

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 16th DAY OF MAY, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent:

Councilor Gervais and Clark

Call to Order:

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

Agenda:

148/23 Hoffman/Ogilvie That the Agenda be accepted as presented. **Carried**

Minutes:

149/23 Ogilvie/Zoer That the minutes for the Regular Meeting held on May 2nd, 2023 be approved as circulated. **Carried**

Delegations:

150/23 Zoer/Hoffman **Commissionaire** - That the Town of Stoughton contracts the Commissionaires for 4 hours every 2 weeks from May until end of October. **Carried**

Accounts:

151/23 Ogilvie/Hoffman That payments of accounts of the attached list covering cheques #11603-11629 in the amount of \$25,405.09 be accepted as presented. **Carried**

Financial Statements:

152/23 Hoffman/Zoer That financial statements be accepted as presented **Carried**

Board Reports:

- Stanley Street drain needs to be lowered
- Back alley's from Coop to Napa receive a load of gravel to repair pot holes
- To look into getting signs for the soccer and ball diamonds about pets and to get a quote poop bag dispenser and garbage
- A little library will be installed at the green space back by the bench at the far end
- June 17th the gate fee will be waived at the transfer station for community clean up

Correspondence:

153/23 Zoer/Hoffman To give a Gift certificate for Utility bill to the S.E.L.F for their golf tournament. **Carried**

154/23 Hoffman/Zoer To file correspondence. **Carried**

Old Business:

New Business:

155/23 Coderre/Hoffman To approve the request from the Fire Department for a liquor permit for the fairgrounds for Stoughton Daze. **Carried**

156/23 Hoffman/Coderre To approve the request for a 50% tax abatement for the Prairie Pantry for the 2023 tax year as per our Tax Incentive bylaw

Carried

157/23 Ogilvie/Zoer To approve the request for a 50% tax abatement for the Beauty By Jo for the 2023 tax year as per our Tax Incentive bylaw

Carried

Administrator's Report

158/23 Ogilvie/Hoffman That the quote from FSK in the amount of \$8000 for labor and materials to build the gazebo at the pool be accepted.

Carried

Adjournment:

159/23 Ogilvie/Coderre That this meeting be adjourned until the regular meeting to be held June 6th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator