

**VILLAGE OF CONQUEST
SPECIAL MEETING
February 22, 2023**

A Special Meeting of the Council of the Village of Conquest was held in the Village Office at 7:00 p.m. on Wednesday, February 22, 2023. Presided over by Mayor Doug Jones with Councilor Lindsay Kokesch, Allan Knihniski, Carly Coulter and Administrator Bobbi Jones being present. Newly elected Bailey Meier-Wilson was in attendance to take her oath before sitting in as a member of Council.

Mayor Doug Jones called the meeting to order at 7:00pm.

**63/23
Agenda
& Waiver**

Knihniski: "That the special meeting agenda and waiver of notice be adopted as presented." Seconded by Coulter.

CARRIED.

There were no conflicts to declare arising from the agenda.

Oath

Newly Elected **Bailey Meier-Wilson** took the **Oath of Office** as a Member of Council, declared before Council and Commissioner of Oaths for Saskatchewan, Bobbi R. Jones.

MINUTES:

**64/23
Reading
Minutes
Waived**

Knihniski: "That the Minutes of the Regular meeting held February 14, 2023 be waived." Seconded by Coulter.

CARRIED.

No Conflicts Declared arising from the Agenda.

**65/23
RBC Line
Extension**

Coulter: That Council request an extension from RBC for the interim financing line of credit for an additional two months, to the 31st day of May 2023, with the outstanding debt to be paid off by way of debenture." Seconded by Kokesch.

CARRIED.

~~66/23
Permission
To Borrow
Debenture 2~~

~~Kokesch: "That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$200,000.00 over a period of 20 years, for the purpose of converting the interim financing for the lagoon upgrade and expansion into a long-term debt facility.~~

~~CARRIED.~~

*Redacted and passed
again on
resolution
77/23 with
corrections*

~~So that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.6 per centum; per annum, payable at least annually." Seconded by Meier-Wilson.~~

ADJOURNMENT:

**67/23
Adjourn**

Meier-Wilson: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 7:55pm.



Mayor – Doug Jones

Administrator – Bobbi R. Jones