

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, MAY 10TH, 2022**

PRESENT:

Mayor Ken Best, Councilors, Logan McBurney, Darrel Wells, Ethan Wickstrom, Connie Lindsay via phone & Administrator Melissa Churchill.

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:39 PM.

AGENDA:

22-569 Best: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

22-570 McBurney: THAT the minutes of the regular meeting of Council held April 10th, 2022 are approved.

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

Raeburn Jahnke, Village Foreman, submitted the water usage report for April to council.

22-571 Wickstrom: THAT Raeburn Jahnke's Village maintenance report is accepted as presented. **CARRIED**

22-572 Wickstrom: THAT the water treatment plant records for April, 2022 are approved as presented. **CARRIED**

22-573 Wickstrom: THAT the potholes around the village be filled with gravel and cold mix **CARRIED**

CORRESPONDENCE:

22-574 Wells: THAT the following correspondence, having been read, now be filed:

- 1) SWTPC Committee Meeting Minutes
- 2) Water Reports
- 3) SaskEnergy Revenue
- 4) Hotel Confirmation for Munisoft Conference
- 5) RCMP Policing Repot Q1

FINANCIAL REPORTS:

22-575 Lindsay: THAT the bank reconciliations, and income statements for the month of April 2022 be accepted as presented.

CARRIED

22-576 Lindsay: THAT the accounts for April 2022, in the amount of \$10,125.35 are approved for payment.

CARRIED

STAFF REPORT:

22-577 Wells: THAT Administrator Churchill’s report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

Minutes from the Southwest Transportation & Planning Council Inc. meeting held April 2022 were submitted.

OLD BUSINESS

Plaques for Hutterites – Look into pricing from Fred’s Trophy and Mason & Doug Logan
Town Clean-up – May 14, 2022 meet at playground at 10:00am

NEW BUSINESS

Tompkins School Paint Selections

22-578 Lindsay: THAT the Village orders the paint selections requested for the fire hydrants

CARRIED

Bank Reconciliation Extension

22-579 Best: THAT we purchase the bank reconciliation extension from Munisoft

CARRIED

Councillor Wells declared a conflict of interest in the next item of business and left council chambers. (5:10pm)

Campground Manager

22-580 Lindsay: THAT we hire Cody Forsyth for campground manager for 2022

CARRIED

Councillor Wells returned to the council chambers. (5:16pm)

Fire Extinguisher & Smoke Detector Library

22-581 Wickstrom: THAT councilor Wickstrom to check the Fire Department for a combination smoke and carbon monoxide detector. Purchase a small fire extinguisher from Macmor Industries.

CARRIED

Gull Lake Grade 3 Field Trip

22-582 Wells: THAT we approve the Grade 3 class from Gull Lake School have a field trip to the sod hut, museum and picnic lunch at the campground on June 8th, 2022.
AND
THAT Administrator Churchill get in touch with Pat Simpson first to see if he will volunteer to talk to the Grade 3 class.

CARRIED

Café Property Taxes

22-583 McBurney: THAT the café has not been open for the last 2 years and got a break on their business taxes, they are planning on re-opening June 4, 2022.

CARRIED

Cross from United Church to be put at Cemetery

22-584 McBurney: THAT council approve putting cross at cemetery

CARRIED

Office Closed

22-585 Lindsay: THAT council approve that the office will be closed June 10th, 2022 for Administrator’s graduation. A poster along with social media will be displayed with lots of notice.

CARRIED

Request Poop/Doggy Station

22-586 Best: THAT council come up with a way to have a dog poop station and bags to make it easily accessible for dog owners to pick up their dog poop.

CARRIED

Outdoor Area Request: Royal Canadian Legion

22-587 Lindsay: THAT the Royal Canadian Legion, Tompkins Branch #140 is approved for an outdoor area, for a liquor permit, on their patio, to be held at 7 - 4th Street, at any date of their choosing, for the year 2022.

CARRIED

COUNCILLORS FORUM:

OTHER BUSINESS:

POLICIES:

BYLAWS:

Extension of Time Bylaw for Audit

22-588 Lindsay: THAT having been read and unanimously approved, Bylaw 2022-1 To Extend the Time Required for The Completion of The Assessment Roll is approved and will come into effect immediately

CARRIED

ANNOUNCEMENTS:

Next meeting of council is June 14th, 2022

ADJOURNMENT:

22-589 Best: That this meeting be adjourned at 5:38 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator