

**VILLAGE OF TOMPKINS
MINUTES OF THE MEETING OF COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS IN TOMPKINS, SK
TUESDAY, JUNE 08, 2021**

PRESENT:

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

ABSENT:

Councilor Connie Lindsay

CALL TO ORDER:

A quorum being present, Mayor Ken Best called the meeting to order at 4:54 PM.

AGENDA:

21-350 Bakken: THAT the agenda be accepted as presented.

CARRIED

MINUTES:

21-332 Wells: THAT the minutes of the regular meeting of Council held May 11, 2021 are approved.

CARRIED

21-333 Lindsay: THAT the minutes of the regular meeting of Council held May 19, 2021 are approved.

CARRIED

DELEGATES:

BUSINESS ARISING FROM MINUTES:

MAINTENANCE, WATERWORKS AND FIRE DEPARTMENT:

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

21-334 Best: THAT Raeburn Jahnke's Village maintenance report is accepted as presented.

CARRIED

21-335 Best: THAT the water treatment plant records for May 2021 are approved as presented.

CARRIED

CORRESPONDENCE:

21-336 McBurney: THAT the following correspondence, having been read, now be filed:

- 1) 14th Annual Crime Prevention Guide
- 2) 2021 SAMA AGM Resolution Outcome
- 3) H20153 Project Information Sheet
- 4) Municipalities of Saskatchewan Rebranding Results
- 5) Peak Energy Contract Renewal 2021
- 6) Ratepayer Concern – Anon. May, 18 2021
- 7) Ratepayer Concern – C Bakken June 01, 2021
- 8) RCMP Responses
- 9) Saskatchewan Parks & Recreation Proclamation
- 10) SWTPC AGM June 25, 2021
- 11) TruGreen Metal Brochure

FINANCIAL REPORTS:

21-337 Best: THAT the bank reconciliations, and income statements for the month of May 2021 be accepted as presented.

CARRIED

21-338 Best: THAT the accounts for May 2021, in the amount of \$18,114.49 are approved for payment.

CARRIED

STAFF REPORT:

21-339 Bakken: THAT Administrator Teichroeb's report be accepted as presented.

CARRIED

21-340 Wells: THAT the Bylaw Enforcement report for the month of May 2021 be accepted as presented.

CARRIED

COMMITTEE REPORTS:

Minutes from the Southwest Transportation & Planning Council Inc. meeting held April 23, 2021 were submitted.

Minutes from the Southwest Municipal Government Committee Meeting held May 27, 2021 were submitted.

OLD BUSINESS

Tree Order – Community Futures 2020 Grant

21-341 Wells: THAT Councilor McBurney will donate eight (8) Aspen trees to the project, and
THAT Raeburn purchase the remaining trees from a garden center that will guarantee the livelihood of the tree, in the upcoming week in order to have them planted in a timely manner.

CARRIED

NEW BUSINESS

Tax Enforcement – Interest on Title, Lot 5 Block A Plan C1432

21-342 Bakken: THAT the Village requests to be registered as owner pursuant to the provisions of The Tax Enforcement Act, of the following land situated in the Province of Saskatchewan and being composed of:

Lot 5, Block A, Plan C1432, Title Number 138239769

by virtue of interest based on a tax lien registered against the existing title to that land in the land Titles Registry as Interest Numbers 121772190, the land not having been redeemed.

CARRIED

Tompkins Curling Rink - Place for Tender

21-343 Wells: THAT the Tompkins Curling Rink and all land associated therewith be put to public tender,
and,
THAT invitation for tender of Lot 12-23 Block 10 Plan B4111 be advertised on the Village website, Facebook page and at the Village office, Post Office and Tompkins Cypress Credit Union, and received until 12:00 noon on Tuesday, August 10, 2021,
and,
THAT the highest, or any tender, not necessarily be accepted.

CARRIED

Arson Property – Cleanup

21-344 Wells: THAT action be taken to clean up the following properties on June 19, 2021:
Lot 5 Block A Plan C1432 AND Lot 6 Block A Plan C1432,
and
THAT invitation for volunteers with heavy equipment be posted at the Village office, Post Office, and Tompkins Cypress Credit Union,
and
THAT all volunteers sign a waiver of liability prior to entering the properties.

CARRIED

Arson Property – Content Auction

21-345 Wells: THAT volunteers be allowed to enter the following properties with the intention of salvaging materials or items to be placed for public auction:
Lot 5 Block A Plan C1432 AND Lot 6 Block A Plan C1432.

DEFEATED

Lot 24-27 Block 1 Plan T5320

21-346 McBurney: THAT the rate payer be notified in writing, outlining the date of intended entry onto the property as June 30, 2021, and the intended remedial action to be taken to bring the property into compliance of Bylaw 2-2009 Nuisance Bylaw.

CARRIED

Lot 5 Block 8 Plan AA1699

21-347 Wells: THAT the rate payer be notified in writing, outlining the date of intended entry onto the property as June 14, 2021, to execute remedial action regarding the reported rodent infestation,
AND
THAT action be taken by the Village to bring the property into compliance of Bylaw 2-2009 Nuisance Bylaw, no later than June 21, 2021, following the completion of Pest Control.

CARRIED

Stark & Marsh Financial Statements 2020 Audit

21-348 McBurney: THAT the 2020 Draft Financial Audit presented by Stark & Marsh be accepted as presented, signed and returned for final copies.

CARRIED

BYLAWS:

ANNOUNCEMENTS:

Next meeting of council is July 13, 2021

ADJOURNMENT:

21-349 Best: That this meeting be adjourned at 6:13 PM.

CARRIED

Seal

Mayor/Deputy Mayor

Administrator