

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, NOVEMBER 9TH, 2021**

PRESENT:

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

ABSENT: Councilor Connie Lindsay

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:57 PM.

AGENDA:

21-454 Best: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

21-455 Wells: THAT the minutes of the regular meeting of Council held October 13th, 2021 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Raeburn Jahnke, Village Foreman, submitted the water usage report for October 2021 to council.

21-456 McBurney: THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

CARRIED

21-457 Best: THAT the water treatment plant records for October 2021 are approved as presented.

CARRIED

21-458 Wells: THAT Raeburn received a quote from Girodat Electric for a Generac powerplant at the water plant, for when the power outages happen the generator would kick in, instead of having someone go there and stay there until the power comes back on. The quote is \$21,000.00 complete install. When the time comes the Village will tender this for other quotes.

CORRESPONDENCE:

21-459 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis Report
- 2) SWTPC Meeting Minutes
- 3) Lagoon Compliance Report

FINANCIAL REPORTS:

21-460 Wickstrom: THAT the bank reconciliations, and income statements for the month of October 2021 be accepted as presented.

CARRIED

21-461 Wickstrom: THAT the accounts for September 2021, in the amount of \$22,872.49 are approved for payment.

CARRIED

STAFF REPORT:

21-462 McBurney: THAT Administrator Churchill's report be accepted as presented.

CARRIED

21-463 Best: THAT the Bylaw Enforcement report for the month of October 2021 be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

21-464 Wickstrom: THAT an order of remedy is sent to Jay Lindsay to clean up the property at 11 - 2nd Street, Lot 24-27, Block 1. Bill is coming to clean up the metal and then the village can take action and get the bricks cleaned up.

CARRIED

21-465 Wells: THAT the firefighters be contacted about the Fireman's calendar. Tegan Dutton can not do pictures as she is too busy. Ruth Magee will be contacted as soon as the village receives an answer from the fire department.

CARRIED

21-466 Best: THAT council needs to provide 1-2 council members to join the Regional Meeting.

DEFEATED

NEW BUSINESS

Ryan Pratt – Burning Garbage:

21-467 McBurney: THAT Ryan Pratt be sent a bylaw enforcement letter stating Bylaw 8-2016 Open Fires and Bylaw 1-92 Refuse Burning Bylaw is prohibited within the village limits.

CARRIED

Garden Head Gun Club:

21-468 Wickstrom: THAT administrator Churchill finds out who owns the gun club property.

CARRIED

Ramp for Front Door and Weather Stripping:

21-469 Wells: THAT council will come up with a plan to make the front door into the village office more accessible for our elderly community members to come into the office.

AND

THAT the weather stripping be changed.

CARRIED

SUMA Convention – April 3-6 2022:

21-470 McBurney: THAT Administrator Melissa Churchill attend the SUMA conference in Regina April 3-6, 2022.

CARRIED

Christmas Cove:

21-471 Wells: THAT the village hold the 1st Annual Christmas Cove at the campground. Sites will be \$20.00 per site and will go towards the cost of the power bill.

CARRIED

Employee Reviews:

21-472 Best: THAT employee reviews from Administrator Churchill, Foreman Jahnke & Clerk Evans, be done before the next council meeting December 14th, 2021.

CARRIED

Paint Fire Hydrants:

21-473 Best: THAT the Tompkins school be contacted and propose that the kids paint the fire hydrants in the spring of 2022, with the village supplying the paint.

CARRIED

COUNCILLORS FORUM:

Mayor Best – Need to form a walking path committee. Will start around the Marsh and try to get that completed before the end of the year. (weather permitting)

Councilor Wells – Look into getting a new golf course/campground sign as you come into town.

Councilor Best – to contact the Tompkins Fire Department to pay 50% of the power and propane bills.

OTHER BUSINESS:

POLICIES:

Policy 11/2021 Per-Diem Expense Policy

21-474 Wickstrom: THAT having been read and unanimously approved, Policy 11/2021 Per-Diem Expense is approved and will come into effect immediately.

CARRIED

ANNOUNCEMENTS:

Next meeting of council is December 14, 2021

ADJOURNMENT:

21-475 Best: That this meeting be adjourned at 6:20 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator