

**VILLAGE OF CONQUEST
REGULAR MEETING
June 13, 2023**

The Regular Meeting of the Council of the Village of Conquest was held in the Village Office at 7:30 p.m. on Tuesday, June 13, 2023. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Carly Coulter, Bailey Wilson and Administrator Bobbi Jones being present. Councilor Allan Knihniski was absent.

Mayor Doug Jones called the meeting to order at 7:30pm.

MINUTES:

**132/23
Agenda**

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

CARRIED.

Councilor Coulter declared a conflict with business regarding the awarding of the roofing tenders and would remove herself from the meeting.

**133/23
Minutes**

Coulter: "That the minutes of the Regular Meeting held on May 9, 2023 be accepted as presented." Seconded by Kokesch.

CARRIED.

FINANCIAL STATEMENT:

**134/23
Fin Stat**

Kokesch: "That the Financial Statements for the Months of March, April and May 2023 be accepted as presented." Seconded by Wilson.

CARRIED.

CORRESPONDENCE:

**135/23
Correspond**

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

CARRIED.

OLD BUSINESS:

**136/23
Geib ASST
Relief Fore**

Coulter: "That the Village hire Todd Geib as the Assistant/Relief Operator at the hourly rate of \$19.00/hour, with a 6 month probationary period." Seconded by Kokesch.

CARRIED.

**137/23
Online
Watercourse
Geib**

Kokesch: "That the Village pay for Todd Geib to take the online small systems water and wastewater course and exams through SaskPolytec taking place in September 2023; and that he be paid his hourly wage for time required to take the course." Seconded by Wilson.

CARRIED.

**138/23
Foreman
Review**

Wilson: "That the job evaluation probation review be conducted for foreman Leonard Bueckert during the month of August 2023, prior to the close of the 6 month probationary period." Seconded by Coulter.

CARRIED.

**139/23
Casual Labor
Wage**

Coulter: "That the wages for casual labour be \$16.50 per hour." Seconded by Kokesch.

CARRIED.

NEW BUSINESS:

*rescinded
on res 161/23*

140/23 PINTER Hydro Invest Kokesch: "That Council appoint Pinter and Associates to conduct a hydrogeological investigation for the purpose of drilling a municipal well near the Village's highway pumphouse and existing sand points wells located on NW 12-30-09-W3 and;
That Application for Permit to Conduct a Ground Water Investigation be made to the Water Security Agency." Seconded by Wilson.

CARRIED.

141/23 Water Restrictions Wilson: "That Council put the following water restrictions in place effective immediately:
Minimal watering of vegetable gardens and flowers.
Water on alternate days; odd #'d houses water on odd calendar days, even #'d houses water on even days.
Non-essential water uses prohibited i.e. Watering grass, washing vehicles, filling swimming pools." Seconded by Coulter.

CARRIED.

142/23 Geophysical Survey Landfill Coulter: "That based on the 2022 ground water report findings of the landfill site monitoring wells, Council proceed with the recommendations by Associated Environmental to request that the Village seek approval from the Ministry of Environment to conduct a geophysical survey in place of performing any spring or fall sampling of the monitoring wells for 2023." Seconded by Kokesch.

CARRIED.

**Councilor Coulter excused herself from the meeting at approximately 9:12pm following the landfill discussions.
Council then moved on to agenda item C).**

143/23 Roof Tender Hahn Kokesch: "That Council award the Public Tender submitted by Hahn General Construction to replace the shingles on the Water Treatment Plant roof at a cost of \$4,175.97. The Village will advise Hahn General Construction, that they will dispose of the old shingling materials, and that the applicable cost be removed from the Tender. Hahn General Construction is to notify the Village staff after the shingles have been removed, staff will inspect the roof for rot before any repairs and shingling proceed." Seconded by Wilson.

CARRIED.

Council put the shingling of the office roof project on hold for 2023. Roofing tender discussions ceased.
Councilor Wilson called Councilor Coulter back to the council chambers at approximately 9:30pm.

144/23 GMC Repairs Wilson: "That Council approve the front-end repairs made to the 1998 GMC K1500 (Village truck) by Roddy's Farm and Auto in the amount of \$ 2,132.69 and \$ 455.54 for a total of \$ 2,588.23." Seconded by Coulter.

CARRIED.

145/23 CVFD Liquor Coulter: "That Council approve the issuance of Liquor Permit Request by Conquest Volunteer Fire Department for a fundraising event to be held in the Conquest Community Grounds on Saturday June 17, 2023." Seconded by Kokesch.

CARRIED.

**144/23
GMC
Repairs**

Wilson: "That Council approve the front-end repairs made to the 1998 GMC K1500 (Village truck) by Roddy's Farm and Auto in the amount of \$ 2,132.69 and \$ 455.54 for a total of \$ 2,588.23." Seconded by Coulter.

CARRIED.

**145/23
CVFD
Liquor**

Coulter: "That Council approve the issuance of Liquor Permit Request by Conquest Volunteer Fire Department for a fundraising event to be held in the Conquest Community Grounds on Saturday June 17, 2023." Seconded by Kokesch.

CARRIED.

**146/23
Village
Flowers**

Kokesch: "That the Council approve the administrator to purchase and plant 2 flats of flowers for the Village pots in the amount of \$40.00." Seconded by Wilson.

CARRIED.

**147/23
Admin
Vacation**

Wilson: "That Council approve the administrator request to take 3 days' vacation on June 27, 28, 29, 2023." Seconded by Coulter.

CARRIED.

**148/23
Pest Control
Officers
Changes**

Coulter: "That Council amend resolution 60/23 for pest control officers removing Lindsay Kokesch and adding Bill Jones to the list." Seconded by Kokesch.

CARRIED.

PAYMENT OF ACCOUNTS:

**149/23
List of
Accounts**

Kokesch: "That the List of Accounts for Approval totaling \$39,984.04 attached and forming part of these minutes be approved for payment." Seconded by Wilson.

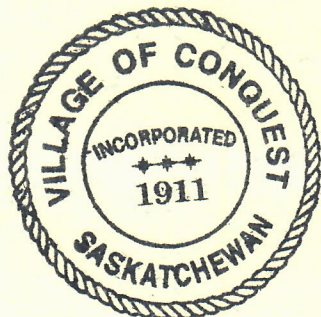
CARRIED.

ADJOURNMENT:

**150/23
Adjourn**

Wilson: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 10:19pm.



A blue ink handwritten signature, appearing to be "Doug Jones", written over a horizontal line.

Mayor – Doug Jones

A blue ink handwritten signature, appearing to be "Bobbi R. Jones", written over a horizontal line.

Administrator – Bobbi R. Jones