

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, APRIL 13, 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 5:00 PM.

AGENDA:

21-270 Best: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

21-271 Wells: THAT the minutes of the regular meeting of Council held March 09, 2021 are approved.

CARRIED

DELEGATES:

Dormie Lee Fletcher presented with concerns about the properties adjacent his at Lot 16-21 Block 6 Plan D3772 and Lot 6-8 Block 8 Plan AA1699, and the lack of compliance with Bylaw 2-2009 Nuisance Abatement and Bylaw 2021-1 Building Bylaw.

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

21-272 Wells: THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

CARRIED

21-273 Wells: THAT the water treatment plant records for March 2021 are approved as presented.

CARRIED

CORRESPONDENCE:

21-274 Lindsay: THAT the following correspondence, having been read, now be filed:

- 1) 2021 EPT MR Municipalities
- 2) Ratepayer Concern re: Curbside Recycling
- 3) Shop Southwest Launching April 26
- 4) UMAAS March Newsletter
- 5) Water Security Agency Precautionary Drinking Water Advisory

FINANCIAL REPORTS:

21-275 Bakken: THAT the bank reconciliations, and income statements for the month of March 2021 be accepted as presented.

CARRIED

21-276 Best: THAT the accounts for March 2021, in the amount of \$27,200.66 are approved for payment.

CARRIED

STAFF REPORT:

21-277 McBurney: THAT Administrator Teichroeb's report be accepted as presented.

CARRIED

21-278 Wells: THAT the Bylaw Enforcement report for the month of March 2021 be accepted as presented.

CARRIED

COMMITTEE REPORTS:

Mayor Ken Best attended and submitted a verbal report from the Southwest Municipal Government Committee meeting held March 25, 2021.

Minutes from the Southwest Transportation & Planning Council Inc. meeting held March 26, 2021 were submitted.

Mayor Ken Best attended and submitted the minutes from the Gull Lake and District Road Ambulance meeting held April 05, 2021.

OLD BUSINESS

RFP Proposal Review re: Curbside Recycling

21-279 McBurney: THAT the start date of contracted curbside recycling be postponed until road repair project is in the actionable phase.

CARRIED

John Woodward Campground Renaming Ceremony

21-280 Wells: THAT ceremony be held Friday, May 14, 2021 at 5:00 PM, at the campground to officiate the change in name of the Shady Place Campground to the John Woodward Campground.

CARRIED

Commemorative Plaque for John Woodward

21-281 Lindsay: THAT a Bernie Brown print be ordered and framed with a commemorative placard honoring John Woodward for his 33 years in service to the Village of Tompkins as Mayor and Counselor,
and
THAT it be presented at the John Woodward Campground Renaming Ceremony.

CARRIED

Road Warriors Camping Incentive

21-282 Best: THAT Road Warriors be contacted regarding contracted road repair/preparations needed in anticipation of recycled asphalt project,
and
THAT they be offered an initiative to stay at the John Woodward Campground.

CARRIED

NEW BUSINESS

Water Overage Abatement

21-283 Lindsay: THAT water usage overages incurred at the following properties as a result of contributions to the water line repair on Saturday, April 10, 2021 not be charged:
Lot 23 Block 6 Plan D3772
Lot 1-4 Block 5 Plan D3772
Lot 5-8 Block 5 Plan D3772.

CARRIED

Lot 6-19 Block 4 Plan T5320 – Discretionary Land Usage Proposal

21-284 Wells: THAT Lot 6-19 Block 4 Plan T5320 be granted discretionary land usage for the grazing of livestock and therefore be exempted from Bylaw 2009-2 Nuisance Abatement, section 8, 9, 10 Overgrown Grass and Weeds.

CARRIED

Lot 6 Block A Plan C1432

21-285 Bakken: THAT as per Bylaw 134 Tax Collections, the interest of Lot 6 Block A Plan C1432 be surrendered to the Village following a period of seventeen (17) days,
and
THAT 2021 taxes accumulated up to and including the date of surrender, be abated.

CARRIED

Policy 03/2021 Utility Collection

21-286 Bakken: THAT having been read and unanimously approved, Policy 03/2021 Utility Collection is approved and will come into effect immediately.

CARRIED

Landfill Summer Hours

21-287 Wells: THAT commencing Sunday, May 02, 2021, the landfill be on summer schedule.

CARRIED

BYLAWS:

Bylaw 2021-2 Water and Sewer Rates First Reading

21-288 Best: THAT Bylaw 2021-2 Water and Sewer Rates be read a first time.

CARRIED

Bylaw 2021-2 Water and Sewer Rates Second Reading

21-289 McBurney: THAT Bylaw 2021-2 Water and Sewer Rates be read a second time.

CARRIED

Bylaw 2021-2 Water and Sewer Rates Request for Third Reading

21-290 Lindsay: THAT having been unanimously approved, Bylaw 2021-2 Water and Sewer Rates be read a third time.

CARRIED

Bylaw 2021-2 Water and Sewer Rates Approval

21-291 Bakken: THAT Bylaw 2021-2 Water and Sewer Rates is approved, and will come into effect immediately.

CARRIED

Bylaw 2021-3 Repeal Bylaw First Reading

21-292 Best: THAT Bylaw 2021-3 Repeal Bylaw be read a first time.

CARRIED

Bylaw 2021-3 Repeal Bylaw Second Reading

21-293 McBurney: THAT Bylaw 2021-3 Repeal Bylaw be read a second time.

CARRIED

Bylaw 2021-3 Repeal Bylaw Request for Third Reading

21-294 Lindsay: THAT having been unanimously approved, Bylaw 2021-3 Repeal Bylaw be read a third time.

CARRIED

Bylaw 2021-3 Repeal Bylaw Approval

21-295 Bakken: THAT Bylaw 2021-3 Repeal Bylaw is approved, and will come into effect immediately.

CARRIED

ANNOUNCEMENTS:

Next meeting of council is May 11, 2021

ADJOURNMENT:

21-296 Best: That this meeting be adjourned at 6:50 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator