

**VILLAGE OF CONQUEST
REGULAR MEETING
February 13, 2024**

The Regular Meeting of the Council of the Village of Conquest was held in the Village Office at 7:00 p.m. on Tuesday, February 13, 2024. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Carly Coulter, Allen Knihniski, Bailey Meier and Administrator Bobbi Jones being present.

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

MINUTES:

**47/24
Agenda**

Wilson: "That the Agenda be adopted as presented." Seconded by Knihniski.

CARRIED.

No Conflicts Declared arising from the Agenda.

**48/24
Minutes**

Knihniski: "That the minutes of the regular meeting held on January 9, 2024 be accepted as presented." Seconded by Coulter.

CARRIED.

**49/24
Special
Minutes**

Coulter: "That the minutes of the special budget & employee evaluations meeting held on January 30, 2024 be accepted as presented." Seconded by Kokesch.

CARRIED.

**50/24
Property
Pin Policy**

Kokesch: "That Council adopt the Property Pin/Boundary Policy as presented." Seconded by Wilson.

CARRIED.

FINANCIAL STATEMENT:

**51/24
Financial
Statement**

Wilson: "That the Financial Statements for the month of December 2023 be accepted as presented." Seconded by Knihniski.

CARRIED.

**52/24
Financial
Statement**

Knihniski: "That the Financial Statements for the Month of January 2024 be accepted as presented." Seconded by Coulter.

CARRIED.

CORRESPONDENCE:

**53/24
Correspond**

Coulter: "That the list of correspondence be accepted as attached and forming part of these minutes, now be filed." Seconded by Kokesch.

CARRIED.

DELEGATION:

Dan Ogilvie, Jordy Jones, and Darren Jones, representing the Conquest Community Center's Rink Board, attended the meeting to request approval for an annual liquor permit. The board would like to have the entire facility permitted, to allow for multi fundraising sports related events to occur throughout the year. Regular fundraising non-sporting events would still require a special permit.

OLD BUSINESS:

None.

NEW BUSINESS:

54/24

Kokesch: "That remuneration for Mayor and Council be \$85.00 per council,

Council Remun committee, outside meeting, and convention/education day". Seconded by Wilson.
CARRIED.

55/24 SUMA Wilson: "That the administrator attends the SUMA Convention in Regina April 14-17, 2024." Seconded by Knihniski.
CARRIED.

56/24 TAXervice Proceed For Title Kokesch: "That TAXervice, on behalf of the Village of Conquest, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:

LOT 21-BLK/PAR 3-PLAN G178 EXT 0, LOT 22-BLK/PAR 3-PLAN G178 EXT 0, LOT 23-BLK/PAR 3-PLAN G178 EXT 0, 145653532, 145653521, 145653420

LOT 9-BLK/PAR 7-PLAN G178 EXT 0, LOT 10-BLK/PAR 7-PLAN G178 EXT 0, LOT 11-BLK/PAR 7-PLAN G178 EXT 0, LOT 12-BLK/PAR 7-PLAN G178 EXT 0, LOT 13-BLK/PAR 7-PLAN G178 EXT 0, LOT 14-BLK/PAR 17-PLAN G178 EXT 0, 145653329, 145653330, 145653341, 145653352, 145653363, 145653385

LOT 1-BLK/PAR 9-PLAN G368 EXT 0, LOT 2-BLK/PAR 9-PLAN G368 EXT 0, LOT 3-BLK/PAR 9-PLAN G368 EXT 0, 145653419, 145653396, 145653408." Seconded by Coulter.
CARRIED.

57/24 Rink Board Proposal Coulter: "That the proposal presented by the Rink Board by delegation be accepted in conjunction with the Village." Seconded by Kokesch
CARRIED.

58/24 Watermark Invoices Kokesch: "That Council authorize payments to Watermark Consulting Ltd for the remaining engineering services for the new well as follows:
Invoice 1668a \$12,222.00
Invoice 1676 \$1,179.50." Seconded by Coulter.
CARRIED.

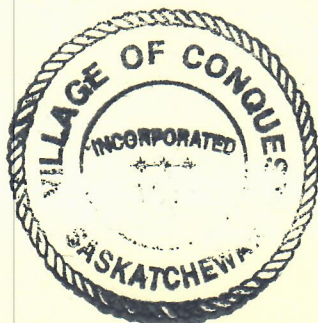
59/24 WaterWolf Regional Wilson: "That the administrator and mayor attend the 2024 Regional Planning Forum in Elbow, SK on February 27, 2024." Seconded by Knihniski.
CARRIED.

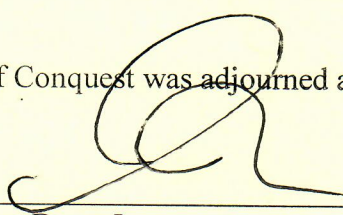
PAYMENT OF ACCOUNTS:

60/24 List of Accounts Knihniski: "That the List of Accounts for Approval totaling \$53,516.54 attached and forming part of these minutes be approved for payment." Seconded by Coulter.
CARRIED.

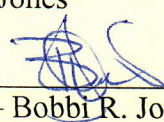
ADJOURNMENT:

61/24 Adjourn Coulter: "That the meeting be adjourned."
The meeting of the Council of the Village of Conquest was adjourned at 8:29pm.





Mayor – Doug Jones



Administrator – Bobbi R. Jones