

**VILLAGE OF CONQUEST
REGULAR MEETING
May 9, 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, May 9, 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:

115/23
Agenda Wilson: "That the Agenda be adopted as presented." Seconded by Knihniski.
CARRIED.

No Conflicts Declared arising from the Agenda.

116/23
Minutes Knihniski: "That the minutes of the Regular Meeting held on April 11, 2023 be accepted as presented." Seconded by Coulter.
CARRIED.

117/23
Special Min Coulter: "That the minutes of the Special Meeting held on April 19, 2023 be accepted as presented." Seconded by Kokesch.
CARRIED.

FINANCIAL STATEMENT:

Unavailable at time of meeting.

CORRESPONDENCE:

118/23
Correspond Kokesch: "That the list of correspondence be accepted as attached and forming part of these minutes, now be filed." Seconded by Wilson.
CARRIED.

OLD BUSINESS:

None

NEW BUSINESS:

119/23
Debenture Fees Wilson: "That Council approve issuing payment of the debenture fees in the amount of \$1,605.00." Seconded by Knihniski.
CARRIED.

120/23
Foreman Asst/Relief Knihniski: "That the Village advertise for the position of Foreman Assistant/Relief Operator." Seconded by Coulter
CARRIED.

121/23
Arnold Earthmoving Valve Coulter: "That Arnold Earthmoving clear the valve pipes, get it operating properly, and pump the fluid from cell 1&2 into cell 3." Seconded by Kokesch.
CARRIED.

122/23
Roof Tender Kokesch: "That the Council open the roofing tenders that closed May 11, 2023 at the next meeting of council." Seconded by Wilson.
CARRIED.

JD

**123/23
CVFD
Truck Rates** Wilson: "That Village Council approve the increase of charges to the Conquest Fire Department Fire Agreement;
That the rate for all fire trucks for non-rate payers/outside the municipality be increased from \$600 to \$1200/hour and;
That the rate for the water truck for non-ratepayers/outside municipality be increased from \$450 to \$800/hour." Seconded by Knihniski.
CARRIED.

**124/23
Loraas
Bins** Coulter: "That the Village complete the Loraas Spring Cleanup Bin cycle, and then move to using the household garbage bin for all waste streams (including C& D type waste) that are not hazardous waste and do not have a recycling stream elsewhere." Seconded by Kokesch.
CARRIED.

**125/23
2023
Transfer
Station
Hours** Wilson: "That the transfer station be open in 2023 on the following days from 1:00pm to 4:00pm.
May 13, 27
June 10, 24
July 8, 22
August 12, 26
September 9, 23
October 7, 21 (Subject to Weather)." Seconded by Knihniski.
CARRIED.

**126/23
UMAAS
Convention** Knihniski: "That Council approve the administrator attend the annual UMAAS Convention in Saskatoon June 6-9 at a cost of \$310.00 plus tax, accommodations, mileage and meals." Seconded by Coulter.
CARRIED.

**127/23
SaskTel
Mow Agree** Coulter: "That the Village enter into the lawn mowing agreement with SaskTel for the 2023 season, with a total billable fee up to \$450.00." Seconded by Wilson.
CARRIED.

**128/23
Infill
Policy
Development** Kokesch: "That Council develop a policy that vacant lots or lots to be demolished with a 50' frontage or larger, be sold as infill for new development, or moving in a dwelling, thereby increasing the tax base in the Village;
That Council may consider selling bare or vacant lots with less than a 50' frontage under special circumstances that will benefit the Village's Economic development as a whole." Seconded by Wilson.
CARRIED.

**129/23
Draft
FS** Wilson: "That the Village approve the draft audited financial statements as presented." Seconded by Knihniski.
CARRIED.

PAYMENT OF ACCOUNTS:

**130/23
List of
Accounts** Knihniski: "That the List of Accounts for Approval totaling \$34,322.69 attached and forming part of these minutes be approved for payment." Seconded by Coulter.
CARRIED.

DT

ADJOURNMENT:

**131/23
Adjourn**

Coulter: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 9:50pm.



Mayor – Doug Jones

Administrator – Bobbi R. Jones