

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 21st DAY OF MARCH, 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 7:03p.m.

Agenda:

98/23 Hoffman/Coderre That the Agenda be accepted as presented.

Carried

Minutes:

99/23 Ogilvie/Hoffman That the minutes for the Regular Meeting held on March 7th be approved as circulated.

Carried

Accounts:

100/23 Clark/Hoffman That payments of accounts of the attached list covering cheques #11483-11506 - \$17212.30 be accepted as presented.

Carried

Financial Statements:

101/23 Hoffman/Gervais That the income statement and balance sheets be accepted as presented.

Carried

Board Reports:

**Check on when Ralph Turner will be returning to finish trees
Contact Stewart Railway about cars being parked in town
Check with health inspector about campground bathrooms
Landfill to get a bin from Mryglod for metal
Received \$20,000 grant for pool fence from Kingston Midstream**

Correspondence:

102/23 Gervais/Hoffman To file correspondence

Carried

Old Business:

103/23 Ogilvie/Gervais To accept policy number 20-007

Carried

New Business:

Extending the tenders for campground bathroom and fence

Administrator's Report

104/23 Hoffman/Coderre To reimburse water deposits as presented to those who are entitled to refund.

Carried

105/23 Gervais/Ogilvie To contract Tax Services to do our tax enforcement for the 2023 year.

Carried

106/23 Gervais/Zoer

That the report prepared by the administrator with respect to the proposed local improvement listed below, be adopted; and that application be made under clause 5(1)(b) of The Local Improvement Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$182,175.

<u>Work/Service</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Paving	MacLean Industrial Drive	North Approach & Portion of Viterra Rd	MacLean Drive
Paving	MacLean Industrial Drive	South Approach	MacLean Drive
Paving	MacLean Industrial Drive	North End	South End
Paving	MacLean Industrial Drive	Co-op Lot 1	Co-op Lot 2
Paving	MacLean Industrial Drive	Outrider Ranch	Outrider Ranch

And, that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality

Carried

Adjournment:

107/23 Ogilvie

That this meeting be adjourned until the regular meeting to be held April 4th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator