

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, JUNE 18th, 2024**

PRESENT:

Mayor Ken Best, Councilors Ethan Wickstrom, Logan McBurney, Connie Lindsay(via phone) & Administrator Melissa Churchill

ABSENT: Councillor Darrel Wells

CALL TO ORDER:

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

AGENDA:

24-090 Wickstrom: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-091 McBurney: THAT the minutes of the regular meeting of Council held May 11th, 2024 are approved.

CARRIED

DELEGATES:

- Spirit Cool to observe

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Kevin Forsyth, Village Foreman, submitted the water usage report for May to council.

24-092 McBurney: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

24-093 McBurney: THAT the water treatment plant records for May, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-094 Best: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) Compliment for Foreman Forsyth
- 3) Sask Housing Authority 2023 Annual Report
- 4) Municipal Revenue Sharing – June 15, 2024
- 5) SaskEnergy 5% Revenue

FINANCIAL REPORTS:

24-095 Lindsay: THAT the bank reconciliations, and income statements for the month of May 2024 be accepted as presented.

CARRIED

24-096 Lindsay: THAT the accounts for May 2024, in the amount of \$37,143.72 are approved for payment. **CARRIED**

STAFF REPORT:

24-097 Wickstrom: THAT Administrator Churchill's report be accepted as presented. **CARRIED**

COMMITTEE REPORTS:

OLD BUSINESS

- Kai Hodgson Resume – Going to post a casual/part time position to help Kevin

NEW BUSINESS

Spirit Cool to cover water overnight if power outages:

24-098 Wickstrom: THAT council approach Ken M to see if he could show Spirit what all entails for the water to possibly be the power outage back up in the overnight hours.. **CARRIED**

Refresh Website Quote from Erin Bennetto:

24-099 Lindsay: THAT council decline the website quote at this time due to financial priorities. **CARRIED**

Close Office for Training:

24-100 Best: THAT the Village office be closed June 27th 9am-12pm for Munisoft training. **CARRIED**

Ball Diamond Clean Up & Fix Up:

24-101 McBurney: THAT council partner with the hall board to clean and fix up the ball diamonds, July 20, 2024 & August 7th or 8th if needed. **CARRIED**

Request to Buy lots 9 & 25(#2 4th St) and 10 & 11(#0 4th St):

24-102 Best: THAT council approve the sale of these lots on the pretense of the intensions of the property. **CARRIED**

Ball Diamond Clean up and Fix up:

24-103 Wickstrom: THAT Administrator Churchill get ahold of the Hall Board and coordinate a clean up and fix up. **CARRIED**

Complaint #1:

24-104 McBurney: THAT council acknowledge the complaint and Administrator Churchill will send a letter to the property owner. **CARRIED**

Golf Course to Plug Pump into the Shop:

24-105 McBurney: THAT council approve the request to plug the pump into the shop IF the golf course put a power meter on the plug and submit the reading to Administrator Churchill to be invoiced. **CARRIED**

MNP Financial Statement Audit 2023:

24-106 Best: THAT council approve the audit financial statements as presented. **CARRIED**

COUNCILLORS FORUM:

- Councillor Wells – Foreman Forsyth is going to need time off at some point down the road so we need to get someone trained up for when this happens. Pat might be a good option.
- Councillor Wells – Pat is willing to do the rototilling in between the trees for minimum wage. Kevin has been mowing the weeds, so unless everyone is ok with it then this can just stay as is.
- Councillor Wells – has mowed the ball diamonds 2 biggest parts, he disposed of the old bathroom hut that was up there, the other one has brand new tin on the roof and could be used as a shed with some maintenance to fix it up

OTHER BUSINESS:

POLICIES:

- Burial Policy
- Waterworks Policy

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is July 9th, 2024

ADJOURNMENT:

24-107 Best: That this meeting be adjourned at 7:15 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator