

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, JANUARY 12, 2021**

PRESENT:

Mayor Ken Best, Councilors Crystal Bakken, Connie Lindsay, Logan McBurney, Darrel Wells, & Administrator Erin Teichroeb.

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:52 PM.

AGENDA:

21-001 Best: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

21-002 Wells: THAT the minutes of the regular meeting of Council held December 08, 2020 are approved.

CARRIED

DELEGATES:

Katrina Rondeau & Ryler Rondeau requested advanced approval to build a mechanic shop with intended commercial use, conditional to the purchase of Lot 9 Block F Plan N1534.

BUSINESS ARISING FROM MINUTES:

MAINTENANCE , WATERWORKS AND FIRE DEPARTMENT:

Raeburn Jahnke, Village Foreman, submitted the water usage report for December 2020 to council.

21-003 Lindsay: THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

CARRIED

21-004 Wells: THAT the water treatment plant records for December 2020 are approved as presented.

CARRIED

CORRESPONDENCE:

21-005 Wells: THAT the following correspondence, having been read, now be filed:

- 1) 2021 Regular Meetings of Council
- 2) APAS Internet Service
- 3) CFLRI Covid & Physical Activity Opportunities Survey
- 4) HBRA 2021 Membership Request
- 5) RCMP Q3 Report 2020
- 6) Stark & Marsh Audit Prep
- 7) SUMA 2021 AGM Email Package

FINANCIAL REPORTS:

21-006 McBurney: THAT the bank reconciliations, and income statements for the month of December 2020 be accepted as presented.

CARRIED

21-007 Best: THAT the accounts for December 2020, in the amount of \$25,534.15 are approved for payment.

CARRIED

STAFF REPORT:

21-008 McBurney: THAT Administrator Teichroeb's report be accepted as presented.

CARRIED

COMMITTEE REPORTS:

Mayor Ken Best attended and submitted the minutes from the Gull Lake And District Road Ambulance meeting held December 21 , 2020.

Mayor Ken Best attended and submitted a verbal report from the special meeting with Gull Lake Fire Board members held at the village office, January 11, 2021.

OLD BUSINESS

NEW BUSINESS

Advanced Approval of Commercial Enterprise at Lot 9 Block F Plan N1534

21-009 McBurney: THAT advanced approval be granted to operate a commercial enterprise within the residential area of Lot 9 Block F Plan N1534.

DEFEATED

Commercial Enterprise at Lot 9 Block F Plan N1534- Community Survey

21-010 Wells: THAT the community be given opportunity to express support or concerns regarding the operation of a commercial enterprise within the residential area of Lot 9 Block F Plan N1534.

CARRIED

Additional Notice Added to Utility Billing Mailing

21-011 McBurney: THAT an additional notice be added to the January utility billing mailing regarding garbage collection details.

CARRIED

February Regular Meeting of Council- Rescheduling

21-012 Bakken: THAT February's regular meeting of council be rescheduled for Wednesday, February 10th to accommodate the SUMA convention.

DEFEATED

CFLRI Covid & Physical Activity Opportunities Survey

21-013 Lindsay: THAT the Village complete the CFLRI Covid & Physical Activity Opportunities Survey and submit as requested.

CARRIED

HBRA 2021 Membership Request

21-014 Lindsay: THAT the Village engage in annual membership with the Hudson Bay Route Association.

DEFEATED

Stark & Marsh Audit Prep

21-015 Wells: THAT Administrator Teichroeb be approved to participate in Audit Prep training provided by Stark & Marsh.

CARRIED

Tractor Use on Village Streets

21-016 Bakken: THAT recreational tractor use be prohibited within village limits pursuant to Bylaw 3-99 Enforce Truck Route and Parking over 1 Ton.

DEFEATED

Tompkins Curling Rink Insurance/Repairs

21-017 McBurney: THAT the issue of Insurance/Repairs to the Curling Rink be tabled,
and
THAT Council audit financial records for the Tompkins Curling Rink.

CARRIED

Garbage/Recycling Service Review

21-018 McBurney: THAT the issue of garbage/recycling Service be tabled,
and
THAT Council audit financial records for current garbage/recycling service.

CARRIED

Water Well Repair on CPR Land

21-019 Wells: THAT the issue of the water well owned by Canadian Pacific Railway be tabled,
and
THAT more information is collected regarding use and ownership

CARRIED

Bylaw 2-2009 Nuisance Abatement Bylaw Spring 2021 Enforcement

21-020 Best: THAT letters be mailed to residents who are in contravention of Bylaw No 2-2009, as noted by council,,
and
THAT the Bylaw No 2-2009 be enforced 90 days following the mailing, with an order to remedy remaining contraventions.

CARRIED

Bylaw 2018-2 Animal Control Bylaw Enforcement

21-021 Bakken: THAT the Village enlist the Animal Control Officer to address the issue of stray cats within the Village,
and
THAT public notice be given.

CARRIED

Tompkins Building Bylaw

21-022 Wells: THAT a Building Bylaw be drafted for review at the February Regular Meeting of Council.

CARRIED

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is February 09, 2021

ADJOURNMENT:

21-023 Best: That this meeting be adjourned at 6:24 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator