022**

**PRESENT:**

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

**ABSENT:** Councilor Logan McBurney

**CALL TO ORDER:**

A quorum being present, Mayor Ken Best called the meeting to order at 5:05 PM.

**AGENDA:**

**21-496 Best:** THAT the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**21-497 Wells:** THAT the minutes of the regular meeting of Council held December 14, 2021 are approved.

**DELEGATES:**

**BUSINESS ARISING FROM MINUTES:**

**MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:**

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

**21-498 Best:** THAT Raeburn Jahnke's Village maintenance report is accepted as presented. **CARRIED**

**21-499 Best:** THAT the water treatment plant records for December 2021 are approved as presented. **CARRIED**

**CORRESPONDENCE:**

**21-500 Lindsay:** THAT the following correspondence, having been read, now be filed:

- 1) 2022 Regular Meetings of Council
- 2) Water Analysis
- 3) Chinook Library Invoice
- 4) SaskEnergy Revenue
- 5) Tax Enforcement Proceedings J. Lindsay
- 6) Water Sample CU & Jahnke Dec 2021

**FINANCIAL REPORTS:**

**21-501 Wickstrom:** THAT the bank reconciliations, and income statements for the month of December 2021 be accepted as presented.

**CARRIED**

**21-502 Wickstrom:** THAT the accounts for December 2022, in the amount of \$28,706.39 are approved for payment.

**CARRIED**

**STAFF REPORT:**

**21-503 Lindsay:** THAT Administrator Churchill's report be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS:**

**OLD BUSINESS**

**NEW BUSINESS**

**Saskatchewan Public Works Association Conference:**

**21-503 Wells:** THAT Administrator Churchill ask Raeburn Janhke if he would like to go the Saskatchewan Public Works Association Conference in Saskatoon on February 22 – 24, 2022

**CARRIED**

**Fire Department Payroll:**

**21-504 Best:** THAT council approves to pay the fire fighters \$20.00/hour when it's an SGI call.

**CARRIED**

**Summer Student:**

**21-505 Best:** THAT council approved that we apply for the summer student grant. We would hire a student as a hybrid position 3 office days with Administrator Melissa Churchill & 2 public works days with Raeburn.

**CARRIED**

**ICIP for Water Plant:**

**21-506 Wells:** THAT we apply for ICIP grant for water plant upgrades.

**CARRIED**

**COUNCILLORS FORUM:**

Councilor Wickstrom – Enquiring about the donations for the skating rink come through the village so tax receipt will be issued.

Councilor Wells – Approach Morley Murray about his land that he is donating to the village for our walking path and come up with a written agreement so in the future none of the kids can fight for the land back after we've completed the walking path. Maybe propose a memorial bench for Jean Murray.

**OTHER BUSINESS:**

**POLICIES:**

**ANNOUNCEMENTS:**

*Next meeting of council is February 8th, 2022*

**ADJOURNMENT:**

**21-507 Best:** That this meeting be adjourned at 5:50 PM.

**CARRIED**

Seal

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Mayor/Deputy Mayor

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Administrator