

**VILLAGE OF CONQUEST
REGULAR MEETING
April 11, 2023**

The Regular Meeting of the Council of the Village of Conquest was held in the Village Office at 7:00 p.m. on Tuesday, April 11, 2023. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Carly Coulter, Allan Knihniski, Bailey Wilson and Administrator Bobbi Jones being present.

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

MINUTES:

**91/23
Agenda** Wilson: "That the Agenda be adopted as presented." Seconded by Knihniski.
CARRIED.

No Conflicts Declared arising from the Agenda.

**92/23
Minutes** Knihniski: "That the minutes of the Regular Meeting held on March 14, 2023 be accepted as presented." Seconded by Coulter.
CARRIED.

FINANCIAL STATEMENT:

Unavailable at time of meeting.

CORRESPONDENCE:

**93/23
Correspond** Coulter: "That the list of correspondence be accepted as attached and forming part of these minutes, now be filed." Seconded by Kokesch.
CARRIED.

OLD BUSINESS:

NEW BUSINESS:

**94/23
Cobra
Agreement** Kokesch: "That Council approve the Water/Wastewater facility operations agreement with Management Corp. Certified Water Operator Rick Pederson, with the amendments noted." Seconded by Wilson.
CARRIED.

Councilor Coulter declined vote on matter concerning Administrator Wages.

Administrator Jones left the Council chambers at 8:16pm during discussions, and was called back in to Council Chambers at 8:49pm.

**95/23
Admin
Wages** Wilson: "That the administrator's hourly wage be increased from \$26.30 per hour to \$30.50 per hour, paid retroactively to January 1, 2023."
Seconded by Knihniski.
CARRIED.

**96/23
P/T Wages** Knihniski: "That the permanent part time position hourly rates be increased from \$15.75 per hour to \$16.50, paid retroactively to January 1, 2023." Seconded by Coulter.
CARRIED.

DH

97/23 Consulting Foreman Coulter: "That the Village pay the past foreman Henry Bachman at a rate of \$20.00 per hour for consulting and assistance to the new foreman." Seconded by Kokesch.
CARRIED.

98/23 Issuing Fire bans Kokesch: "That Village Council issue fire bans within the village when deemed necessary, as opposed to following the R.M. of Fertile Valley." Seconded by Wilson.
CARRIED.

99/23 Administrator Safe Keeper Wilson: "That Council exercise prudence and create policy to have the Administrator of the R.M. of Fertile Valley No. 285 be the alternate safe keeper of the office key, vault combination and computer passcodes in case of emergency." Seconded by Knihniski.
CARRIED.

100/23 Reduce Speed Sign Request Knihniski: "That Council authorize administrator to request permission for the Village to post "reduce speed ahead" sign to be placed along the R.M. of Fertile Valley No. 285 access road North of Kevin Lockwood's farm." Seconded by Coulter.
CARRIED.

101/23 Tender WTP & Office Knihniski: "That Council tender the office and water treatment plant to be shingled." Seconded by Coulter.
CARRIED.

102/23 Budget Meet Coulter: "That the preliminary Budget meeting be set for April 19, 2023." Seconded by Kokesch.
CARRIED.

103/23 MFC Debentures Kokesch: "That the Village of submit the completed offer to sell MFC Debentures to the Municipal Financing Corporation of Saskatchewan Application." Seconded by Wilson.
CARRIED.

Note: A letter of response to be sent to person with intent to purchase, the intention of the Village to demolish and clean up the property at 226 Kennedy Street and sell it as lots for residential development. Council being desirous of using Village owned residential lots as infill, having existing lots sold and "filled in" with new construction, or approved dwellings. Thereby creating an increase in the number of taxable properties within the Village, lessening the burden for all ratepayers within the municipality.

PAYMENT OF ACCOUNTS:

104/23 List of Accounts Wilson: "That the List of Accounts for Approval totaling \$30,097.92 attached and forming part of these minutes be approved for payment." Seconded by Knihniski.
CARRIED.

Or




ADJOURNMENT:

**105/23
Adjourn**

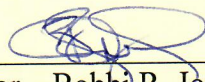
Knihniski: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 10:05pm.





Mayor – Doug Jones



Administrator – Bobbi R. Jones