

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 5th DAY OF APRIL, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent:

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 6:35p.m.

Agenda:

108/23 Clark/Gervais That the Agenda be accepted as presented.

Carried

Minutes:

109/23 Hoffman/Ogilvie That the minutes for the Regular Meeting held on March 21st be approved as circulated.

Carried

Delegations:

110/23 Ogilvie/Hoffman To approve the monthly Rec Director reports as presented

Carried

111/23 Ogilvie/Hoffman To approve the monthly superintendent reports as presented

Carried

Accounts:

112/23 Clark/Ogilvie That payments of accounts of the attached list covering cheques #11507-11536 - \$20,192.20 be accepted as presented.

Carried

Financial Statements:

Board Reports:

Correspondence:

113/23 Ogilvie/Hoffman To file correspondence

Carried

Old Business:

114/23 Hoffman/Gervais To accept policy number 19-006 with the change to the cost of the camera rental from \$50/hr to \$100/hour

Carried

115/23 Clark/Zoer To accept policy number 20-009

Carried

New Business:
116/23 Clark/Zoer

To accept the proposed quote for \$40,000 from Walker Projects for the engineering of the paving for MacLean Drive

Carried

Administrator's Report
117/23 Clark/Ogilvie

To accept the 2023 budget as presented

Carried

118/23 Zoer/Coderre

To cover the cost of the rental of the Legion for the Narcan training at the Legion on April 21

Carried

Adjournment:
119/23 Hoffman

That this meeting be adjourned until the regular meeting to be held April 20th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator