

**VILLAGE OF TOMPKINS
MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, OCTOBER 30th, 2024**

PRESENT:

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

ABSENT:

CALL TO ORDER:

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

AGENDA:

MINUTES:

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

CORRESPONDENCE:

FINANCIAL REPORTS:

STAFF REPORT:

COMMITTEE REPORTS:

OLD BUSINESS

NEW BUSINESS

Discuss Conflict of Interest Policy:

24-197: THAT Councilor Lindsay made a motion to rescind this Conflict of Interest Policy. Councilor Wells abstained from voting. Mayor Best and Councilors Lindsay and Wickstrom voted to rescind Policy 06-2023 Conflict of Interest.

CARRIED

Opening Remarks

Mayor Best opened the meeting thanking everyone for coming and noted that the ratepayers in attendance are to refrain from video and audio recording and reminded everyone that they are only here to observe the meeting. Then proceed with this meeting has been called today to discuss policy 06-2023 Conflict of Interest, there are several factors to consider. In a village where so many are related, this policy can and will cause unnecessary issues. This election has 3 related to village employees. This will most likely occur in future elections. We as a sitting council don't want to leave this problem to the future council coming in. This could potentially be financially detrimental to the village.

Open for discussion of council members

Councilor Wells stated that there could be an issue with council and employees signing cheques. Councilor Wickstrom stated that this would financially strain the village as the council could not force the employee to resign and would have to terminate without just cause, which costs a significant amount of money.

Councilor Lindsay stated that this policy could possibly deter future council members from running for council

Councillor Wells stated what do we do to get rid of it

Councilor Lindsay made a motion to rescind policy 06-2023 Conflict of Interest

Mayor Best asked if anyone had anything else to discuss

Mayor Best asked for a vote

Mayor Best, Councilors Lindsay and Wickstrom voted to rescind this policy. Councilor Wells abstained from voting.

Policy 06-2023 Conflict of Interest is hereby rescinded effective immediately.

OTHER BUSINESS:

POLICIES:

BYLAWS:

ANNOUNCEMENTS:

ADJOURNMENT:

24-198 Best: That this meeting be adjourned at 5:10 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator