

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON THURSDAY  
THE 21th DAY OF FEBRUARY, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

**Present:**

Councillors Coderre, Hoffman, Zoer, Gervais, Ogilvie and Mayor Hoffort, and administrator Danielle Hoffman

**Absent:** Councilor Clark

**Call to Order:**

A quorum being present, Mayor Hoffort called the meeting to order at 7:07p.m.

**Agenda:**

**65/23 Hoffman/Coderre** That the Agenda be accepted as presented.

**Carried**

**Minutes:**

**66/23 Gervais/Zoer** That the minutes for the Regular Meeting held on February 7th be approved as circulated.

**Carried**

**Delegations:**

None

**Financial Statements:**

**67/23 Hoffman/Ogilvie** That the financials for January 2023 be accepted as presented.

**Carried**

**Accounts:**

**68/23 Ogilvie/Zoer** That payments of accounts of the attached list covering cheques #11422-11454 - \$57858.86 be accepted as presented

**Carried**

**Board Reports:**

**Purchase of a new fire truck is in motion and that we will sell the old fire truck.  
There is an EMO meeting on March 23, 2023 at 7pm at the RM office.  
Look into hour meters for the golf carts.**

**Correspondence:**

**69/23 Gervais/Ogilvie** To file correspondence

**Carried**

**Old Business:**

**70/23 Ogilvie/Coderre** That Bylaw #470/23 being a bylaw to amend the Tax Incentive Bylaw #409/13, be introduced and given a first reading

**Carried**

**71/23 Hoffman/Zoer** That Bylaw #470/23," be given a second reading.

**Carried**

72/23 Gervais/Coderre That Bylaw #470/23 being a bylaw to amend the Tax Incentive Bylaw #409/13, be given three readings this meeting.

**Carried**

73/23 Hoffman/Zoer That Bylaw #470/23, be given a third reading and finally adopted

**Carried**

**New Business:**

74/23 Hoffman/Coderre To appoint John Dulle as a licensed building inspector for the Town of Stoughton

**Carried**

75/23 Zoer/Coderre That councils moves forwards with the process to have McLean Industrial Drive paved.

**Carried**

**Administrator's Report**

76/23 Zoer/Clark To authorize the purchase of banners to replace the current ones for main street.

**Carried**

77/23 Hoffman/Gervais To authorize Royal Tank Cleaners to dump at the lagoon for free only when doing work for the town.

**Carried**

**Adjournment:**

78/23 Ogilvie That this meeting be adjourned until the regular meeting to be held march 7th, 2023 at 7:00p.m.

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator