

**VILLAGE OF CONQUEST
REGULAR MEETING
September 10, 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, September 10, 2024. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Allen Knihniski, Bailey Wilson and Administrator Bobbi Jones being present.

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

MINUTES:

**169/24
Agenda**

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

CARRIED.

**170/24
Minutes**

Knihniski: "That the minutes of the regular meeting held on August 13, 2024 be accepted as presented." Seconded by Kokesch.

CARRIED.

POLICY:

**171/24
Annual
WaterWork**

Kokesch: "That Council approve the 2023 Annual Waterworks Rate Policy and Capital Investment Strategy as present." Seconded by Wilson.

CARRIED.

FINANCIAL STATEMENT:

**172/24
Financial
Statement**

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

CARRIED.

CORRESPONDENCE:

**173/24
Correspond**

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

CARRIED.

OLD BUSINESS:

**174/24
TTP Items**

Kokesch: "That the items acquired from tax title property located at Lots 21-23 BLK 03 Plan G178, be offered for sale in the manner described below: A complete listing of items available for sale shall be posted on Village Facebook page, locally, and by word of mouth. Individual Items or Itemized Lots will be offered for sale where is, as is, at the Village shop on a date, as soon as reasonably practical, to be determined by staff. Individual items or itemized lots will be numbered. Completed forms, provided by municipality, will be required to submit offer. The highest bidder will be accepted, having 7 days from close of sale to complete payment of purchase. Items not paid within this time will be offered to the second highest bidder. The second highest bidder will have 3 days from municipality offer to complete the payment of purchase. (process similar to

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Second highest bidder for third and subsequent bidders, if applicable).” Seconded by Wilson.

CARRIED.

NEW BUSINESS:

175/24 List of Lands Wilson: “That Council accept the List of Lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. Dated September 10, 2024. Section 3(1) of the Tax Enforcement Act.

Description of Property				
Roll Number	Lot	Block	Plan	Total Arrears
23	24-27	01	G178	275.39
50	11-13	04	G178	708.62
106	21-23	09	G368	275.80
112	11-12	10	G368	1269.83
127	27-32	11	G368	294.62

“

Seconded by Knihniski.

CARRIED.

176/24 TAXervice Knihniski: “That TAXervice arrange for the list of lands in arrears to be published in the Outlook paper.” Seconded by Kokesch.

CARRIED.

Councilor Knihniski left the council chambers at 7:45pm because of a conflict of interest with the offer to purchase property.

177/24 Offer To Purchase Kokesch: “That Council counters the offer to purchase lots 27 & 28 BLK 05 Plan G368 in the amount of \$100.00 with a counter offer of \$200.00.” Seconded by Wilson.

CARRIED.

Councilor Knihniski returned to the council chambers at 8:02pm.

178/24 Chemical Pump & Inst Kit Wilson: “That Council purchase a new chemical pump for \$2,525.40 and an installation kit for \$210.60 as per quote QUO30139 plus applicable taxes.” Seconded by Knihniski.

CARRIED.

179/24 CCBF Fund Agree Knihniski: “That the Mayor and administrator, on behalf of the Village, sign the Municipal Funding Administrative Agreement under the Canada Community-Building Fund Program.” Seconded by Kokesch.

CARRIED.

PAYMENT OF ACCOUNTS:

180/24 List of Accounts Kokesch: “That the List of Accounts for Approval totaling \$22,865.81 attached and forming part of these minutes be approved for payment.” Seconded by Wilson.

CARRIED.

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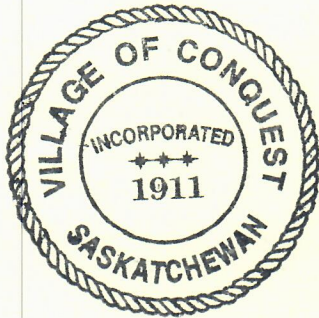
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181/24
Adjourn

ADJOURNMENT:

Knihniski: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 8:08pm.



Mayor – Doug Jones

Administrator – Bobbi R. Jones