

**VILLAGE OF CONQUEST
REGULAR MEETING
January 10, 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, January 10, 2023. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Allan Knihniski and Carly Coulter and Administrator Bobbi Jones being present.

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

MINUTES:

**1/23
Agenda**

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

CARRIED.

No Conflicts Declared arising from the Agenda.

**2/23
Minutes**

Coulter: "That the minutes of the Regular Meeting held on December 13, 2022 be accepted as presented." Seconded by Kokesch.

CARRIED.

FINANCIAL STATEMENT:

**Financial
Statement**

December Statements Unavailable.

CORRESPONDENCE:

**3/23
Correspond**

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

CARRIED.

ADMINISTRATOR REPORT:

**4/23
Admin
Report**

Knihniski: "That the Administrator's report be accepted as presented and forming part of these minutes now be filed." Seconded by Coulter.

OLD BUSINESS:

NEW BUSINESS:

**5/23
Dispense
Correspond**

Coulter: "That the Village dispense with the reading of the correspondence received each month and that a listing of correspondence received be attached to the monthly minutes, and dealt with if necessary." Seconded by Kokesch

CARRIED.

**6/23
Deputy
Mayor**

Kokesch: That the following act as Deputy Mayor for the year 2023:

Jan/Feb/Mar 2023
Apr/May/Jun 2023
Jul/Aug/Sep 2023
Oct/Nov/Dec 2023

Councilor Knihniski
Councilor Coulter
Councilor Kokesch
Councilor TBD." Seconded by Knihniski.

CARRIED.

7/23

Kokesch: "That the following be appointed to the Finance Committee for 2023,

DT

**Finance
Committee**

with the first name being the signor:

Jan/Feb/Mar 2023	Councilor Knihniski/Kokesch
Apr/May/June 2023	Councilor Kokesch/Coulter
Jul/Aug/Sep 2023	Councilor Coulter/Knihniski
Oct/Nov/Dec 2023	TBD." Seconded by Coulter.

CARRIED.

**8/23
Street &
Blvd
Committee**

Knihniski: "That Kokesch and Coulter be appointed to the Street and Boulevard Committee for year 2023." Seconded by Kokesch.

CARRIED.

**9/23
Landfill/Tsfr
Committee**

Kokesch: "That Knihniski and a second councilor (to be named after the February 15 election) be appointed to the Landfill/Transfer Station Committee for the year 2023." Seconded by Knihniski.

CARRIED.

**10/23
Lagoon
Committee**

Knihniski: "That Kokesch and Knihniski be appointed to the Lagoon Committee for the year 2023." Seconded by Coulter.

CARRIED.

**11/23
WaterWolf
Rep**

Knihniski: "That the Representative for the WaterWolf Planning Commission for 2023 be Councilor Coulter." Seconded by Kokesch.

CARRIED.

**12/23
WCMGC
Member**

Kokesch: "That Council not renew it's membership with West Central Municipal Government Committee (WCMGC)." Seconded by Knihniski.

CARRIED.

**13/23
Meal
Allowance**

Coulter: "That the Village pay or reimburse Council and employees a meal allowance while attending training sessions or conferences at a rate of \$20.00 per meal. Amounts in excess of this shall be the responsibility of the Council member or employee." Seconded by Kokesch.

CARRIED.

**14/23
Mileage**

Kokesch: "That the mileage rate be set at \$0.50 per kilometer for 2023." Seconded by Knihniski.

CARRIED.

**15/23
Wheat
Lib Rep**

Knihniski: "That the appointed representative for the Wheatland Regional Library Board for 2023 be Jean Jones." Seconded by Coulter.

CARRIED.

**16/23
Library
Levy**

Coulter: "That the Village pay the first half of the 2023 Wheatland Regional Library levy in the amount of \$624.00." Seconded by Kokesch.

CARRIED.

**17/23
Half Rent
Library**

Kokesch: "That the Village pay half the 2023 Rent for the Conquest Library as a cost of \$750.00." Seconded by Knihniski.

CARRIED.

**18/23
SUMAssure
Premiums**

Knihniski: "That the Village pay AON Canada Inc. the 2022-2023 SUMAssure premiums in the amount of \$9,102.00, and that the Village bill back the Conquest Community Center (arena) for their share of \$3,151.96." Seconded by Coulter.

CARRIED.

DT

- 19/23 Fidelity Bond** Coulter: "That the Council of the Village of Conquest acknowledge the Fidelity Bond Form A for employee dishonesty in the amount of \$500,000.00 through SUMAssure (AON)." Seconded by Kokesch.
CARRIED.
- 20/23 Fire Chief Indemnity** Kokesch: That the Fire Chief Indemnity remain at \$250.00 with an additional payment of \$20.00 per meeting for 2023." Seconded by Knihniski.
CARRIED.
- 21/23 Deputy Fire Chief** Knihniski: "That the Deputy Fire Chief Indemnity remain at \$100.00 for 2023." Seconded by Coulter.
CARRIED.
- 22/23 Fire Fighter Salary** Coulter: "That the Firefighter Salary remain at \$700.00 per year for 2023." Seconded by Kokesch.
CARRIED.
- 23/23 Alternate Admin** Kokesch: "That the Village designate the RM of Fertile Valley Administrator L. Jean Jones to act as the alternate person (administrator) in the event that the Village administrator Bobbi Jones is unable to attend a special meeting of Council Per MA Section 81.1." Seconded by Knihniski.
CARRIED.
- 24/23 Signing Authority** Knihniski: "That the Mayor or any Councilor in addition to the Administrator, have signing authority for the Village of Conquest for cheques and other negotiable instruments." Seconded by Coulter.
CARRIED.
- 25/23 UMAAS Membership** Coulter: "That the Village pay for the Administrator's membership renewal for 2023 with the Urban Municipal Administrator Association of Saskatchewan (UMAAS) at a cost of \$250.00." Seconded by Kokesch.
CARRIED.
- 26/23 SUMA Membership** Kokesch: "That the Village renew its annual 2023 SUMA Membership at a cost \$743.27." Seconded by Knihniski.
CARRIED.
- 27/23 FCM Membership** Knihniski: "That the Village renew its annual Membership for 2023 with FCM (Federation of Canadian Municipalities) at a cost of \$131.53." Seconded by Coulter.
CARRIED.
- 28/23 WaterWolf Membership** Coulter: "That the Village pay the 2022/2023 WaterWolf Membership dues at a cost of \$631.26." Seconded by Kokesch.
CARRIED.
- 29/23 Admin Assessor** Knihniski: "That the Administrator be the Assessor for 2023." Seconded by Coulter.
CARRIED.
- 30/23 Crime Stoppers** Coulter: "That the Village Support Crime Stoppers in the amount of \$50.00." Seconded by Kokesch.
CARRIED.
- 31/23 Liquor Permit Rink** Kokesch: "That the Village approve the annual request for a community event liquor permit be issued to the Conquest Community Center for outdoor Fundraising Events taking place in the Conquest Community between January 31, 2023 and January 31, 2024." Seconded by Knihniski.
CARRIED.

DT J

32/23 Knihniski: "That the Village approve the annual request for a community event
Liquor liquor permit to be issued at the Conquest Sports Grounds for outdoor events
Permit Sports taking in place between January 31, 2023 and January 31, 2024." Seconded by
Grounds Coulter.

CARRIED.

33/23 Coulter: "That the Village approve the annual request for a community event
Liquor liquor permit to be issued to the Conquest Volunteer Fire Department for
Permit outdoor fundraising events taking place at the Fire Hall between January 31, 2023
CVFD and January 31, 2024." Seconded by Kokesch.

CARRIED.

34/23 Kokesch: "That the Village approve an annual community event liquor permit to
Liquor be issued to the CCIA for outdoor events taking place on the CCIA
Permit grounds between January 31, 2023 and January 31, 2024." Seconded by
CCIA Knihniski.

CARRIED.

35/23 Knihniski: "That Council approve the administrator take part in the four EMAP
EMAP workshops offered by advisory services and government relations." Seconded
Workshops by Coulter.

CARRIED.

PAYMENT OF ACCOUNTS:

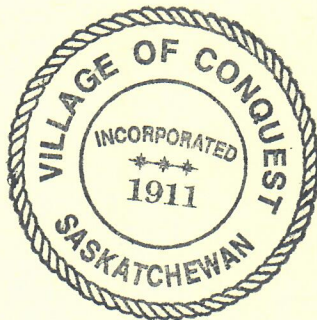
36/23 Coulter: "That the List of Accounts for Approval totaling \$52,475.89 attached
List of and forming part of these minutes be approved for payment." Seconded by
Accounts Kokesch.


CARRIED.

ADJOURNMENT:

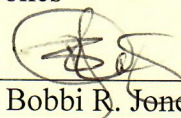
37/23 Knihniski: "That the meeting be adjourned."
Adjourn

The meeting of the Council of the Village of Conquest was adjourned at 9:49pm.





Mayor – Doug Jones



Administrator – Bobbi R. Jones