

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 6th DAY OF JUNE, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

Councilors Coderre, Zoer, Hoffman, Ogilvie, Clark, Mayor Hoffort, and Administrator Hoffman

Absent:

Councilor Gervais

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 7.00pm.

Agenda:

160/23 Ogilvie/Hoffman That the Agenda be accepted as presented. **Carried**

Minutes:

161/23 Hoffman/Ogilvie That the minutes for the Regular Meeting held on May 2nd, 2023 be approved as circulated. **Carried**

Delegations:

162/23 Ogilvie/Hoffman To accept the monthly PW reports as presented **Carried**

163/23 Ogilvie/Hoffman To auction off the bobcat and 72' bucket without replacing the tires **Carried**

Accounts:

164/23 Hoffman/Zoer That payments of accounts of the attached list covering cheques #11630-11678 in the amount of \$77,472.75 be accepted as presented. **Carried**

Financial Statements:

165/23 Ogilvie/Clark That financial statements be accepted as presented **Carried**

Board Reports:

- Office to book entertainment for July 1st
- Derek to confirm with Dave that we will do 2 days of crack filling as per budget
- Sidewalks to start to replace – in front of Co-op and the Doctors Office as per budget
- The following work is to be done at Taylor Park this year as time permits:
 - * 2 culverts and finish the Chinese weeping tile to be done by Scott
 - * Cement to be put under the benches, playground to be sprayed and topped up with sand, mulch added under trees, and dirt added and sloped to the base of the light post that has heaved. Work to be done by PW

Correspondence:

166/23 Clark/Zoer To file correspondence **Carried**

Old Business:

New Business:

167/23 Ogilvie/Coderre

That Bylaw #473/23, being a bylaw to extend the time required for the completion of the financial statements, be introduced and given a first reading.

Carried

168/23 Hoffman/Clark

That Bylaw #473/23 be given a second reading.

Carried

169/23 Zoer/Clark

That Bylaw #473/23, being a bylaw to extend the time required for the completion of the financial statement, be given three readings at this meeting.

Carried

170/23 Hoffman/Ogilvie

That Bylaw #473/23 be given a third reading and hereby adopted

Carried Unanimously

171/23 Zoer/Coderre

To change #24 in the Capital Asset Policy from “start recording of amortization starting the year of purchase to start amortization 1 year after purchase of the asset”

Carried

172/23 Coderre/Clark

To award the town scholarship of \$1000 to Carter Goudy. First payment of \$500 to be made present on June 24, the following payment to be made upon verification of enrollment of secondary school in January

Carried

173/23 Ogilvie/Zoer

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.

Carried

174/23 Clark/Coderre

That the reserve account, 310-100-108 for the museum be dissolved as of December 31, 2022

Carried

175/23 Clark/Hoffman

That the reserve account, 310-100-304 for the zamboni be dissolved as of December 31, 2022

Carried

176/23 Clark/Zoer

That the reserve account, 310-100-600 named “unspecified” be combined with reserve account 310-100-100, “Funded Reserves” as of December 31, 2022

Carried

177/23 Clark/Zoer

That the reserve account, 310-110-100 “sewer & water” be combined with reserve account 310-110-101, “UT Infrastructure” as of December 31, 2022

Carried

Administrator’s Report

178/23 Ogilvie/Hoffman

That the fee for Ruth Klath for the usage of the care-a-van be waived

Carried

179/23 Zoer/Hoffman (via text) That we purchase a Titan 60” mower from Bourassa’s in Weyburn at the cost of \$9,399

Carried

180/23 Ogilvie/Hoffman That Save the Stress cleaners be hired for the 2023 pool season to clean at the pool.

Carried

Adjournment:

181/23 Ogilvie/Coderre That this meeting be adjourned until the regular meeting to be held June 20th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator