

**VILLAGE OF CONQUEST
REGULAR MEETING
July 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, July 11, 2023. Presided over by Deputy Mayor Lindsay Kokesch with Councilors Carly Coulter, Bailey Wilson, Allan Knihniski and Administrator Bobbi Jones being present. Mayor Doug Jones was absent.

Deputy Mayor Lindsay Kokesch called the meeting to order at 7:00pm.

MINUTES:

**151/23
Agenda**

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

CARRIED.

There were no conflicts of interest declared by council members.

**152/23
Minutes**

Knihniski: "That the minutes of the Regular Meeting held on June 13, 2023 be accepted as presented." Seconded by Coulter.

CARRIED.

BYLAW:

**153/23
Bylaw 6(20)
Traffic**

Coulter: "That the yield sign at the intersection of Kirkton Street and Railway Avenue – North bound traffic be repealed from Appendix Two (2) of Bylaw 6(20)." Seconded by Wilson.

CARRIED.

**154/23
Res 218/21
Rescinded**

Wilson: "That resolution 218/21 dated December 14, 2021, the 2nd reading of Bylaw 7(21) WaterWolf District Official Community Plan, hereby be rescinded." Seconded by Knihniski.

CARRIED.

**155/23
Res 219/21
Rescinded**

Knihniski: "That resolution 219/21 dated December 14, 2021, the 3rd reading of Bylaw 7(21) WaterWolf District Official Community Plan, hereby be rescinded." Seconded by Coulter.

CARRIED.

**156/23
Res 220/21
Rescinded**

Coulter: "That resolution 220/21 dated December 14, 2021, the 3rd and finally adopted reading of Bylaw 7(21) WaterWolf District Official Community Plan, hereby be rescinded." Seconded by Wilson.

CARRIED.

**157/23
Bylaw 7(21)
DOCP**

Wilson: "That Bylaw 7(21) A Bylaw of the Village of Conquest to Adopt the WaterWolf Official Community Plan, be read a second time." Seconded by Knihniski.

CARRIED.

**158/23
Bylaw 7(21)
DOCP**

Knihniski: "That Bylaw 7(21) A Bylaw of the Village of Conquest to Adopt the WaterWolf Official Community Plan, be given a third reading." Seconded by Coulter.

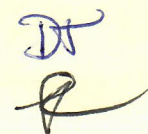
CARRIED.

FINANCIAL STATEMENT:

**159/23
Fin Stat**

Coulter: "That the Financial Statements for the month of June 2023 be accepted as presented." Seconded by Wilson.

CARRIED.



CORRESPONDENCE:

160/23 Wilson: "That the list of correspondence be accepted as attached and
Correspond forming part of these minutes, now be filed." Seconded by Knihniski.

CARRIED.

OLD BUSINESS:

161/23 Knihniski: "That the Village rescind resolution 140/23 dated June 13, 2023
Rescind appointing Pinter and Associates to conduct the hydrogeological investigation
Res 140/23 for the Village." Seconded by Coulter.
Pinter

CARRIED.

162/23 Coulter: "That the Village appoint Watermark Consulting Ltd. to conduct the
Watermark hydrogeological investigation for the purpose of drilling a municipal well near the
Hydro highway pumphouse and Sandpoint wells;
Investigation AND that Application for Permit to Conduct a Ground Water
Investigation be made to the Water Security Agency." Seconded by Wilson.

CARRIED.

NEW BUSINESS:

163/23 Knihniski: "That a Special Budget and Municipal Levy meeting be scheduled for
SP Budget/ July 19th at 7:00pm." Seconded by Coulter.
Levy Meet

CARRIED.

TABLED: SaskEnergy Municipal Surcharge discussions until next regular meeting.

164/23 Wilson: "That TAXervice be authorized under s22(1) of the Tax Enforcement
Request Act on or after July26, 2023 to commence proceedings to request title with
Title respect to the following described lands:

- Roll 45 LOT 21-BLK/PAR 3-PLAN G178 EXT 0
- LOT 22-BLK/PAR 3-PLAN G178 EXT 0
- LOT 23-BLK/PAR 3-PLAN G178 EXT 0
- Roll 81 LOT 9-BLK/PAR 7-PLAN G178 EXT 0
- LOT 10-BLK/PAR 7-PLAN G178 EXT 0
- LOT 11-BLK/PAR 7-PLAN G178 EXT 0
- LOT 12-BLK/PAR 7-PLAN G178 EXT 0
- LOT 13-BLK/PAR 7-PLAN G178 EXT 0
- LOT 14-BLK/PAR 7-PLAN G178 EXT 0
- Roll 100 LOT 1-BLK/PAR 9-PLAN G368 EXT 0
- LOT 2-BLK/PAR 9-PLAN G368 EXT 0
- LOT 3-BLK/PAR 9-PLAN G368 EXT 0."

Seconded by Knihniski.

DT
Q CARRIED.

PAYMENT OF ACCOUNTS:

**165/23
List of
Accounts**

Knihniski: "That the List of Accounts for Approval totaling \$22,772.73 attached and forming part of these minutes be approved for payment." Seconded by Coulter.

CARRIED.

ADJOURNMENT:

**166/23
Adjourn**

Coulter: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 8:27pm.



Deputy Mayor – Lindsay Kokesch

Administrator – Bobbi R. Jones