

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY JUNE 13TH, 2023**

PRESENT:

Mayor Ken Best, Councilors Darrel Wells, Connie Lindsay, Logan McBurney
& Administrator Melissa Churchill

ABSENT: Councilor Ethan Wickstrom,

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:00 PM.

AGENDA:

23-827 McBurney: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-828 Lindsay: THAT the minutes of the regular meeting of Council held May 9th, 2023 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

23-829 Wells: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

23-830 Wells: THAT the water treatment plant records for April 2023 are approved as presented.

CARRIED

CORRESPONDENCE:

23-831 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) Southwest Incinerator Update
- 3) SaskEnergy 5% Revenue
- 4) Municipal Revenue Sharing Deposit June 15 2023
- 5) SWTPC(Southwest Transportation Planning Council Inc) Chair's Report

FINANCIAL REPORTS:

23-832 Best: THAT the bank reconciliations, and income statements for the month of May 2023 be accepted as presented.

CARRIED

23-833 Best: THAT the accounts for May 2023, in the amount of \$17,119.95 are approved for payment. **CARRIED**

STAFF REPORT:

23-834 Lindsay: THAT Administrator Churchill's report be accepted as presented. **CARRIED**

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Complaint #1 – May 10, 2023

23-835 Best: THAT council has all agreed that no one is exempt from having the garbage and recycling bins. Even if you choose not to use them and put them in the appropriate spots to be picked up, the charges will still be applied to your utility billing bi-monthly. There is no choice to opting out.

CARRIED

Western Financial Commercial Auto Policy Renewal:

23-836 Wells: THAT the council approve the renewal of the Commercial Auto Policy.

CARRIED

Ball Diamonds:

23-837 Wells: THAT if the Hall Board wants to clean up the ball diamond for their ball tournament August 12, 2023, then they can use and have whatever entertainment and whatever they need to make their ball tournament a success.

CARRIED

Lucky Loon Saloon Patio Request:

23-838 Wells: THAT the council approve the request for the Lucky Loon Saloon to make a patio in front of saloon 10ft X15ft.

CARRIED

Lucky Loon Saloon Outdoor Permit Request:

23-839 Best: THAT the Village approve an outdoor area for liquor permit at the Luck Loon Saloon for 2023.

CARRIED

Weed Whipper for Maintenance Department:

23-840 Lindsay: THAT the village purchase a new weed whipper for the maintenance department.

CARRIED

Purchase of Splitting ½ the Cost of Air Conditioner for Library:

23-841 Best: THAT council approve the splitting ½ the cost of an air conditioner for the library.

CARRIED

Trees North of Cote’s need to be trimmed:

23-842 Wells: THAT Administrator Churchill send a letter to the property owners of the 2 Village Idiots Cafe regarding taking down their signs from the entrance of the village.

CARRIED

COUNCILLORS FORUM:

Councillor Lindsay – Working on an evacuation plan with Cindy, Pat and going to talk to Les.
Councillor Wells – Discussed where to put the trees we have ready for pickup at Swift Tree.

Motion

23-843 Best/Wells – Administrator Churchill receive a 10% raise effective immediately.
Seconded by Lindsay/McBurney

OTHER BUSINESS:

POLICIES: - Lindsay

- Conflict of Interest Policy

BYLAWS: - McBurney

- 2023-1 – Golf Cart Bylaw
- 2023-2 – Extension of Time- Assessment Roll
- 2023-3 - Extension of Time- Financial Statements

ANNOUNCEMENTS:

Next meeting of council is July 11th, 2023

ADJOURNMENT:

23-844 Best: That this meeting be adjourned at 4:35 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator