

VILLAGE OF CONQUEST
REGULAR MEETING
March 14, 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, March 14, 2023. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Carly Coulter, Allan Knihniski, Bailey Wilson and Administrator Bobbi Jones being present.

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

MINUTES:

68/23
Agenda

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

CARRIED.

No Conflicts Declared arising from the Agenda.

69/23
Special
Meeting Min

Knihniski: That the minutes of the special meeting held on February 22, 2023 be accepted as presented." Seconded by Coulter.

CARRIED.

70/23
Minutes

Coulter: "That the minutes of the Regular Meeting held on February 14, 2023 be accepted as presented." Seconded by Kokesch.

CARRIED.

FINANCIAL STATEMENT:

71/23
Financial
Statement

Kokesch: "That the Financial Statement for the month of February 2023 be accepted as presented." Seconded by Wilson.

CARRIED.

enlarge

CORRESPONDENCE:

72/23
Correspond

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

CARRIED.

OLD BUSINESS:

73/23
Amend
Res 39/23
Fore Salary

Knihniski: "That Council amend resolution 39/23; That the (new foreman) monthly salary be set at \$3952.00/month (equivalent to \$24hour/average 38 hours per week.)" Seconded by Coulter.

CARRIED.

74/23
Ad Perm
P/T Oper

Coulter: "That the Council advertise to hire two permanent part time operators for the purpose of covering weekends, illness, vacations as back up to the Village Foreman and advertise immediately, until positions are filled." Seconded by Kokesch.

CARRIED.

75/23
Oct-Dec
Finance
Committee

Coulter:" That the Councilors Kokesch and Wilson be on the Finance Committee for October, November and December 2023, with the first name being the signor." Seconded by Kokesch.

CARRIED.

76/23
Landfill

Kokesch: "That Councilors Knihniski and Wilson be appointed to the Landfill/Transfer Station Committee for the year 2023." Seconded by

DT

Committee Knihniski.

CARRIED.

NEW BUSINESS:

77/23 Wilson: "That Council that resolution 66/23 be redacted from the February 22,
Redact 66/23 2023 minutes." Seconded by Knihniski.

CARRIED.

78/23 Knihniski: "That application be made to the Local Government Committee for
Application permission to borrow by way of debentures, the sum of \$200,000.00, in 2023
To Borrow repayable over a period of 20 years, for the purpose of converting the interim
LGC financing for the lagoon upgrade and expansion into a long-term debt facility.

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.6 per centum, per annum, payable at least annually.

And, That council reduce its existing line of credit with RBC to \$100,000.00." Seconded by Coulter.

CARRIED.

79/23 Coulter: "That the Village purchase a \$50 Gift card from the Coop for Linda
Gift Card Sinclair as a thank you for typing the draft Water treatment Manual prepared by
Thankyou Blair Sinclair and Henry Bachman." Seconded by Kokesch.

CARRIED.

80/23 Wilson: "That Council authorize the administrator to sign the engagement
TAXervice letter from TAXervice to continue to manage tax arrears recovery services for a
Engagement three year term, ending December 31, 2025, renewing automatically." Seconded by Knihniski.

CARRIED.

81/23 Knihniski: "THAT TAXervice be authorized under s. 22(1.1) of The Tax Enforcement
TAXervice Act to apply to the Provincial Mediation Board to shorten the 6 month waiting period on
Reduce PMB the following described land:
Wait Period

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

THAT TAXervice be authorized under s. 22(1) of The Tax Enforcement Act to commence proceedings to request title with 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

DT

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 Kokesch.

CARRIED.

82/23
Bank/Over
Time Policy
Kokesch: "That Council adopt the Banked/Overtime Policy, hereby attached to and forming part of these minutes." Seconded by Knihniski.

CARRIED.

83/23
Copy Office
Knihniski: "That the Village not distribute a copy of the Office key to the Village Foreman." Seconded by Coulter.

CARRIED.

84/23
STARS
Coulter: "That the Village of allocate \$500.00 for the annual donation to STARS." Seconded by Kokesch.

CARRIED.

85/23
Lake Dief
Tourism
Membership
Kokesch: "That the Village not take out a membership with Lake Diefenbaker Tourism at a cost of \$157.50." Seconded by Wilson.

CARRIED.

86/23
Ag
Supplement
Kokesch: That council not advertise in the Outlook Printers advertisement in the Agricultural Supplement." Seconded by Wilson.

CARRIED.

87/23
RBC Visa
Registration
Wilson: "That the Village have a VISA issued in the Village name for the new foreman Leonard Bueckert." Seconded by Coulter.

CARRIED.

88/23
RBC Visa
Henry
Knihniski: "That the Village not renew the RBC Village Visa for Henry Bachman as of March 31, 2023." Seconded by Coulter.

CARRIED.

PAYMENT OF ACCOUNTS:

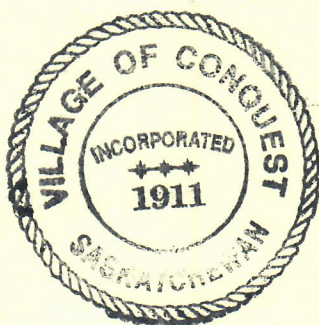
89/23
List of
Accounts
Coulter: "That the List of Accounts for Approval totaling \$29,197.67 attached and forming part of these minutes be approved for payment." Seconded by Kokesch.


CARRIED.

ADJOURNMENT:

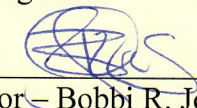
90/23
Adjourn
Kokesch: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 9:53pm.





Mayor – Doug Jones



Administrator – Bobbi R. Jones