

**VILLAGE OF CONQUEST**  
**REGULAR MEETING**  
**August 8, 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, August 8, 2023. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, , Bailey Wilson, Allan Knihniski and Administrator Bobbi Jones being present. Councilor Carly Coulter was absent.

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

**MINUTES:**

**170/23**  
**Agenda**

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

CARRIED.

**There were no conflicts of interest declared by council members.**

**171/23**  
**Minutes**

Knihniski: "That the minutes of the Regular Meeting held on July 11, 2023 be accepted as presented." Seconded by Kokesch.

CARRIED.

**172/23**  
**Special Meeting**

Kokesch: "That the minutes of the Special Budget and Levy Planning meeting be accepted as presented." Seconded by Wilson.

CARRIED.

**BYLAW:**

**173/23**  
**Operation Motor Vehicles**

Wilson: "That Bylaw No. 3(23), a Bylaw to Regulate the Operation of Motor Vehicles, be introduced and read a first time." Seconded by Knihniski.

CARRIED.

**174/23**  
**Operation Motor Vehicles**

Knihniski: "That Bylaw No. 3(23), a Bylaw to Regulate the Operation of Motor Vehicles, be read a second time." Seconded by Kokesch.

CARRIED.

**175/23**  
**Operation Motor Vehicles**

Kokesch: "That Bylaw No. 3(23), a Bylaw to Regulate the Operation of Motor Vehicles be given a third reading at this meeting." Seconded by Wilson.

CARRIED.

**176/23**  
**Operation Motor Vehicles**

Wilson: "That Bylaw No. 3(23), a Bylaw to Regulate the Operation of Motor Vehicles be read a third time and adopted." Seconded by Knihniski.

CARRIED UNANIMOUSLY.

**177/23**  
**BUDGET Adoption**

Knihniski: "That the 2023 Budget for the Village of Conquest be approved, and that the mill rate be set at 8.15 mills with a uniform base tax and use of mill rate factors to be applied to the applicable property classes as per Bylaw No. 3(23) and Bylaw No. 4(97) of the Village of Conquest." Seconded by Kokesch.

CARRIED.

**178/23**  
**Base Tax**  
**Bylaw** Kokesch: "That Bylaw No. 3(23), a Bylaw to provide for a Base Tax, be introduced and read a first time." Seconded by Wilson.  
CARRIED.

**179/23**  
**Base Tax**  
**Bylaw** Wilson: "That Bylaw No. 3(23), a Bylaw to provide for a Base Tax, be read a second time." Seconded by Kokesch.  
CARRIED.

**180/23**  
**Base Tax**  
**Bylaw** Kokesch: "That Bylaw No. 3(23), a Bylaw to Provide for a Base Tax, be given a third reading." Seconded by Wilson.  
CARRIED.

**181/23**  
**Base Tax**  
**Bylaw** Wilson: "That Bylaw No. 3(23), a Bylaw to Provide for a Base Tax, be read a third time and adopted." Seconded by Knihniski.  
CARRIED UNANIMOUSLY.

**FINANCIAL STATEMENT:**

Incomplete at time of meeting.

**CORRESPONDENCE:**

**182/23**  
**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:**

**NEW BUSINESS:**

**183/23**  
**No Trespass**  
**Well site** Kokesch: "That the Village post the land at the well site owned by the Village as no trespassing." Seconded by Wilson.  
CARRIED.

**184/23**  
**Baling**  
**At Well**  
**Sight**  
**Permission** Wilson: "That the Village contact [REDACTED] to advise him that he has been baling Village property at the sight of the wells along highway 45 without permission; that he will need to request permission annually in writing from Council to access and bale the land on Blk/Par A-Plan 101407351 Ext 32, Source Quarter Section NE-12-30-09-3 W3." Seconded by Knihniski.  
CARRIED.

**TABLED:** Installation of locking gate at approach to Blk/Par A-Plan 101407351 Ext 32, Source Quarter Section NE-12-30-09-3 W3.

**185/23**  
**Fence new**  
**Well** Kokesch: "That the new well at Blk/Par A-Plan 101407351 Ext 32, Source Quarter Section NE-12-30-09-3 W3 be fenced off." Seconded by Wilson.  
CARRIED.

**186/23**  
**Grant**  
**Committee** Wilson: "That Council look into the creation of a new Grant Committee, with one council member sitting on it, reporting to Council at council meetings." Seconded by Knihniski.  
CARRIED.

**IN CAMERA:**

Council went in camera at 8:05pm to discuss staff development and expectations. Council closed in camera session at 8:23pm.

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**187/23**  
**Probation**  
**Extension** Knihniski: "That Council begin a new probation period for 3 months; from September 1 to November 30, 2023 to allow time for him to meet employment requirements." Seconded by Kokesch.  
CARRIED.

**188/23**  
**Offer to**  
**Purchase** Kokesch: "that the Village accept the offer submitted by Jussi's Tree Service Inc. in the amount of \$2,000 for the purchase of Lots 5-7 Blk 8, Plan G178 for the purpose of developing a new build residential rental property." Seconded by Wilson.  
CARRIED.

**189/23**  
**Shred It** Wilson: "That the Village use the services of Shred It for the purpose of the confidential destruction of Village Documents." Seconded by Knihniski.  
CARRIED.

**190/23**  
**SaskEnergy**  
**Surcharge** Knihniski: "That Council proceed with having the municipal surcharge applied to residents' SaskEnergy billing for the next 5-year period that begins September 1, 2023." Seconded by Kokesch.  
CARRIED.

**191/23**  
**\$4,000**  
**Tsfr to**  
**Well costs** Kokesch: "That the administrator transfer \$4,000.00 from reserves remaining in account XXX X62 7 into the operating account to go towards the cost of the new well." Seconded by Wilson.  
CARRIED.

**PAYMENT OF ACCOUNTS:**

**192/23**  
**List of**  
**Accounts** Wilson: "That the List of Accounts for Approval totaling \$51,535.90 attached and forming part of these minutes be approved for payment." Seconded by Knihniski.  
CARRIED.

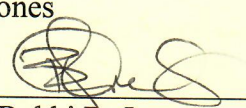
**ADJOURNMENT:**

**193/23**  
**Adjourn** Knihniski: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 9:32pm.



  
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Mayor – Doug Jones

  
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Administrator – Bobbi R. Jones