

MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 4th DAY OF JULY, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.

Present:

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

Absent:

Councilor Ogilvie

Call to Order:

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

Agenda:

190/23 Hoffman/Clark That the Agenda be accepted as presented. **Carried**

Minutes:

191/23 Clark/Hoffman That the minutes for the Regular Meeting held on June 20th, 2023 be approved as circulated. **Carried**

Delegations:

192/23 Hoffman/Zoer To accept the monthly PW reports as presented **Carried**

193/23 Clark/Hoffman To list CAT Skid steer and 72' on market place for \$60,000 **Carried**

Accounts:

194/23 Clark/Gervais That payments of accounts of the attached list covering cheques #11718 - 11748 in the amount of \$84,633.53 be accepted as presented with the exception of check #11747 for the amount of \$6430.50, to not be paid until further clarification is received **Carried**

Financial Statements:

195/23 Clark/Zoer That financial statements be accepted as presented **Carried**

Board Reports:

196/23 Clark/Gervais **Councilor Hoffman did not vote on the following as it was declared a conflict of interest**
That Danielle Hoffman receive a 10% raise as per agreement to complete required schooling and hours required to no longer need a mentor. **Carried**

197/23 Hoffman/Gervais That council move forward with the paving through a service agreement with the Stoughton Co-op versus going through Local Improvement. This requires the administrator to contact Walker Projects to inform them that we will no longer require their services and to get in touch with Trobert Law firm to start the process for a service agreement. **Carried**

To contact Tom Sangster about completing sidewalk work this year

Correspondence:

198/23 Zoer/Coderre

To file correspondence

Carried

Old Business:

New Business:

199/23 Hoffman/Clark

To approve request from Crescent Point

Carried

Administrator's Report

200/23 Clark/Coderre

To approve a \$500 discount on the 2023 taxes for the Drop In Center

Carried

201/23 Hoffman/Zoer (via text) That approve the change of property class for Stacey Lund for their taxes for 2023 from commercial to agriculture

Carried

Adjournment:

201/23 Coderre

That this meeting be adjourned until the regular meeting to be held July 18th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator