

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

**135/24  
Agenda**

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

CARRIED.

**No Conflicts were Declared arising from the Agenda.**

**136/24  
Minutes**

Knihniski: "That the minutes of the regular meeting held on June 11, 2024 be accepted as presented." Seconded by Kokesch.

CARRIED.

**FINANCIAL STATEMENT:**

**137/24  
Financial  
Statement**

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

CARRIED.

**CORRESPONDENCE:**

**138/24  
Correspond**

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

CARRIED.

**NEW BUSINESS:**

**139/24  
Demo  
Tender**

Kokesch: "That Council award demolition tender to 285 Contracting Ltd. Option #2, in the amount of \$3,937.50. Tender includes 15 hours excavation work for \$3,000, \$750.00 for backfill material, plus \$187.50 in GST. Tender does not include a waste disposal. The Village get in Loraas Bins as required to manage the waste disposal." Seconded by Wilson.

CARRIED.

**140/24  
Feral  
Budget**

Wilson: "That Council budget \$750.00 to be used to euthanize feral cat populations by a licensed veterinarian for the year 2024." Seconded by Knihniski.

CARRIED.

**141/24  
Squeeze  
Cage**

Knihniski: "That the Village purchase a squeeze cage to safely manage feral cats." Seconded by Kokesch.

CARRIED.

**142/24  
Council  
Resignation  
& replace**

Kokesch: "That Council hereby acknowledge and accept the resignation from Councilor Coulter effective July 8, 2024, and that the following now vacant committee/representative positions be filled as follows:

Finance Committee: Councilor Wilson

Personnel Committee: Councilor Knihniski

*Dj*  
*AD*



Streets & Boulevard Committee: Councillor Wilson  
WaterWolf Representative: Mayor Jones”

Seconded by Wilson.

CARRIED.

**143/24 Tax Enforce** Wilson: “That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 23, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 41      Lot 11-BLK/PAR 3-PLAN G178 EXT 0  
                 Lot 12-BLK/PAR 3-PLAN G178 EXT 0  
                 Lot 13-BLK/PAR 3-PLAN G178 EXT 0  
                 Lot 14-BLK/PAR 3-PLAN G178 EXT 0  
Roll 57      Lot 25-BLK/PAR 4-PLAN G178 EXT 0  
                 Lot 26-BLK/PAR 4-PLAN G178 EXT 0  
                 Lot 27-BLK/PAR 4-PLAN G178 EXT 0  
                 Lot 28-BLK/PAR 4-PLAN G178 EXT 0  
                 Lot 29-BLK/PAR 4-PLAN G178 EXT 0  
                 Lot 30-BLK/PAR 4-PLAN G178 EXT 0”

Seconded by Knihniski.

CARRIED.

**144/24 Office Asst** Knihniski: That Council approve the administrator to hire an office assistant for 8 hours per week at a rate of \$18.00 per hour, providing that a suitable candidate can be found.” Seconded by Kokesch.

CARRIED.

**145/24 Foreman Vacation** Kokesch: “That council approve vacation request from foreman for July 15, 16, 17, 18 and 19, 2024.” Seconded by Wilson.

CARRIED.

**146/24 Cold Mix Asphalt** Wilson: “That Council approve quote for supply and delivery of 7 tonnes of cold mix and the supply of up to two hundred and eighty litres of liquid asphalt, for \$1,700.00 to patch potholes on Kirkton Street.” Seconded by Knihniski.

CARRIED.

**147/24 Tree Removal** Knihniski: “That Council approve Jussi Tree Service Estimate #1006 in the amount of \$1,250.00 for the removal of the two dead elms, and 1 dying elm on the north side of Block 5 on Saskatchewan Avenue boulevard.” Seconded by Kokesch..

CARRIED.

**148/254 Demolish Outhouse** Kokesch: “That the Village request Ponto to demolish the dilapidated out house located at the Elks park.” Seconded by Wilson.

CARRIED.

**149/24 Budget** Kokesch: “That Council set the second budget and planning meeting date for Monday July 29, 2024 at 6:00om.” Seconded by Wilson.

CARRIED.

**150/24 Pioneer Elevator** Knihniski: “That Council request a letter of concern be penned to the owner of the old Pioneer elevator over the deteriorating condition of the structure, and inquire what the plans are for it going forward.”

CARRIED.

DJ

**PAYMENT OF ACCOUNTS:**

**151/24  
List of  
Accounts**

Kokesch: "That the List of Accounts for Approval totaling \$23,466.16 attached and forming part of these minutes be approved for payment." Seconded by Wilson.

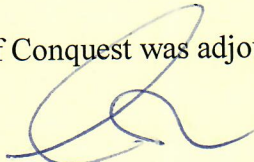
CARRIED.

**ADJOURNMENT:**

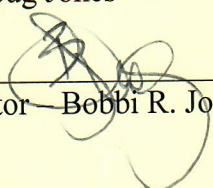
**152/24  
Adjourn**

Wilson: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 10:00pm.



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Mayor – Doug Jones



\_\_\_\_\_  
Administrator – Bobbi R. Jones

