

**VILLAGE OF TOMPKINS  
MINUTES OF THE MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
TUESDAY, JUNE 14TH, 2022**

**PRESENT:**

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

**ABSENT:**

**CALL TO ORDER:**

A quorum being present, Mayor Ken Best called the meeting to order at 4:45 PM.

**AGENDA:**

**22-590 Best:** THAT the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**22-591 McBurney:** THAT the minutes of the regular meeting of Council held May 10th, 2022 are approved.

**DELEGATES:**

**IN CAMERA 5:30**

Les Sloan

**OUT OF CAMERA 6:45**

**BUSINESS ARISING FROM MINUTES:**

**MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:**

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

**22-592 Wells:** THAT Raeburn Jahnke's Village maintenance report is accepted as presented. **CARRIED**

**22-593 Wells:** THAT the water treatment plant records for June, 2022 are approved as presented. **CARRIED**

**22-594 Wells:** THAT the potholes around the village be filled with gravel and cold mix **CARRIED**

**CORRESPONDENCE:**

**22-595 Lindsay:** THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) SaskEnergy Revenue
- 3) 2022-23 Municipal Revenue Sharing
- 4) Thank You – Rolling Acres Golf Club
- 5) Stark & Marsh Audit Plan 2022
- 6) Stark & Marsh Letter of Independence 2022

**FINANCIAL REPORTS:**

**22-596 McBurney:** THAT the bank reconciliations, and income statements for the month of May 2022 be accepted as presented.

**CARRIED**

**22-597 McBurney:** THAT the accounts for May 2022, in the amount of \$24,717.85 are approved for payment.

**CARRIED**

**STAFF REPORT:**

**22-598 Wells:** THAT Administrator Churchill’s report be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS:**

Minutes from the Southwest Transportation & Planning Council Inc. meeting held May 2022 were submitted.

**OLD BUSINESS**

**NEW BUSINESS**

**Stark & Marsh Financial Statements 2021 Audit**

**22-599 Lindsay:** THAT the 2020 Draft Financial Audit presented by Stark & Marsh be accepted as presented, signed and returned for final copies.

**CARRIED**

**Western Financial Commercial Auto Policy**

**22-600 Best:** THAT village approves the auto policy from Western Financial

**CARRIED**

**Foreman Position**

**22-601 Wickstrom:** THAT the foreman position is advertised on the Village website and Facebook page. The ad shall be for full time hours, wage to be negotiated. Applicant will be asked to submit their applications with references by June 8, 2022.

**CARRIED**

**Wifred Mowat – Property Taxes - \$900.00**

**22-602 Wells:** THAT the village council does not set property tax prices and there for cannot reduce this cost.

**CARRIED**

**UMAAS Salary Guidelines for 2022 – Review of Administrator Salary**

**22-603 Wells:** THAT we approve that now that Administrator Melissa Churchill is finished her LGA classes that her salary will increase to \$36,400.00 in August 2022

**CARRIED**

**Golf Course – Beef from fundraiser**

**22-604 Wickstrom:** THAT the village donate the rest of the beef from the water plant fundraiser to the Rolling Acres Golf Course.

**CARRIED**

**Angelena Gardner – Family Reunion 2023**

**22-605 Best:** THAT council approve that for the Gardner/Wiens Family Reunion book all but the 4 drive thru camping sites for August 3-7, 2023 @ a rate of \$10.00 per site.

**CARRIED**

**Paint Campground Bathroom**

**22-606 Wells:** THAT council approve that the campground manager go ahead with painting the bathrooms.

**CARRIED**

**Leaks at the campground bathroom**

**22-607 Best:** THAT Raeburn fix the bathroom to ensure the bathroom is sealed to weather the elements

**CARRIED**

**Formal Complaint #1**

**22-608 McBurney:** THAT the village sends a formal response letter addressing the situation and that the matter is now considered over.

**CARRIED**

**Formal Complaint #2**

**22-609 Best:** THAT the village send a formal letter addressing concerns.

**CARRIED**

**Campground Fee Increase**

**22-610 Wells:** THAT the village increase the camping fees to Full Service \$30.00, Power \$25.00, Non-Power \$20.00. Non-camper fees: Sewer\$15.00, Water \$10.00, Shower \$5.00/person, Laundry \$5.00/load, Laundry pack \$1.00(1 pod, 1 bounce sheet) effective immediately.

**CARRIED**

**COUNCILLORS FORUM:**

**OTHER BUSINESS:**

**POLICIES:**

**BYLAWS:**

**CARRIED**

**ANNOUNCEMENTS:**

*Next meeting of council is August 9th, 2022*

**ADJOURNMENT:**

**22-611 Best:** That this meeting be adjourned at 7:05 PM.

**CARRIED**

Seal

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Mayor/Deputy Mayor

\_\_\_\_\_  
Administrator