

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, FEBRUARY 13TH, 2024**

PRESENT:

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

ABSENT: Mayor Ken Best

CALL TO ORDER:

A quorum being present, Deputy Mayor Connie Lindsay called the meeting to order at 5:00 PM.

AGENDA:

24-020 McBurney: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

24-021 McBurney: THAT the minutes of the regular meeting of Council held January 9, 2024 are approved.

CARRIED

DELEGATES:

Fire Department Budget:
Les Sloan – Fire Chief
Lance Sommer – RM of Carmichael
Jason Craig – RM of Gull Lake

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

24-022 Wells: THAT Kevin Forsyth Village maintenance report is accepted as presented.

CARRIED

24-023 Wells: THAT the water treatment plant records for January, 2024 are approved as presented.

CARRIED

CORRESPONDENCE:

24-024 Wells: THAT the following correspondence, having been read, now be filed:

- 1) Water Analysis
- 2) SaskEnergy Revenue
- 3) Stark & Marsh Resignation Letter & Invoice
- 4) Taxervice Interim Report
- 5) Swift Current Creek Watershed Stewards
- 6) RCMP Yearly Report January 2023-December 2023
- 7) Bio-Boost Pro – Tablets for sewer, water lines and lagoon
- 8) SAMA Notice of Annual Meeting – April 10 2024
- 9) Centralized Board of Revision – Service Agreement

FINANCIAL REPORTS:

24-025 McBurney: THAT the bank reconciliations, and income statements for the month of January 2024 be accepted as presented.

CARRIED

24-026 McBurney: THAT the accounts for January 2024, in the amount of \$35,376.49 are approved for payment.

CARRIED

STAFF REPORT:

24-027 Lindsay: THAT Administrator Churchill's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

- Chinook Library Tompkins Branch December 2023 Meeting Minutes

OLD BUSINESS

NEW BUSINESS

Foreman Hours & Attitude

24-028 Lindsay: THAT Foreman Forsyth just be reminded that he can not work so many hours and to make sure if there is an issue that he come to Administrator Churchill to help with any issues that may arise with any ratepayer.

CARRIED

Homecoming 2025:

24-029 Wells: THAT the Village will partner with the homecoming committee to do the dance/band and beer gardens for the 2025 Tompkins Homecoming.

CARRIED

SUMA Convention:

24-030 Wickstrom: THAT Administrator Churchill attend SUMA Convention April 14-17 in Regina, SK.

CARRIED

Foreman Forsyth First Aid Recert & H2S:

24-031 Wells THAT Administrator Churchill register Foreman Forsyth for a first aid recert in Gull Lake and H2S course in Shaunavon.

CARRIED

Foreman Forsyth Water Certification Schooling:

24-032 Wickstrom: THAT Administrator Churchill look into registering Foreman Forsyth for water treatment schooling and consulting with Foreman Forsyth about how he will be able to complete the course, either in class or distant learning(online).

CARRIED

Hall Functions regarding garbage truck:

24-033 Lindsay: THAT council approve the usage of the town garbage truck be parked at the hall for functions to relive the garbage bins from overflowing.

CARRIED

Gull Lake Ambulance Budget & Levy 2024:

24-034 McBurney: THAT the Gull Lake Ambulance budget and levy be accepted as presented.

CARRIED

Gull Lake Ambulance New Ambulance Share

24-035 McBurney: THAT the Gull Lake Ambulance New ambulance share for the Village of Tompkins be accepted as presented.

CARRIED

RFP (Request for Proposal) for Audit from MNP Swift Current:

24-036 Lindsay: THAT the proposal from MNP be accepted as presented.

CARRIED

Assessment Concerns:

24-037 Wickstrom: THAT assessment notices get sent out this year before tax notices.

CARRIED

Waterplant Upgrade Estimate:

24-038 Wickstrom: THAT council approach Greg from Medicine Hat to get a quote on waterplant upgrades.

CARRIED

Waterplant Floor:

24-039 Wickstrom: THAT we looking into getting quotes from flooring companies to do epoxy flooring to seal the cracks.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is March 19th, 2024

ADJOURNMENT:

24-040 Best: That this meeting be adjourned at 7:00 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator