

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON THURSDAY
THE 20th DAY OF APRIL, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

Councilors Coderre, Zoer, Gervais, Clark, Ogilvie, Mayor Hoffort, and Clerk Jade Larose

Absent:

Councilor Hoffman and administrator Danielle Hoffman

Call to Order:

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

Agenda:

135/23 Coderre/Gervais That the Agenda be accepted as presented. **Carried**

Minutes:

136/23 Zoer/Coderre That the minutes for the Regular Meeting held on April 20th 2023 be approved as circulated. **Carried**

Delegations:

137/23 Clark/Gervais That the superintendent report be accepted as presented. **Carried**

138/23 Clark/Zoer That Kyle Wilton be compensated for his Wastewater Treatment test as he passed. Kyle will receive a raise of \$1 per hour to begin May 1st. **Carried**

Accounts:

139/23 Clark/Ogilvie That payments of accounts of the attached list covering cheques #11582-11602 for \$63,353.48 be accepted as presented. **Carried**

Financial Statements:

140/23 Gervais/Clark That financial statements be accepted as presented **Carried**

Board Reports:

Newhope Golden Years-Nothing to Report

Rec Board-Would like No pets, clean up after your pet, now vehicles allowed signs for Soccer field, Fairgrounds, Baseball diamonds. Will discuss with office. Beer gardens need to be revamped, would like to start a conversation with the fire department to make the area less of a hazard.

Library-New librarian was hired, Tanya Dubois, to start on May 9th. They will be running the Reginal Park pass program again this year.

Pool-\$20,000 donation from Kingston Midstream for the fence and sunshade. Mitchell will begin work at end of May. Dirt work to commence shortly once fence is removed from east side.

SELF-Staffing is still a struggle, implementing a new bonus incentive. Policy review and annual license renewal upcoming. Wondering if the land title transfer was completed. Advised that it was in the process.

Golf Course-Opening May 5th. Water is on to the clubhouse, staffing is in place. Greens look great. Greens Attendants to start after school and weekends in June.

Ambulance-Contract is being considered to be able to hire full time staff to operate the ambulance on a more continual basis.

Old Business:

New Business:

141/23 Clark/Gervais That the request for compensation of the sewer job completed at 304 Russell Street for Kellee Slimmon be denied as per policy #20-009 Water/Sewer pipe responsibility of the property owner. **Carried**

142/23 Ogilvie/Clark To hire Jayden Elek at \$16.00/hour as a floater between the Golf Course and Public Works from May-August. **Carried**

143/23 Clark/Ogilvie That Jade Larose have flexible hours to be able to help with Recreation duties until the position of Recreation Director be filled. **Carried**

144/23 Hoffman/Zoer To give a Gift certificate for Utility bill to the Stoughton Playschool for their online auction.
Motion made through text – April 24/23

Carried

145/23 Hoffman/Clark To approve quote of \$3228.75 from RMTS to perform road samples for paving McLean Industrial Drive.
Motion made through text – April 24/23

Carried

Administrator’s Report

146/23 Gervais/Clark That Tom’s holidays be approved from May 23-29, 2023.

Carried

Adjournment:

147/23 Clark/Gervais That this meeting be adjourned until the regular meeting to be held May 16th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Jade Larose, Clerk