

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR
THE VILLAGE OF TOMPKINS
HELD THE 12TH DAY OF AUGUST, 2025 AT THE
VILLAGE CHAMBERS AT #5 - 2ND ST**

PRESENT:

Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay & Chief Administrative Officer Melissa Churchill

REGRETS: Councilor Linda Dodds

CALL TO ORDER:

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

AGENDA:

25-150 Mackay/Churchill: THAT the agenda for the council meeting of August, 2025 be approved as circulated.

CARRIED.

MINUTES:

25-151 Churchill/Sloan: THAT the minutes of the regular Council meeting held July 8th, 2025 be adopted.

CARRIED.

BUSINESS ARISING FROM MINUTES:

STAFF REPORT:

25-152 Sloan/Churchill: THAT the Foreman Report and Waterworks Operational Records for July, 2025, attached to and forming part of these minutes, be accepted as presented and approved.

CARRIED.

25-153 Churchill/Mackay: THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

CARRIED.

NEW BUSINESS

List of Lands in Arrears:

25-154 Mackay/Churchill: THAT the List of Lands with Arrears for the month of June be accepted as presented and approved.

CARRIED.

Slo-Pitch Ball Tournament:

25-154 Churchill/Sloan: THAT council approve the use of the ball diamonds and approve an outdoor permit to the Hall board for their Slo-Pitch Ball tournament August 23, 2025.

CARRIED

Hwy 1 Plumbing & Heating Quote

25-155 Churchill/Mackay: THAT council approve the purchase of radiant heater for the shop/fire department for an amount of \$4612.05.

CARRIED.

Advertise for Permeant Maintenance Man:

25-156 Churchill/Sloan THAT council approve the advertisement for a permanent part-time maintenance man.

CARRIED.

UMAAS Fall Workshop:

25-157 Sloan/Mackay THAT CAO Churchill attend the UMAAS Fall Workshop in Swift Current on September 23, 2025.

CARRIED.

DELEGATES:

BYLAWS:

FINANCIAL REPORTS:

25-158 Mackay/Sloan: THAT the Bank Reconciliations for the Village for the month of July, 2025 be accepted as presented.

CARRIED.

25-159 Churchill/Sloan: THAT the Statement of Financial Activities for the Village for the month of July, 2025 be accepted as presented.

CARRIED.

PAYMENT OF ACCOUNTS:

25-160 Churchill/Mackay:

THAT the List of Accounts for July, 2025, in the amount of \$33,380.52 are approved for payment and attached to and forming part of these minutes

CARRIED.

COMMITTEE REPORTS:

CORRESPONDENCE:

25-161 Churchill/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 September 9th, 2025

OFFICE HOURS:

The Village office will be open regular business hours

ADJOURNMENT:

25-162 Sloan: That this meeting be adjourned at 5:45 PM.

CARRIED.

Seal

Mayor/Deputy Mayor

Administrator