

**VILLAGE OF CONQUEST
REGULAR MEETING
April 9, 2024**

The Regular Meeting of the Council of the Village of Conquest was held in the Village Office at 7:00 p.m. on Tuesday, April 9, 2024. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Carly Coulter, Allen Knihniski, Bailey Wilson and Administrator Bobbi Jones being present.

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

MINUTES:

77/24
Agenda Wilson: "That the Agenda be adopted as presented." Seconded by Knihniski.
CARRIED.

No Conflicts Declared arising from the Agenda.

78/24
Minutes Coulter: "That the minutes of the regular meeting held on March 12, 2024 be accepted as presented." Seconded by Kokesch.
CARRIED.

FINANCIAL STATEMENT:

79/24
Financial Statement Kokesch: "That the Financial Statements for the month of March 2024 be accepted as presented." Seconded by Wilson.
CARRIED.

CORRESPONDENCE:

80/24
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:

81/24
Rink Board Agreement Knihniski: "That Council approve the Rink Board Lease and Operating Agreement as presented; That the Village send a copy of the Rink Board Lease and Operating Agreement to the Conquest Rink Board for review and signing." Seconded by Coulter.
CARRIED.

NEW BUSINESS:

82/24
RM Subdivision Coulter: "That the Village of Conquest approves the subdivision application for the SE 05-30-09 W3M – Proposed Parcel B – Residential Use. There are no land uses in the vicinity of the proposed subdivision that would be incompatible with the intended use of the proposed site, nor are there any site conditions that make the land unsuitable for its intended use. There are no facilities that would be affected by the proposed development. No servicing agreement is required. The Parcel Ties are acknowledged. Further, that this approval be subject to approval by the Ministry of Government Relations, Community Planning Branch.
An easement is already in place for the setback distance of the lagoon from the residence being less than 300 meters." Seconded by Kokesch.
CARRIED.

83/24
2024 SUMA Kokesch: "That Council vote Supporting as follows on the following resolutions to be presented at the 2024 SUMA Convention:

- 2024-01 Anti-Harassment Support
 - 2024-02 Providing Infrastructure Funding for Fire Departments.....
 - 2024-03 Providing More Supports for Animal Control.....
 - 2024-04 Adding Unpaid Fines to Tax Rolls.....
 - 2024-05 Crop Spray Drift Notifications.....
 - 2024-06 Increasing Numbers of Nurse Practitioners
 - 2024-07 Highway Closure Authorization.....
 - 2024-08 Increased Financial Support for Fire Services.....
 - 2024-09 Funding for Saskatchewan Urban Parks.....
 - 2024-10 Supporting and Growing Our Public Library System
 - 2024-11 Greater Bylaw Enforcement Powers.....
- Seconded by” Seconded by Kokesch.

CARRIED.

**84/24
Offer to
Purchase**

Wilson: “That Council approve the offer to purchase Lots 11 & 12 Block 16 Plan G764 by Michael Haapala; That if and when the lots are developed as proposed, Council approve the amalgamation of the two 50’ lots into one 100’ property roll number.” Seconded by Wilson.

CARRIED.

**85/24
Demolition
Tender**

Coulter: “That Council invite for tender the demolition of the property legally known as Lots 13-16 Block 6 Plan G178, through The Outlook Newspaper, Village Facebook & Webpage, and on local advertising boards,” Seconded by Kokesch.

CARRIED.

**86/24
Transfer
Station Hours**

Kokesch: “That the Transfer Station hours be set as follows for 2024:

- Saturday afternoons 1:00pm – 4:00 pm on the dates below
- May 11, 25
- June 8, 22
- July 6, 20
- August 10, 24
- September 7, 21
- October 5, 19 (subject to weather).”

CARRIED.

**87/24
Security
Camera**

Wilson: “That Council purchase a second security camera to be set up within the water treatment plant to cover gaps in video surveillance on the East side capturing the HypoChlor at an estimated cost of \$300.00 plus tax (including the cost of camera, installation and configuration).” Seconded by Knihniski.

CARRIED.

**88/24
Feral
Cats**

Knihniski: “That the Village shall only permit authorized staff to use the Village traps for the purpose of catching feral cats; That all cats caught in the Village traps shall be checked against the Village’s registered pets database to ensure they are not registered pets; That trapped cats will be held for up to 72 hours and if not claimed will be rehomed, brought to an animal shelter, euthanized by a licensed veterinarian, or released back in to the Village; That the Village will post notices of detained cats at the office and on social media.” Seconded by Coulter.

CARRIED.

**89/24
STARS**

Coulter: “That the Council donate \$300.00 to STARS for 2024.”
Seconded by Kokesch.

CARRIED.

DT

90/24
Geophysical
Survey

Kokesch: "That Council proceed with having an updated cost estimate from Associated Environmental to conduct a Geophysical Survey of the closed landfill, and a plan to proceed with having the survey completed so that a Corrective Action Plan can be put into place and submitted to the Ministry of Environment no later than December 31, 2025." Seconded by Wilson.

CARRIED.

PAYMENT OF ACCOUNTS:

91/24
List of
Accounts

Wilson: "That the List of Accounts for Approval totaling \$21,845.19 attached and forming part of these minutes be approved for payment." Seconded by Knihniski.

CARRIED.

ADJOURNMENT:

92/24
Adjourn

Knihniski: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 9:00pm.



Mayor – Doug Jones

Administrator – Bobbi R. Jones