

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR  
THE VILLAGE OF TOMPKINS  
HELD THE 4TH DAY OF MARCH, 2026 AT THE  
VILLAGE CHAMBERS AT #5 - 2<sup>ND</sup> ST**

**PRESENT:** Mayor Ethan Wickstrom, Councilors Patty Sloan, Terry Churchill, Tyler Mackay Linda Dodds, & Chief Administrative Officer Melissa Churchill

**REGRETS:**

**CALL TO ORDER:**

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

**AGENDA:**

**26-046 Mackay/Churchill:** THAT the agenda for the council meeting of March, 2026 be approved as circulated.

**CARRIED.**

**MINUTES:**

**26-047 Dodds/Sloan:** THAT the minutes of the regular Council meeting held February 10th, 2026 be adopted.

**BUSINESS ARISING FROM MINUTES:**

**STAFF REPORT:**

**26-048 Churchill/Dodds:** THAT the Foreman Report and Waterworks Operational Records for January, 2026, attached to and forming part of these minutes, be accepted as presented and approved.

**CARRIED.**

**26-049 Dodds/Mackay:** THAT Chief Administrative Officer Melissa Churchill's report be accepted as presented and approved.

**CARRIED.**

**OLD BUSINESS**

## **NEW BUSINESS**

### **List of Lands in Arrears:**

**26-050 Churchill/Dodds:** THAT the List of Lands with Arrears for the month of January be accepted as presented and approved.

**CARRIED.**

### **Permit to Operate Waterworks Draft:**

**26-051 Sloan/Churchill:** THAT the draft Permit to Operate Waterworks be approved for renewal as of April 1, 2026.

**CARRIED.**

### **Approve an Event – Steak & Lobster:**

**26-052 Sloan/Dodds:** THAT the Village approve the Tompkins Steak & Lobster Committee to host a fundraising event on April 18, 2026, with liquor permit at the Tompkins Community Centre including an outdoor area

**CARRIED.**

### **Campground Manager Job Posting:**

**26-053 Churchill/Mackay** THAT Administrator Churchill post for a campground manager for the 2026 camping season.

**CARRIED.**

## **DELEGATES:**

- Daniel Boulton from the Housing Authority – plan is to amalgamate the Gull Lake Housing Authority and the Tompkins Housing Authority into one. Will start to advertise for board members from both Tompkins and Gull Lake in late spring or summer.

## **BYLAWS:**

## **FINANCIAL REPORTS:**

**26-054 Mackay/Churchill:** THAT the Bank Reconciliations for the Village for the month of February 2026 be accepted as presented.

**CARRIED.**

**26-055 Mackay/Churchill:** THAT the Statement of Financial Activities for the Village for the month of February, 2026 be accepted as presented.

**CARRIED.**

**PAYMENT OF ACCOUNTS:**

**26-056 Sloan/Dodds:** THAT the List of Accounts for February, 2026, in the amount of \$35,434.87 are approved for payment and attached to and forming part of these minutes

**CARRIED.**

**COMMITTEE REPORTS:**

**CORRESPONDENCE:**

**26-066 Dodds/Churchill:** THAT the following correspondence, having been read, now be filed.

**CARRIED.**

**COUNCIL FORUM:**

**POLICIES:**

**OTHER BUSINESS:**

**ANNOUNCEMENTS:**

*Next Regular meeting of council is Thursday, April 16, 2026*

**OFFICE HOURS:**

*Regular Office Hours for March.*

**ADJOURNMENT:**

**26-067 Sloan:** That this meeting be adjourned at 6:00 PM.

**CARRIED.**

Seal

\_\_\_\_\_  
Mayor/Deputy Mayor

\_\_\_\_\_  
Chief Administrative Officer