

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE VILLAGE OF TOMPKINS
HELD THE 9TH DAY OF JUNE, 2026 AT THE
VILLAGE CHAMBERS AT #5 - 2ND ST**

PRESENT: Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay Linda Dodds, & Chief Administrative Officer Melissa Churchill

REGRETS:

CALL TO ORDER:

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

AGENDA:

26-123 Dodds/Mackay: THAT the agenda for the council meeting of June, 2026 be approved as circulated.

CARRIED.

MINUTES:

26-124 Dodds/Churchill: THAT the minutes of the regular Council meeting held May 12th, 2026 be adopted.

BUSINESS ARISING FROM MINUTES:

STAFF REPORT:

26-125 Churchill/Sloan: THAT the Foreman Report and Waterworks Operational Records for May, 2026, attached to and forming part of these minutes, be accepted as presented and approved.

CARRIED.

Council approved the purchase of a Milwaukee leaf blower with extra battery.

26-126 Dodds/Sloan: THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

CARRIED.

OLD BUSINESS

NEW BUSINESS

List of Lands in Arrears:

26-128 Churchill/Dodds: THAT the List of Lands with Arrears for the month of May be accepted as presented and approved.

CARRIED.

Clartech Quote for Calcium Hydrochlorite:

26-129 Sloan/Dodds: THAT Foreman Mitchell shop around and get some other quotes.

CARRIED.

Commercial Policy:

26-130 Churchill/Mackay: THAT the Commercial Auto Policy from Western Financial Group be approved as presented.

CARRIED.

Western Municipal Consulting Completion:

26-131 Dodds/Sloan: THAT council acknowledges the completion of the 2026 Board of Revision.

CARRIED.

THAT we to go in camera @ 6:43pm to discuss HR Matter

HR Matter:

26-132 Dodds/Sloan: THAT we rise from in camera @ 7:04pm.

CARRIED.

DELEGATES:

BYLAWS:

FINANCIAL REPORTS:

26-133 Dodds/Mackay: THAT the Bank Reconciliations for the Village for the month of May 2026 be accepted as presented.

CARRIED.

26-134 Mackay/Dodds: THAT the Statement of Financial Activities for the Village for the month of May, 2026 be accepted as presented.

CARRIED.

PAYMENT OF ACCOUNTS:

26-135 Sloan/Dodds: THAT the List of Accounts for May, 2026, in the amount of \$27,115.68 are approved for payment and attached to and forming part of these minutes

CARRIED.

COMMITTEE REPORTS:

CORRESPONDENCE:

26-136 Churchill/Mackay: THAT the following correspondence, having been read, now be filed.

CARRIED.

COUNCIL FORUM:

POLICIES:

OTHER BUSINESS:

ANNOUNCEMENTS:

Museum cleanup – June 26 @ 6:00am

Next Regular meeting of council is Tuesday, July 14, 2026

OFFICE HOURS:

Regular Office Hours for June.

ADJOURNMENT:

26-137 Sloan: That this meeting be adjourned at 7:35 PM.

CARRIED.

Seal

Mayor/Deputy Mayor

Chief Administrative Officer