

VILLAGE OF CONQUEST
REGULAR MEETING
June 11, 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, June 11, 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:

**118/24
Agenda**

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

CARRIED.

No Conflicts were Declared arising from the Agenda.

**119/24
Minutes**

Knihniski: "That the minutes of the regular meeting held on May 14, 2024 be accepted as presented." Seconded by Coulter.

CARRIED.

FINANCIAL STATEMENT:

**120/24
Financial
Statement**

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

CARRIED.

CORRESPONDENCE:

**121/24
Correspond**

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

CARRIED.

DELEGATION:

RCMP Sgt Mark Langager attended Council to review the 2023 Annual Policing Stats.

OLD BUSINESS:

**122/24
Shingle
Office**

Coulter: "That because staff is no longer able to shingle the office roof (res 103/24), that Council have the Administrator contact Hahn Construction to see if he is interested in shingling the office, and would submit 2 quotes; one for the entire roof, and another for the west side." Seconded by Kokesch.

CARRIED.

NEW BUSINESS:

**123/24
Property
Tender**

Kokesch: "That Council accept the property tender for Lots 1-3 Block 09 Plan G365 from Jussi's Tree Service in the amount of \$500.00." Seconded by Wilson.

CARRIED.

DJ
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[Signature]

**124/24
Property
Tender** Wilson: "That Council accept the property tender for Lots 21-23 Block 03 Plan G178 from Prairie Mechanics Corp. in the amount of \$1500.00." Seconded by Kokesch.

**125/24
Vault
Service** Knihniski: "That resolution 106/24 be rescinded and that the administrator have the vault serviced by Somerville Safe & Lock at an estimated cost of \$899.05, saving of approximately \$100.00 from previous estimate".
Seconded by Wilson.

CARRIED.

**126/254
Geo Physical
Survey** Wilson: "That the Village sign the confirmation of assignment and proceed with Geophysical Survey conducted by Associated Environmental with an opinion of probable cost of \$4,800 excluding taxes." Seconded by Knihniski.

CARRIED.

Councilor Knihniski left the Council chambers at 9:27pm, due to a conflict of interest. The meeting went in-Camera to discuss an employee issue from 9:28pm to 10:00pm.

**127/24
Nuisance
Abatement** Wilson: "That Council support the Administrator enforcing the Nuisance Bylaw with particular focus on over-grown grass and weeds." Seconded by Knihniski.

CARRIED.

**128/24
Nuisance
Abatement** Knihniski: "That Administrator have owners of Lots 1-3 Block 9 Plan G368 clean up the yard (fallen deck, bricks and debris) and alley trees trimmed so not to overhang the alley." Seconded by Coulter.

CARRIED.

**129/24
Asphalt Mix
Quote Req** Coulter: "That Council have administrator get quote for a truck load of cold mix and liquid asphalt to present to Council for approval for repairing the potholes on Kirkton Street." Seconded by Kokesch.

CARRIED.

**130/24
Tree Removal
Quote** Kokesch: "That Council have Jussi identify the species of trees and provide a quote for the removal of the two (possibly 3) dead/dying ones on the north side of Bob Jones' boulevard." Seconded by Wilson.

**131/24
Admin Vacay
Request** Wilson: "That the Council approve Administrator request to use vacation days on June 25, 26, 27 and August 22, 2024." Seconded by Knihniski.

CARRIED.

Discussion of transfer station fees tabled to spring 2025.

**132/24
Council
Training
George Cuff** Knihniski: "That Council encourage all council members elected after the fall election to attend the George Cuff training through WaterWolf and the Town of Outlook on December 4 & 5, 2024 to educate them on their roles as Council members of Local Government." Seconded by Kokesch.

CARRIED.

PAYMENT OF ACCOUNTS:

**133/24
List of
Accounts** Kokesch: "That the List of Accounts for Approval totaling \$27,151.81 attached and forming part of these minutes be approved for payment." Seconded by Wilson.

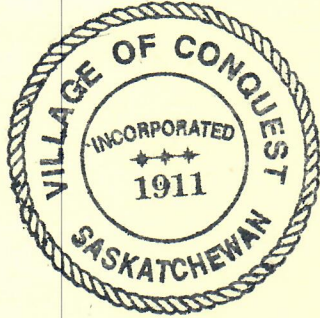
CARRIED.

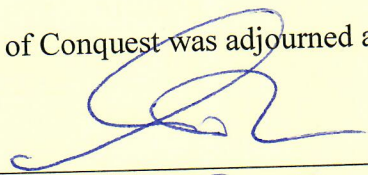
134/24
Adjourn

ADJOURNMENT:

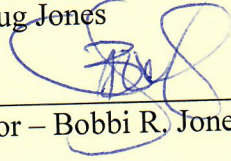
Wilson: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 10:14pm.





Mayor – Doug Jones



Administrator – Bobbi R. Jones