

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY SEPTEMBER 12TH, 2023**

PRESENT:

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

ABSENT: Councilor Logan McBurney

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:30 PM.

AGENDA:

23-883 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-884 Wells: THAT the minutes of the regular meeting of Council held July 11th, 2023 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

23-885 Wickstrom: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

23-886 Wickstrom: THAT the water treatment plant records for September 2023 are approved as presented.

CARRIED

CORRESPONDENCE:

23-887 Lindsay: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) SaskEnergy 5% Revenue August

FINANCIAL REPORTS:

23-888 Wells: THAT the bank reconciliations, and income statements for the month of September 2023 be accepted as presented.

CARRIED

23-889 Wells: THAT the accounts for September 2023, in the amount of \$67,346.41 are approved for payment.

CARRIED

STAFF REPORT:

23-890 Best: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Water Resinded:

23-891 Wells: THAT the boil water be rescinded.

CARRIED

Lagoon Compliance Inspection:

23-892 Wickstrom: THAT the concrete around the lagoon and the trees/bushes be trimmed up and cleaned up to make it into compliance.

CARRIED

House Demo at 36 1st St:

23-893 Lindsay: THAT council allow the demolition of the house that is at 36 1st St. Jeff Hughes will be doing the demo and removing all of the building.

CARRIED

Close Early:

23-894 Best: THAT council approve to close the office at 3:30pm on Friday September 22, 2023.

CARRIED

ANNOUNCEMENTS:

Next meeting of council is October 11th, 2023

ADJOURNMENT:

23-895 Best: That this meeting be adjourned at 5:04 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator