

**VILLAGE OF TOMPKINS  
MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
THURSDAY, FEBRUARY 11, 2021**

**PRESENT:**

Mayor Ken Best, Councilors Crystal Bakken, Connie Lindsay, Logan McBurney, & Administrator Erin Teichroeb.

**ABSENT:**

Councilor Darrel Wells

**CALL TO ORDER:**

A quorum being present, Mayor Ken Best called the meeting to order at 6:00 PM

**AGENDA:**

- 1. Policy 01/2021 Volunteer Fire Department

**DELEGATES:**

Tompkins Volunteer Fire Chief Pat Robinson, Deputy Chief Les Sloan, Firefighter Craig Todd, and Gull Lake Fire Board member Jason Craig were in attendance to discuss the allocation of Fire Department funds donated by the RM of Carmichael and the RM of Gull Lake.

**21-044 Best:** That this meeting be closed to the public for the discussion of budgetary considerations for the Volunteer Fire Department.

**CARRIED**

**IN DISCUSSION AT 6:10PM**

**OUT OF DISCUSSION AT 7:10PM**

**NEW BUSINESS:**

**Policy 01/2021 Volunteer Fire Department**

**21-045 McBurney:** THAT having been read and unanimously approved, Policy 01/2021 Volunteer Fire Department, is approved and will come into effect immediately.

**CARRIED**

**ADJOURNMENT:**

**20-246 Best:** That this meeting be adjourned at 7:15 PM.

**CARRIED**

Seal

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Mayor/Deputy Mayor

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Administrator