

**VILLAGE OF CONQUEST
REGULAR MEETING
October 8, 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:

182/24 Wilson: "That the Agenda be adopted as presented." Seconded by Knihniski.
Agenda CARRIED.

183/24 Knihniski: "That the minutes of the regular meeting held on September 10, 2024
be Minutes accepted as presented." Seconded by Kokesch. CARRIED.

FINANCIAL STATEMENT:

184/24 Kokesch: "That the Financial Statements for the month of September 2024 be
Financial accepted as presented." Seconded by Wilson. CARRIED.
Statement

CORRESPONDENCE:

185/24 Wilson: "That the list of correspondence be accepted as attached and forming
Correspond part of these minutes, now be filed." Seconded by Knihniski. CARRIED.

OLD BUSINESS:

None.

NEW BUSINESS:

186/24 Kokesch: "That Council set the hourly rate for the election position of Poll Clerk
Poll Clerk to the Provincial rate of \$17.00/hour for the 2024 Advanced Poll (date to be
Remun determined) and Election Day November 13, 2024." Seconded by Wilson. CARRIED.

187/24 Wilson: "That Council hereby acknowledge that the administrator has removed
Destruction the following records from storage for destruction per records Destruction
of Docs Schedule Bylaw 3(13)
Utility Bills & Receipts 2014 & 2015
Receipts 2000-2004, 2009 & 2010
Cheque Stubs/Cancelled Cheques 2007-2011, 2014-2016." Seconded by
Knihniski. CARRIED.

188/24 Wilson: "That Council send the Solinst Water Level Meter to Solinst Canada Ltd
Water Level in Georgetown, Ontario for diagnosing at a cost of \$47.40 plus shipping; and have
Meter a quote provided if it is determined to be repairable." Seconded by Knihniski. CARRIED.

AK
[Signature]

189/24 BLVD Maintenance Knihniski: "That Council request residents to maintain the boulevard (mowing) and sidewalks (clear of snow, overgrown branches and debris) adjacent to their property, to encourage beautification of the Village and reduce the impact on property taxes."

CARRIED.

190/24 MuniSoft Forms Invoices Kokesch: "That Council approve the payment of MuniSoft Invoices 2024/25-02719 for \$97.36 (receipt forms) and 2024/25-02504 for 423.52 (cheque forms)".
Seconded by Wilson.

CARRIED.

191/24 Payment Arrangement Wilson: "That Council approve the monthly payment arrangement request from resident of utility account 0043, to avoid having water services shut off or rolled onto property taxes. The resident will pay \$200 on the 30th of each month until the Account has been brought to current. Default from payment arrangements may result in water services being shut off &/or rolled onto property taxes. "Seconded by Kokesch.

CARRIED.

192/24 Tree branch Removal Knihniski: "That Council have overhanging tree branch on the boulevard at 211 Coulthard Street trimmed back." Seconded by Kokesch.

CARRIED.

193/24 Rotten tree Removal Kokesch: "That Council have tree with rot on the boulevard at 200 Mildens Street removed." Seconded by Wilson.

CARRIED.

194/24 UMAAS Workshop Wilson: "That the Village send the Administrator to the UMAAS fall workshop on Project Management in Rosetown on October 21, 2024 at a cost of \$115.50." Seconded by Kokesch.

CARRIED.

PAYMENT OF ACCOUNTS:

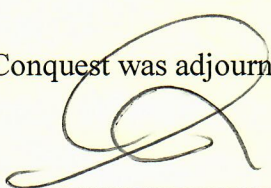
195/24 List of Accounts Knihniski: "That the List of Accounts for Approval totaling \$27,585.69 attached and forming part of these minutes be approved for payment." Seconded by Wilson.

CARRIED.

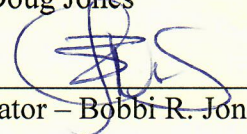
ADJOURNMENT:

196/24 Adjourn Wilson: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 8:30pm.



Mayor – Doug Jones



Administrator – Bobbi R. Jones