

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, APRIL 9th, 2024**

PRESENT:

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

ABSENT:

CALL TO ORDER:

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

AGENDA:

24-055 Wickstrom: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-056 Wells: THAT the minutes of the regular meeting of Council held March 19th, 2024 are approved.

CARRIED

DELEGATES:

- Cody Forsyth – Cemetery plot already purchased - Councillor Lindsay is going to go out and check out the previous purchased plots to make sure they are still vacant.
- Cody Forsyth – Asked the council if the Chinook Library Tompkins Branch could use the lot between the senior centre and the gun club for a legacy rock garden – Council agreed that this would be something beneficial for the community.

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

24-057 Best: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

24-058 Best: THAT the water treatment plant records for March, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-059 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) Municipal Revenue Sharing 2024-2025
- 3) Education Property Tax Mill Rates 2024
- 4) AWS price increase due to carbon tax

FINANCIAL REPORTS:

24-060 Best: THAT the bank reconciliations, and income statements for the month of March 2024 be accepted as presented.

CARRIED

24-061 Wickstrom: THAT the accounts for March 2024, in the amount of \$34,251.05 are approved for payment.

CARRIED

STAFF REPORT:

24-062 Wickstrom: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

- RLB was out to look at the cemetery and said his quote of \$7500.00 is per row. We will start will row 2 to double the amount of plots right off the bat.
- 10 2nd St – SAMA said that there is a residential suite in the back of the commercial building so it is classified as both residential and commercial. The council is the only one that can say weather or not it can be changed to fully commercial.

NEW BUSINESS

Borrowing Money for waterplant upgrade

24-062 Lindsay: THAT council table this until we find out an exact number that we would have to borrow.

CARRIED

Landfill Emergency Response Plan & Operations Plan:

24-063 Best: THAT Administrator Churchill ask the Town of Gull Lake for reference on theirs and make one that fits the Village of Tompkins.

CARRIED

Ratepayer Inquiring about an old Lawnmower at the shop:

24-064 Wells: THAT council will find out which one for sure the ratepayer is inquiring about and decide if they want to sell it.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is May 14th, 2024

ADJOURNMENT:

24-065 Best: That this meeting be adjourned at 5:30 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator