

**VILLAGE OF TOMPKINS  
MINUTES OF THE MEETING OF COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK  
TUESDAY AUGUST 15TH, 2023**

**PRESENT:**

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

**ABSENT:** Councilor Connie Lindsay

**CALL TO ORDER:**

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

**AGENDA:**

**23-865 Wells:** THAT the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**23-866 Wells:** THAT the minutes of the regular meeting of Council held July 11th, 2023 are approved.

**CARRIED**

**DELEGATES:**

Joey Mowat – 5:00pm – Talked about Wilfred Mowat’s property on the north side of the tracks.  
Cody Forsyth – 5:15pm – Concerned about the increase in taxes

**BUSINESS ARISING FROM MINUTES:**

**MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:**

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

**23-867 Wells:** THAT Kevin Forsyth Village maintenance report is accepted as presented.

**CARRIED**

**23-868 Wells:** THAT the water treatment plant records for July 2023 are approved as presented.

**CARRIED**

**CORRESPONDENCE:**

**23-869 Best:** THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) RCMP Q2 Report – April – June
- 3) SaskEnergy 5% Revenue July
- 4) SaskEnergy 5% Revenue August

**FINANCIAL REPORTS:**

**23-870 Wickstrom:** THAT the bank reconciliations, and income statements for the month of July 2023 be accepted as presented.

**CARRIED**

**23-871 Wickstrom:** THAT the accounts for July 2023, in the amount of \$19,572.52 are approved for payment.

**CARRIED**

**STAFF REPORT:**

**23-872 Best:** THAT Administrator Churchill's report be accepted as presented.

**CARRIED**

**COMMITTEE REPORTS:**

**OLD BUSINESS**

**NEW BUSINESS**

**Water Restrictions:**

**23-873 Wells:** THAT water restriction be put on until the water rises in the wells.

**CARRIED**

**Approval for the Community Maintenance & Recreation Board:**

**23-874 McBurney:** THAT the Village approve the Community Maintenance & Recreation Board to help out with the lottery licensee's and help the community with funds.

**CARRIED**

**Dust Control by Mitchells & Spuzak Meats:**

**23-875 Wells:** THAT council approach both Ken & Carol Mitchell and Bernie Spuzak from Spuzak meats to do dust control as a cost sharing of \$250.00 for Mitchells and Spuzak Meats and \$500.00 for the village.

**CARRIED**

**Tax Service for Tax Enforcement:**

**23-876 Best:** THAT council approve the TaxService for tax enforcement.

**CARRIED**

**Surround Sound Music DJ:**

**23-877 Wickstrom:** THAT council approve the hiring of Surround Sound Music DJ for the cost of \$500.00 plus travel =\$660.00 for our Halloween Dance October 21, 2023

**CARRIED**

**Jason Mowat Email:**

**23-878 Wells** THAT Jason sent an information email to the village concerning Wilfred Mowat's property.

**CARRIED**

**Cote's Arbor Damaged during Removal of Trees:**

**23-879 Wells** THAT the village replace the arbor that was damaged during the removal of the trees on the village's property

**CARRIED**

**Complaint #1:**

**23-880 McBurney** THAT the complaint regarding taxes be acknowledged. Council has agreed to hold a public meeting to discuss and answer any tax questions.

**CARRIED**

**Complaint #2:**

**23-881 McBurney** THAT the complaint regarding taxes be acknowledged. Council has agreed to hold a public meeting to discuss and answer any tax questions.

**CARRIED**

**ANNOUNCEMENTS:**

Public Meeting September 15, 2023 @ 6:00

*Next meeting of council is September 15th, 2023*

**ADJOURNMENT:**

**23-882 Best:** That this meeting be adjourned at 5:00 PM.

**CARRIED**

Seal

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Mayor/Deputy Mayor

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Administrator