

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, FEBRUARY 09, 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 5:04 PM.

AGENDA:

21-024 Wells: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

21-025 McBurney: THAT the minutes of the regular meeting of Council held January 12, 2020 are approved.

CARRIED

DELEGATES:

Rolf Mueller presented plans to build a shed structure to house his construction materials in the spring of 2021, which will bring his property into compliance of Bylaw 2009-2 Abatement of Nuisances.

BUSINESS ARISING FROM MINUTES:

MAINTENANCE , WATERWORKS AND FIRE DEPARTMENT:

Raeburn Jahnke, Village Foreman, submitted the water usage report for January 2021 to council.

21-026 Wells: THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

CARRIED

21-027 Lindsay: THAT the water treatment plant records for January 2021 are approved as presented.

CARRIED

CORRESPONDENCE:

21-028 Wells: THAT the following correspondence, having been read, now be filed:

- 1) Arson Property - Lot 15 Block 30 Plan C1432
- 2) Bill C-213, An Act To Enact the Canada Pharmacare Act
- 3) MLDP Upcoming Modules
- 4) SAMA AGM April 2021
- 5) Sasktel Rate Increase
- 6) Solarcor Energy
- 7) SWTPC Newsletter 2020

FINANCIAL REPORTS:

21-029 Bakken: THAT the bank reconciliations, and income statements for the month of January 2021 be accepted as presented.

CARRIED

21-030 Bakken: THAT the accounts for January 2021, in the amount of \$23,986.49 are approved for payment.

CARRIED

STAFF REPORT:

21-031 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 January 25, 2020.

OLD BUSINESS

Tompkins Curling Rink Board Agreement

21-032 McBurney: THAT an agreement be signed with the Tompkins Curling Rink Board to outline operations of the Tompkins Curling Rink and the Rink Food Booth.

CARRIED

Invitation to Tender Curbside Recycling Service

21-033 McBurney: THAT an invitation to tender for curbside recycling service be offered.

CARRIED

Southwest Incinerator Project Update

21-034 Best: THAT the Village continue to support the Southwest Incinerator Project.

DEFEATED

NEW BUSINESS

Tender Review - Caterpillar Diesel No. 12 Motor Grader

21-035 Wells: THAT since no tenders were submitted, the tender be re-advertised on Kijiji in Saskatchewan, in the Western Producer Publication, and on GovDeals.

CARRIED

Tax Enforcement

21-036 Lindsay: THAT the proceedings for title of Lot 5 Block A Plan C1534 be tabled until 30 days after Form G is deemed served.

CARRIED

21-037 Wells: That this meeting be closed to the public for discussion related to an identifiable person.

CARRIED

IN DISCUSSION AT 6:10PM

OUT OF DISCUSSION AT 7:10PM

Renaming of the Shady Place Campground

21-038 Lindsay: That the Shady Place Campground be renamed the "John Woodward Campground" in honor of John Woodward and his 33 years of collective public service to the Village of Tompkins as both Councilor and Mayor.

CARRIED

BYLAWS:

Bylaw 2021-1 Building Bylaw First Reading

21-039 Best: THAT Bylaw 2021-1 Building Bylaw be read a first time.

CARRIED

Bylaw 2021-1 Building Bylaw Second Reading

21-040 McBurney: THAT Bylaw 2021-1 Building Bylaw be read a second time.

CARRIED

Bylaw 2021-1 Building Bylaw Request for Third Reading

21-041 Lindsay: THAT having been unanimously approved, Bylaw 2021-1 Building Bylaw be read a third time.

CARRIED

Bylaw 2021-1 Building Bylaw Approval

21-042 Wells: THAT Bylaw 2021-1 Building Bylaw is approved, and will come into effect immediately.

CARRIED

ANNOUNCEMENTS:

Next meeting of council is March 09, 2021

ADJOURNMENT:

21-043 Best: That this meeting be adjourned at 6:54 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator