

**VILLAGE OF CONQUEST
REGULAR MEETING
November 12, 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, October 8, 2024. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Allan Knihniski, Bailey Wilson and Administrator Bobbi Jones being present.

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

MINUTES:

**197/24
Agenda**

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

CARRIED.

**198/24
Minutes**

Knihniski: "That the minutes of the regular meeting held on October 8, 2024 be accepted as presented." Seconded by Kokesch.

CARRIED.

FINANCIAL STATEMENT:

**199/24
Financial
Statement**

Kokesch: "That the Financial Statements for the month of October 2024 be accepted as presented." Seconded by Wilson.

CARRIED.

CORRESPONDENCE:

**200/24
Correspond**

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

CARRIED.

OLD BUSINESS:

None.

NEW BUSINESS:

**201/24
Sidewalks
(Pol Dev)**

Kokesch: "That the Village contact owner of 229 Milden St and 210 Coulthard St regarding sidewalks; That Village develop a Sidewalk Policy." Seconded by Wilson.

CARRIED.

**202/24
Jensen
Stromberg
Appoint**

Wilson: "That Council accept the Cost Proposal from Jensen and Stromberg, Chartered Professional Accountants in the amount of \$7,000 per year plus taxes and;
That Council appoint Jensen and Stromberg as the Financial Auditor for the Village of Conquest for the 2024 fiscal year." Seconded by Knihniski.

CARRIED.

**203/24
Record
Destruct**

Knihniski: "That the administrator has removed the following records from storage, set to be destroyed per the Records Destruction Bylaw 3(13):
Utility Billing & Receipts 2006, 2007, 2008, 2010, 2011, 2012, 2013
General Receipts 2007, 2012, 2013
Tax Receipts 2012, 2013
Cheque Stubs 2012, 2013



Bank Deposit Books Oct 6 – Oct 7, Nov 7 – Dec 7, Dec 7 – Nov 8, Nov 8
– Sep 9, Sept 9 – Oct 10, Oct 10 – Jan 12, Jan 12 – Nov 13
General Ledgers 2007, 2008, 2013
GL Trial Balance 2007, 2008
Payments Posting & GL Entry Posting Audit Trails 2012, 2013
List of Accounts for approval 2008
Chart of Accounts 2008, 2013
General Journals, Receipt Journals 2007, 2012
Month end checklists 2009 – 2013
Bank Statements 2007, 2008, 2009, 2012, 2013, 2014
Statements of Financial Activities 2011
Telebanking Notices 2007
Deposit Slips 2006, 2008, 2010, 2012” Seconded by Kokesch.

CARRIED.

204/24
Poppy
Fund
Kokesch: “That the Village donate \$35.00 to the annual Poppy Legion Program for Remembrance Day 2024 as in years past.” Seconded by Wilson

CARRIED.

205/24
Govern
Train
Knihniski: “That all members of Council elected in the General Election held on November 13, 2024, be encouraged to attend the Governance Training by George Cuff in Outlook on December 4th&5th”. Seconded by Kokesch.

CARRIED.

206/24
Separate
Property
Kokesch: “That Council approve request from titled owner to separate Lots 17-24 Block 05 Plan G368 into two separate properties; reduce primary residence to include only lots 17-21 Block 05 Plan G368, and the new second property will become Lots 22-24 Block 05 Plan G368.” Seconded by Wilson.

CARRIED.

207/24
Lagoon
APEX
Wilson: “That Council deny letter from APEX Services Ltd requesting permission for a one-time disposal of septic waste in the lagoon.” Seconded by Knihniski.

CARRIED.

208/24
Joint
Christmas
Dinner
Knihniski: “That Council accept the offer to participate in a joint Christmas Dinner for Council, staff and spouses with the RM during early December at the CCIA.” Seconded by Kokesch.

CARRIED.

209/24
Liquor
Permit
Kokesch: “That the Village apply for a liquor permit for the joint Christmas Dinner with the RM.” Seconded by Wilson.

CARRIED.

PAYMENT OF ACCOUNTS:

210/24
List of
Accounts
Wilson: “That the List of Accounts for Approval totaling \$42,526.16 attached and forming part of these minutes be approved for payment.” Seconded by Knihniski.

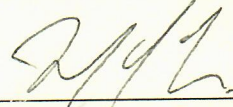
CARRIED.

ADJOURNMENT:

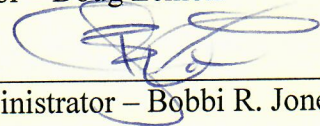
211/24
Adjourn

Knihniski: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 8:56pm.



Mayor – Doug Lemon



Administrator – Bobbi R. Jones