

**VILLAGE OF CONQUEST**  
**REGULAR MEETING**  
**March 12, 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, March 12, 2024. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Carly Coulter, Allen Knihniski, Bailey Meier and Administrator Bobbi Jones being present.

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

**MINUTES:**

**62/24**  
**Agenda** Wilson: "That the Agenda be adopted as presented." Seconded by Knihniski.  
CARRIED.

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

**63/24**  
**Minutes** Knihniski: "That the minutes of the regular meeting held on January 9, 2024 be accepted as presented." Seconded by Coulter.  
CARRIED.

**64/24**  
**Rink**  
**Board** Coulter: "That Council approve the not for profit operation of the Conquest Rink Board and hereby acknowledges the following committee members:  
President – Darren Jones  
Treasurer – Tracy Provencher  
Secretary – Jordy Jones  
Events – Dan Ogilvie  
Along with various members at large." Seconded by Kokesch.  
CARRIED.

**FINANCIAL STATEMENT:**

**65/24**  
**Financial**  
**Statement** Kokesch: "That the Financial Statements for the month of February 2024 be accepted as presented." Seconded by Wilson.  
CARRIED.

**CORRESPONDENCE:**

**66/24**  
**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:**

None.

**NEW BUSINESS:**

**67/24**  
**Shingle**  
**Tender** Knihniski: "That the Village put out a tender for shingling the office roof".  
Seconded by Coulter.  
CARRIED.

**68/24**  
**SaskTel** Coulter: "That the Village approve the SaskTel Grass Cutting Agreement for the 2024 season." Seconded by Kokesch.  
CARRIED.

**69/24**  
**SUMA** Kokesch: "That Councillor Coulter attend the SUMA Convention in Regina April 14-17, 2024 with the Administrator." Seconded by Wilson.

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CARRIED.

**70/24 RFP Auditor** Wilson: "That with the retirement of existing auditor De Jong and Associates, effective June 2024, the Village put forth request for auditing services for the 2024 audit season." Seconded by Knihniski.

CARRIED.

**71/24 Write off Housing share** Knihniski: "That Council approve the administrator to write off/clear out \$609.00 from the "Shares-Housing, Health, Etc. 1110-590-300" from the General Ledger as recorder by 2003 G/L entry, which predates current administration and no longer exists." Seconded by Coulter.

CARRIED.

**72/24 Foreman Cell Phone** Coulter: "That Council approve upgrade of the Foreman's Village Cellular Device and a Talk & Text 40 plan." Seconded by Kokesch.

CARRIED.

**73/24 Vacation Admin** Kokesch: "That Council approve the vacation request days for the Administrator on Thursday April 4, Thursday April 18, and Thursday May 2, 2024." Seconded by Wilson.

CARRIED.

**74/24 Fire Chief** Wilson: "That the Council send well wishes gift to Fire Chief Connor Ogilvie on behalf of the Village of Conquest in the amount of \$100.00." Seconded by Knihniski.

CARRIED.

**PAYMENT OF ACCOUNTS:**

**75/24 List of Accounts** Kokesch: "That the List of Accounts for Approval totaling \$25,955.4 attached and forming part of these minutes be approved for payment." Seconded by Coulter.

CARRIED.

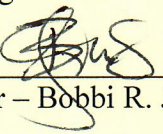
**ADJOURNMENT:**

**76/24 Adjourn** Coulter: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 8:48pm.



  
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Mayor – Doug Jones

  
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Administrator – Bobbi R. Jones