

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

Present:

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

Absent:

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 7:00p.m.

Agenda:

40/23 Ogilvie/Clark That the Agenda be accepted as presented.

Carried

Minutes:

41/23 Clark/Hoffman That the minutes for the Regular Meeting held on January 17th be approved as circulated.

Carried

Delegations:

42/23 Hoffman/Gervais To approve the monthly Recreation Manager report as presented

Carried

43/23 Hoffman/Clark To approve the monthly Superintends report as presented

Carried

44/23 Ogilvie/Hoffman To approve the purchase of a new generator for the wells for \$15,000 less the trade in of the old generator (\$5500) providing the hours are less than 5000.

Carried

45/23 Zoer/Hoffman To approve the repair of the ball joints on the town truck.

Carried

Financial Statements:

Accounts:

46/23 Clark/Coderre That payments of accounts of the attached list covering cheques #11398 – 11421 \$17,611.22

Carried

Board Reports:

**Cemetery posting to go out for the 2023 contract
Stephanie Zoer to be added to the Fire board
Golf course job postings to go out for 2023 for both club house and greens
Sign for Taylor Park Skating
Put out a tender for the pool fence
Put out a tender for the Co-op grant for the washrooms and play area at the fairgrounds**

Correspondence:

47/23 Coderre/Hoffman To authorize a water certificate for the silent auction for the Ladies Open bonspiel

Carried

48/23 Coderre/Clark To authorize 4-\$25 baskets to donate to the 4-H curling bonspiel

Carried

49/23 Zoer/Clark To file correspondence

Carried

Old Business:

50/23 Clark/Zoer To approve the purchase of credits worth \$500 for Dial-my-calls, on a regular basis once the account falls below 3000 credit.

Carried

51/23 Clark/Hoffman To approve the request for the Crossroads Inn to offer family dining on Sunday's

Carried

52/23 Coderre/Clark That Bylaw #469/23 being a bylaw to amend the Council Procedure Bylaw #431/16, be introduced and given a first reading

Carried

53/23 Hoffman/Zoer That Bylaw #469/23," be given a second reading.

Carried

54/23 Ogilvie/Gervais That Bylaw #469/23 being a bylaw to amend the Council Procedure Bylaw #431/16, be given three readings this meeting.

Carried

55/23 Clark/Zoer That Bylaw #469/23, be given a third reading and finally adopted

Carried

New Business:

56/23 Ogilvie/Gervais To approve the mileage cost for 2023 at 55.48 cents per kilometer

Carried

57/23 Hoffman/Coderre That Council Indemnity be set out as follows;
Council Meetings – Mayor at \$200.00 per meeting, Councillors at \$150.00 per meeting
Committee and Board Meetings at \$50.00 per meeting
Per Diems at \$150.00 per full day
Travel and Meal Allowance – Breakfast - \$16.00, Lunch - \$18.00, Supper - \$25.00,
Mileage at 55.48 cents per KM.

Carried

58/23 Clark/Hoffman To authorize councillor Clark, Gervais, Coderre, Mayor Hoffort and administrator Hoffman to attend the 2023 SUMA conference in Saskatoon

Carried

Administrator's Report

59/23 Ogilvie/Clark

To authorize the purchase of the add-ons to Munisoft for paperless billing for receipting for \$499 and utilities for \$699

Carried

60/23 Zoer/Hoffman

To authorize A-1 Septic to dump at the lagoon at a cost of \$60/dump

Carried

61/23 Clark/Zoer

To authorize the administrator and clerk to beginning the process of shredding documents dated between 2010 and 2018 as per the Municipalities Act

Carried

62/23 Clark/Gervais

To authorize the administrator to register for the Munisoft Assessment Process webinar on Friday February 10th at the cost of \$109.

Carried

63/23 Hoffman/Clark

To accept the tender for waste and recycle from GFL as proposed

Carried

64/23 Ogilvie/Gervais

To authorize the construction of an office at the rink complex starting April 1st at the estimated cost of \$3000

Carried

Adjournment:

65/23 Clark

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

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator