

**VILLAGE OF CONQUEST
REGULAR MEETING
August 13, 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, August 13, 2024. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Allen Knihniski, Bailey Wilson and Administrator Bobbi Jones being present.

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

MINUTES:

**153/24
Agenda**

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

CARRIED.

No Conflicts were Declared arising from the Agenda.

**154/24
Minutes**

Knihniski: "That the minutes of the regular meeting held on July 9, 2024 be accepted as presented." Seconded by Kokesch.

CARRIED.

**155/24
Special
Minutes**

Kokesch: "That the minutes of the special meeting held on July 29, 2024 be accepted as presented." Seconded by Wilson.

CARRIED.

BYLAW:

**156/24
Base Tax
Bylaw**

Wilson: "That Bylaw No. 3/24, a Bylaw to provide for a Base Tax, be introduced and read a first time." Seconded by Knihniski.

CARRIED.

**157/24
Base Tax
Bylaw**

Knihniski: "That Bylaw No. 3(24), a Bylaw to provide for a Base Tax, be read a second time." Seconded by Kokesch.

CARRIED.

**158/24
Base Tax
Bylaw**

Kokesch: "That Bylaw No. 3(24), a Bylaw to Provide for a Base Tax, be given a third reading at this meeting."

CARRIED UNANIMOUSLY.

**159/24
Base Tax
Bylaw**

Wilson: "that Bylaw No. 3(24), a Bylaw to Provide for a Base Tax, be read a third time and finally adopted." Seconded by Knihniski.

CARRIED.

FINANCIAL STATEMENT:

**160/24
Financial
Statement**

Knihniski: "That the Financial Statements for the month of July 2024 be accepted as presented." Seconded by Wilson.

CARRIED.

CORRESPONDENCE:

**161/24
Correspond**

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

CARRIED.

DT

OLD BUSINESS:

162/24 Office Roof Wilson: "That Council approve the WEST side of the office roof be shingled in 2024; That labour to be provided by Hahn Construction at a cost of:
\$900 for shingling plus \$99.00 gst/pst,
\$561.00 for materials & installation of eaves troughs, down spouts, and elbows plus \$61.71 gst/pst;
\$125 labour to install Fascia plus \$137.75 gst/pst,
\$237.50 for mileage plus \$11.87 gst;
Total of \$1,823.50 plus \$310.33 taxes
plus \$35 per hour to repair/replace any roof rot (estimation of \$300 for labour and materials);
Grand total to Hahn \$2433.83

And; that the fascia and roofing materials be purchased through the Macrorie and District Coop quoted at \$2148.17 including taxes; plus \$66.60 for 5 lengths of white metal fascia, including taxes, for a total of \$2,214.77 after taxes.

Combined total of \$4648.60 labour and material including taxes and estimate for roof rot." Seconded by Knihniski.

CARRIED.

NEW BUSINESS:

163/24 Demolition Knihniski: "That Council proceed with the demolition of buildings on 226 Kennedy Street Lots 13-16, Block 06, Plan G178." Seconded by Kokesch.

CARRIED.

164/24 RM Culverts Kokesch: "That Council approach the RM to inquire if they would have any used culverts that they would be willing to donate to the Village to use at the lagoon when required to move effluent into and between cells." Seconded by Wilson.

CARRIED.

165/24 Admin Vac Wilson: "that Council approve the administrator vacation request for August 22 and 27th 2024." Seconded by Knihniski.

CARRIED.

166/24 Foreman Vac Knihniski: "That the Mayor approved foreman vacation days taken August 6, 7, 8 and 9th, 2024." Seconded by Kokesch.

CARRIED.

PAYMENT OF ACCOUNTS:

167/24 List of Accounts Kokesch: "That the List of Accounts for Approval totaling \$48,869.21 attached and forming part of these minutes be approved for payment." Seconded by Wilson.

CARRIED.

ADJOURNMENT:

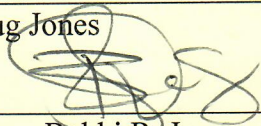
168/24 Adjourn Wilson: "That the meeting be adjourned."

DJ

The meeting of the Council of the Village of Conquest was adjourned at 9:32pm.



Mayor – Doug Jones



Administrator – Bobbi R. Jones

