

**VILLAGE OF CONQUEST
REGULAR MEETING
May 14, 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, May 14, 2024. Presided over by Deputy Mayor Lindsay Kokesch with Councilors Carly Coulter, Allen Knihniski, Bailey Wilson and Administrator Bobbi Jones being present. Mayor Doug Jones was absent.

Deputy Mayor Lindsay Kokesch called the meeting to order at 7:00pm.

MINUTES:

93/24
Agenda Coulter: "That the Agenda be adopted as presented." Seconded by Wilson.
CARRIED.

No Conflicts Declared arising from the Agenda.

94/24
Minutes Wilson: "That the minutes of the regular meeting held on April 9, 2024 be accepted as presented." Seconded by Knihniski.
CARRIED.

BYLAW

95/24
Extend
Time Knihniski: "That Bylaw No. 2(24), a Bylaw to Extend the Time to Complete the Assessment, be introduced and read a first time." Seconded by Coulter.
CARRIED.

96/24
Extend
Time Coulter: "That Bylaw No. 2(24), a Bylaw to Extend the Time to Complete the Assessment, be given a third reading at this meeting." Seconded by Wilson.
CARRIED.

97/24
Extend
Time Wilson: "That Bylaw No. 2(24), a Bylaw to Extend the Time to Complete the Assessment, be given a third reading at this meeting." Seconded by Knihniski.
CARRIED.

98/24
Extend
Time Knihniski: "That Bylaw No. 2(24), a Bylaw to Extend the Time to Complete the Assessment be read a third time and adopted." Seconded by Coulter.
CARRIED.

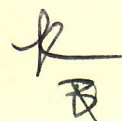
POLICY

99/24
Violence
P-510-001 Coulter: "That Policy P510-001, a Workplace Violence Policy Statement and Prevention Plan be adopted as presented." Seconded by Wilson.
CARRIED.

100/24
Harassment
P-510-002 Wilson: "That Policy P510-002, a Harassment Prevention Policy be adopted as presented." Seconded by Knihniski.

FINANCIAL STATEMENT:

101/24
Financial
Statement Knihniski: "That the Financial Statements for the month of April 2024 be accepted as presented." Seconded by Coulter.
CARRIED.



CORRESPONDENCE:

102/24 Wilson: "That the list of correspondence be accepted as attached and forming
Correspond part of these minutes, now be filed." Seconded by Knihniski. CARRIED.

OLD BUSINESS:

103/24 Knihniski: "That Council approve the staff to shingle the west side of the office.
Shingle Foreman to get quotes for material from the Coop." Seconded by Knihniski.
Office CARRIED.

NEW BUSINESS:

104/24 Knihniski: "That the Village purchase approximately 300 yards of clay material
Clay from Bob Utigaard at a cost of \$5/yard plus the same for hauling it
\$1500.00 for clay and \$1500 for hauling, a total of \$3000.00." Seconded by
Coulter. CARRIED.

105/24 Coulter: "That the Village have the clay material from Bob Utigaard stock piled at
Clay the transfer station." Seconded by Wilson. CARRIED.
Hauling

106/24 Wilson: "That the administrator has the vault services at a minimum cost of
Vault \$1000.00, subject to change upon inspection by Saskatoon Locksmiths"
Service Seconded by Knihniski. CARRIED.

Discussion of transfer station fees tabled to the June 2024 meeting.

107/24 Coulter: That the Village continue to have summer watering restrictions in place;
Water Non-essential water use IS permitted. Odd numbered houses water on odd
Restrictions numbered calendar days. Even numbered houses water on even numbered
calendar days, and no watering on Wednesdays (no watering). Information will be
distributed in a flyer." Seconded by Wilson. CARRIED.

108/24 Wilson: "That Council accept the annual Water Security Agency inspection
WSA reports as presented." Seconded by Knihniski. CARRIED.
Inspections

109/24 Knihniski: "That the Village send the administrator to the Annual UMAAS
Admin Convention at a cost of \$210.00 plus accommodations and mileage from May 28th
UMAAS to May 31, 2024." Seconded by Coulter. CARRIED.

110/24 Coulter: "That the draft audited financial statements from De Jong and Associates
Financial be approved as presented." Seconded by Wilson CARRIED.
Statements

111/24 Wilson: "That a Personnel Committee and a Water Treatment & Distribution
New Committee be formed; That Councilors Coulter & Wilson sit on the Personnel
Committees Committee and Councilors Knihniski & Kokesch sit on the Water Treatment &
Distributing Committee until the next election in November 2024." Seconded by
Knihniski. CARRIED.



112/24
RCMP
Stats

Knihniski: "That Council request RCMP Sgt Mark Langager present annual policing stats at council meeting." Seconded by Coulter

CARRIED.

113/24
Public
TTP
Tender

Coulter: "That the Village post for public tender the following tax title properties:
Lots 21-13, Block 03, Plan No. G178 Ext 0
Lots 09-14, Block 07, Plan No. G178 Ext 0
Lots 01-03, Block 09, Plan No. G368 Ext 0

In the May 16, 2024 edition of the Outlook Newspaper, and that tenders be opened at the June Council meeting." Seconded by Wilson.

CARRIED.

114/24
Tree
Removal

Wilson: "That Council approve the poplar tree removal request from Tracy Shaw located at the north east corner of Conquest Street and Prairie Avenue, by Jussi Tree Service at a cost of \$750.00 for the tree and \$150.00 to grind the stump; That the Village replace the tree on the boulevard, and the Shaw's agree to look after caring and watering it." Seconded by Knihniski.

CARRIED.

115/24
Call to Action
RCMP

Knihniski: "That Council sign the joint stakeholder Call to Action letter urging the provincial government to reconsider the creation of the Saskatchewan Marshals Service (SMS)." Seconded by Coulter.

CARRIED.

PAYMENT OF ACCOUNTS:

116/24
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.

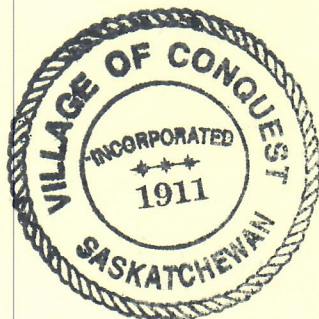
CARRIED.

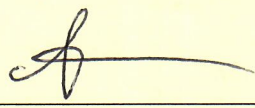
ADJOURNMENT:

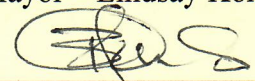
117/24
Adjourn

Coulter: "That the meeting be adjourned."

The meeting of the Council of the Village of Conquest was adjourned at 9:14pm.




Deputy Mayor – Lindsay Kokesch


Administrator – Bobbi R. Jones