

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE VILLAGE OF TOMPKINS
HELD THE 10TH DAY OF JUNE, 2025 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 5:04 PM.

AGENDA:

25-116 Mackay/Churchill: THAT the agenda for the council meeting of May 13, 2025 be approved as circulated.

CARRIED.

MINUTES:

25-117 Dodds/Sloan: THAT the minutes of the regular Council meeting held May 13th, 2025 be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES:

STAFF REPORT:

25-118 Churchill/Dodds: THAT the Foreman Report and Waterworks Operational Records for May, 2025, attached to and forming part of these minutes, be accepted.

CARRIED.

25-119 Churchill/Dodds: THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

CARRIED.

NEW BUSINESS

MNP Audited Financial Statement:

25-120 Churchill/Dodds: THAT council approve the audit financial statements as presented.

CARRIED.

List of Lands in Arrears:

25-121 Mackay/Sloan: THAT the List of Lands with Arrears for the month of May be accepted as presented and approved.

CARRIED.

Request for Hire for Fire Extinguishers: Southern Gas & Safety

25-122 Churchill/Dodds: THAT this be acknowledged by council.

CARRIED.

Regional Investment:

25-123 Dodds/Sloan THAT council acknowledge this is just not feasible to do at this point and time.

CARRIED.

Government Relations Compliance:

25-124 Mackay/Sloan: THAT council acknowledge the Village of Tompkins non-compliance issue and has submitted the paperwork to Brad Hvidston Urban Board of Examiners for approval at their next meeting in September.

CARRIED.

Police Officers Crime Prevention Guide Advertising:

25-125 Dodds/Churchill: THAT council acknowledge this is just not feasible to do at this point and time.

CARRIED.

Epson Eco-Tank 4850 Printer, Scan & Fax

25-126 Mackay/Dodds: THAT council approve the purchase of the Epson Eco-tank 4850 printer for \$499.99.

CARRIED.

Hire Barry to Trim some Trees around town:

25-127 Sloan/Churchill: THAT CAO Churchill get in touch with Barry Ristine about a quote for tree trimming.

CARRIED.

Tax Enforcement: Roll 206:

25-128 Churchill/Sloan: THAT TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after June 9, 2025, to commence proceeding to request title with respect to the following described lands:

Roll 34 **LOT 1-BLK/PAR 4-PLAN T5320 EXT 0**
LOT 2-BLK/PAR 4-PLAN T5320 EXT 0
LOT 3-BLK/PAR 4-PLAN T5320 EXT 0
LOT 4-BLK/PAR 4-PLAN T5320 EXT 0

Roll 90 **LOT 8-BLK/PAR A-PLAN C1432 EXT 0**

Roll 185 **LOT 9-BLK/PAR L-PLAN V282 EXT 0**
LOT 10-BLK/PAR L-PLAN V282 EXT 0

CARRIED.

Roll #66 Bylaw Enforcement to clean up Property

25-129 Mackay/Churchill: THAT CAO Churchill send a bylaw enforcement letter to the current property owners.

CARRIED

Street Dance Request for Homecoming – Frontier Trading Post

25-130 Churchill/Sloan: THAT Council approve the Frontier Trading Post to host a Street Dance event on August 1, 2025 with liquor permit at the Frontier Trading Post 8 2nd St, including an outdoor area.

CARRIED

DELEGATES:

BYLAWS:

FINANCIAL REPORTS:

25-131 Mackay/Dodds: THAT the Bank Reconciliations for the Village for the month of May, 2025 be accepted as presented.

CARRIED.

25-132 Dodds/Mackay: THAT the Statement of Financial Activities for the Village for the month of May, 2025 be accepted as presented.

CARRIED.

PAYMENT OF ACCOUNTS:

25-133 Dodds/Sloan:

THAT the List of Accounts for May, 2025, in the amount of \$32,348.11 are approved for payment and attached to and forming part of these minutes

CARRIED.

COMMITTEE REPORTS:

CORRESPONDENCE:

25-134 Mackay/Sloan:

THAT the following correspondence, having been read, now be filed.

CARRIED.

COUNCIL FORUM:

POLICIES:

OTHER BUSINESS:

ANNOUNCEMENTS:

Next Regular meeting of council is Tuesday July 8th, 2025

OFFICE HOURS:

The Village office will be open regular business hours

ADJOURNMENT:

25-135 Sloan: That this meeting be adjourned at 7:15 PM.

CARRIED.

Seal

Mayor/Deputy Mayor

Administrator