

VILLAGE OF CONQUEST
SPECIAL BUDGET & PLANNING MEETING
April 19, 2023

A Special Budget & Planning Meeting of the Council of the Village of Conquest was held in the Village Office at 7:00 p.m. on Wednesday, April 19, 2023. Presided over by Mayor Doug Jones with Councilor Lindsay Kokesch, Allan Knihniski, Carly Coulter, Bailey Wilson and Administrator Bobbi Jones being present.

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

MINUTES:

106/23
Agenda and
Waiver of
Notice

Wilson: "That the Special Meeting Agenda and Waiver of Notice be adopted as presented and filed with these minutes." Seconded by Knihniski.

CARRIED.

No Conflicts Declared arising from the Agenda.

107/23
Waive
Minutes

Knihniski: "That the reading of the minutes of the Regular meeting held on April 11, 2023 be waived." Seconded by Coulter.

CARRIED.

108/23
Bylaw 1(23)
Borrowing

Coulter: "That Bylaw No 1(23), a Bylaw to Provide for Borrowing, be introduced and read a first time." Seconded by Kokesch.

CARRIED.

109/23
Bylaw 1(23)
Borrowing

Kokesch: "That Bylaw No 1(23), a Bylaw to Provide for Borrowing, be read a second time." Seconded by Wilson.

CARRIED.

110/23
Bylaw 1(23)
Borrowing

Wilson: "That Bylaw No 1(23), a Bylaw to Provide for Borrowing, be given a third reading at this meeting." Seconded by Knihniski.

CARRIED.

111/23
Bylaw 1(23)
Borrowing

Knihniski: "That Bylaw No 1(23), a Bylaw to Provide for Borrowing, be read a third time and adopted."

CARRIED UNANIMOUSLY.

112/23
Perm P/T
Foreman Asst

Coulter: "That Council hire Nolan Kinzie for the position of Permanent Part Time Foreman Assistant beginning Monday April 24, 2023, at a rate of \$19.00/hour, with a probationary period of 6 months." Seconded by Kokesch.

CARRIED.

113/23
Sinclair
Wages

Knihniski: "That Council increase Blair Sinclair hourly wages from \$16.50/hour to \$19.00/hour beginning on April 24, 2023." Seconded by Coulter.

CARRIED.


DT

ADJOURNMENT:

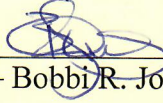
114/23
Adjourn

Kokesch: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 10:08pm.



Mayor – Doug Jones



Administrator – Bobbi R. Jones

