

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

PRESENT:

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

ABSENT: Councilor Logan McBurney

CALL TO ORDER:

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

AGENDA:

23-786 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

23-787 Wells: THAT the minutes of the regular meeting of Council held March 14th, 2023 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Tyler Mackay, Village Foreman, submitted the water usage report for January to council.

23-788 Lindsay: THAT Tyler Mackay Village maintenance report is accepted as presented.

CARRIED

23-789 Lindsay: THAT the water treatment plant records for March 2023 are approved as presented.

CARRIED

CORRESPONDENCE:

23-790 Wickstrom: THAT the following correspondence, having been read, now be filed:

- 1) Water Reports
- 2) 2023 Education Property Tax Mill Rates

FINANCIAL REPORTS:

23-791 Wells: THAT the bank reconciliations, and income statements for the month of February 2023 be accepted as presented.

CARRIED

23-792 Wells: THAT the accounts for March 2023, in the amount of \$26,047.23 are approved for payment.

CARRIED

STAFF REPORT:

23-793 Best: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS

CP Rail East Side of Town:

23-794 Wickstrom: THAT Councillor Wickstrom talked to CP Rail about the East side of town railroad tracks need to be fixed. CP said they will see what they can do.

CARRIED

NEW BUSINESS

Property Return from Owner:

23-795 Wells: THAT the Village only accept the transfer for roll #168 when the property is vacant.

CARRIED

Councillor Wells excuses himself as he declared a conflict of interest 5:25

Campground Manager Resumes:

23-796 Wickstrom: THAT the campground manager position be filled with the person the most qualifies for the position.

CARRIED

Councillor Wells returns to council chambers 5:30

Pumpkin Patch Land:

23-797 Lindsay: THAT the Rolling Acres Golf Club could use the pumpkin patch land to store trees as long as they keep it maintains.

CARRIED

Recycling Bin/Landfill Bin:

23-798 Best: THAT we keep 1 recycle bin and move it behind the village office and that we keep the permanent landfill bin at the landfill.

CARRIED

Garbage Complaint:

23-799 Wells: THAT we had an anonymous complaint for the new garbage and recycling bins.

CARRIED

Landfill Open:

23-800 Lindsay: THAT starting May 1st 2023 we will open the landfill for the summer.

CARRIED

Payroll Direct Deposit:

23-801 Wickstrom: THAT we revisit this at the May council meeting.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is May 9th, 2023

ADJOURNMENT:

23-802 Best: That this meeting be adjourned at 6:15 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator