

MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON THURSDAY  
THE 7th DAY OF MARCH, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.

**Present:**

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

**Absent:** Councilor Coderre

**Call to Order:**

A quorum being present, Mayor Hoffort called the meeting to order at 7:03p.m.

**Agenda:**

79/23 Zoer/Hoffman That the Agenda be accepted as presented.

**Carried**

**Minutes:**

80/23 Ogilvie/Hoffman That the minutes for the Regular Meeting held on February 21th be approved as circulated.

**Carried**

**Delegations:**

81/23 Hoffman/Ogilvie To accept the Recreation Facilities Manager report as presented

**Carried**

82/23 Hoffman/Clark To accept the Town Superintendent's report as presented

**Carried**

**Financial Statements:**

83/23 Clark/Hoffman That the bank reconciliation for January 2023 be accepted as presented.

**Carried**

**Accounts:**

84/23 Hoffman/Gervais That payments of accounts of the attached list covering cheques #11458-11482 - \$115,565.21 be accepted as presented. This includes the payment to the Fire Department for our share of the deposit for the new fire truck and the purchase of a new fairway mower for the Golf course for \$18,000.

**Carried**

**Board Reports:**

**GFL recycling truck is leaking  
There is an EMO meeting on March 23, 2023 at 7pm at the RM office.  
Crosswalk sign at 33 hwy is still not working.  
Look for a flat bottom boat for PW  
Gravel work to be done at campground**

**Correspondence:**

85/23 Clark/Ogilvie To file correspondence

**Carried**

**Old Business:**

86/23 Hoffman/Gervais To accept the prepared report in accordance with Section 6 of *The Local Improvement Act, 1993* with respect to the proposed local improvement listed below:  
***Paving 3470m2 on MacLean Industrial Drive at the estimated cost of \$177,000***

**Carried**

87/23 Clark/Ogilvie That as soon as approval has been obtained from the SMB, Notice of Intent be mailed to all property owners on MacLean Industrial Drive and that the intent be advertised

**Carried**

**New Business:**

No new business to report

**Administrator's Report**

88/23 Clark/Hoffman

To authorize the change in campground rates to the following:

*Full Service – Daily - \$35, Weekly - \$200, Monthly - \$700*

*Partially Serviced – Daily - \$30, Weekly - \$150, Monthly - \$525*

**Carried**

89/23 Ogilvie/Clark

To advertise for a campground attendant from May-October at the rate of \$1000/mnth

**Carried**

90/23 Ogilvie/Gervais

That Bylaw #471/23 being a bylaw to Establish a Records Destruction and Disposal Schedule Bylaw, be introduced and given a first reading

**Carried**

91/23 Hoffman/Clark

That Bylaw #471/23," be given a second reading.

**Carried**

92/23 Zoer/Gervais

That Bylaw #471/23 being a bylaw to Establish a Records Destruction and Disposal Schedule Bylaw, be given three readings this meeting.

**Carried**

93/23 Hoffman/Clark

That Bylaw #471/23, be given a third reading and finally adopted

**Carried**

94/23 Ogilvie/Hoffman

That the town will work in partnership with the school for Earth Day to pick up garbage in our community. The town will supply the garbage bags, gloves and removal of garbage as well provide the winning classroom with a pizza lunch up to \$100.

**Carried**

95/23 Ogilvie/Zoer

That the administrator be the main contact for the Town of Stoughton in the partnership with Walker Projects for the Main Water Line Replacement Project.

**Carried**

96/23 Clark/Hoffman

To accept the proposal from Walker Projects for the Main Water Line Replacement Project.

**Carried**

**Adjournment:**  
**97/23 Ogilvie**

That this meeting be adjourned until the regular meeting to be held March 21th, 2023 at 7:00p.m.

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator