

**VILLAGE OF CONQUEST
REGULAR MEETING
September 12, 2023**

The Regular Meeting of the Council of the Village of Conquest was held in the Village Office at 7:00 p.m. on Tuesday, September 12, 2023. Presided over by Mayor Doug Jones with Councilors Lindsay Kokesch, Carly Coulter, Bailey Wilson, Allan Knihniski and Administrator Bobbi Jones being present.

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

MINUTES:

**194/23
Agenda**

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

CARRIED.

There were no conflicts of interest declared by council members.

**195/23
Minutes**

Knihniski: "That the minutes of the Regular Meeting held on August 8, 2023 be accepted as presented." Seconded by Kokesch.

CARRIED.

FINANCIAL STATEMENT:

**196/23
Financials**

Coulter: "That the Financial Statements and Bank Reconciliation for the month of July and August be accepted as presented." Seconded by Kokesch.

CORRESPONDENCE:

**197/23
Correspond**

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

CARRIED.

OLD BUSINESS:

NEW BUSINESS:

**198/23
RM Develop
Permit**

Wilson: "That Council approve the development permit application submitted by the RM Fertile Valley dated September 11, 2023." Seconded by Knihniski.

CARRIED.

**199/23
Return Lots
Refund \$**

Knihniski: "That Council accept the return of Lots 30-34 Block 08 Plan G178, and approve a partial refund in the amount of \$3,703.67 (purchase price less portion paid in the amount of \$296.33 to Sunwest School Division No.207 in 2022) with caveat being that the owner is responsible for 2023 property taxes in the amount of ~~\$1,322.57~~." Seconded by Knihniski.

\$1,026.24

Bj.

CARRIED.

**200/23
Rolls 45, 81
100 title**

Coulter: "That Council proceed with option #4 as presented by TAXervice regarding rolls 45, 81, and 100 currently in tax enforcement which will meet the expedited criteria eligibility to apply for title AFTER the 6 month waiting period expiring on or about April 30, 2024." Seconded by Kokesch.

CARRIED.

201/23

Knihniski: "That Council acknowledge the 2022 Annual Water Rate

DJ

Annual Water Rate Policy Policy previously approved unanimously by council in August via email, text and telephone.” Seconded Coulter.
CARRIED UNANIMOUSLY.

202/23 Title Trsfr Roll 90 Coulter: “That Administration send a letter to Jussi’s Tree Service to inform them that the title for Lots 5-7, Block 08 Plan G178 will proceed once approved Development and Building permits are pulled.” Seconded by Kokesch.
CARRIED.

203/23 Letter to MOE Kokesch: “That Council not having budgeted nor planned to drill a new well in 2023, and to help ease the financial burden to the Village in 2023, have the administrator write letter to the Village’s Environmental Protection Officer, Kevin Crittenden, Ministry of Environment, requesting that the Village, desiring to be good stewards of the environment, but limited financially, request permission to cease the monitoring well testing at the closed landfill for 2023, wells are considered too dry for valuable results;
And;
That a geophysical survey be conducted in place of the monitoring well testing, in 2024,” Seconded by Wilson.
CARRIED.

204/23 Jussi Tree Service Quote Wilson: “That the Village have Jussi Tree Service provide quote for removing /pruning trees on boulevard at 213 Mildren Street requiring pruning/removal, and two trees on the boulevard at 209 Railways Avenue & 301 Railway Avenue.”
Seconded by Kokesch.
CARRIED.

205/23 Riverbend Industries Letter Kokesch: “That Council have administrator send a registered letter to Riverbend Industries requesting the outstanding electrical upgrade from 2020 at the water treatment plant be completed satisfactorily to Electrical Code by Monday, October 16, 2023, along with providing a copy of the electrical permit for the work performed.” Seconded by Wilson.
CARRIED.

206/23 TAXervice List of Lands Wilson: “That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy.
That TAXervice be authorized to handle the Tax Enforcement proceedings On behalf of the municipality.
Dates September 12, 2023. Section 3(1) of the Tax Enforcement Act.

DESCRIPTION OF PROPERTY							
Roll Number		Lot	Blk	Plan			Total Arrears
41		11-14	3	G178			2771.62
50		11-13	4	G178			1569.02
57		25-30	4	G178			1876.32

DT

95		17-20	08	G178		3215.11
109		1-3	10	G368		857.15
112		11-12	10	G368		955.98
127		27-32	11	G368		2339.98

“ Seconded by Knihniski.

CARRIED.

207/23
TAXervice
Publish LOL

Knihniski: “That the TAXervice arrange for the list of lands in arrears to be published in the Outlook Newspaper.” Seconded by Coulter.

CARRIED.

PAYMENT OF ACCOUNTS:

208/23
List of
Accounts

Coulter: “That the List of Accounts for Approval totaling \$69,115.37 attached and forming part of these minutes be approved for payment.” Seconded by Kokesch.

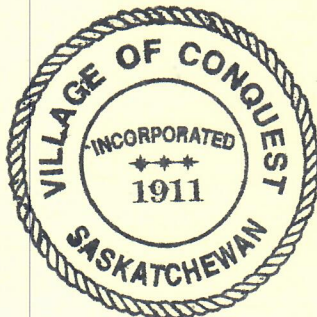
CARRIED.

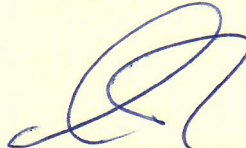
ADJOURNMENT:

209/23
Adjourn

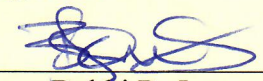
Wilson: “That the meeting be adjourned.”

The meeting of the Council of the Village of Conquest was adjourned at 10:01pm.





Mayor – Doug Jones



Administrator – Bobbi R. Jones