

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 18th DAY OF July, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent:

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 7.02pm.

Agenda:

202/23 Hoffman/Zoer That the Agenda be accepted as presented. **Carried**

Minutes:

203/23 Zoer/Coderre That the minutes for the Regular Meeting held on July 4th, 2023 be approved as circulated. **Carried**

204/23 Clark/Gervais That we pay S&K Rentals, check #11747 in question last meeting, for the \$3000 originally quoted for work done at the pool and for the materials purchased once we receive the receipts. **Carried**

Delegations:

Accounts:

205/23 Clark/Hoffman **Councilor Coderre and Zoer declared a Conflict of Interest and did not vote**
That payments of accounts of the attached list covering cheques #11749 - 11795 in the amount of \$69,015.96 be accepted as presented. **Carried**

Financial Statements:

206/23 Clark/Zoer That financial statements be accepted as presented **Carried**

Board Reports:

Correspondence:

207/23 Hoffman/Gervais To file correspondence **Carried**

Old Business:

Paving – we will accept the agreement presented from Trobert Law Firm with the deletion of Section III. Administrator Hoffman and Councilor Gervais will attend Co-op meeting to discuss contract with them.

New Business:

208/23 Ogilvie/Clark To approve request from Drop in Center to be exempt from School Taxes as per the Municipalities Act, Section 292(1)(c)(i)(C) **Carried**

209/23 Clark/Hoffman To approve a Water Certificate for the New Hope Pioneer Lodge for their fundraiser **Carried**

210/23 Gervais/Codere

Zoer Declared a Conflict of Interest and did not vote

That approve the building permit for FSK Construction

Carried

211/23 Hoffman/Coderre

To approve the financial statement as presented for the STFD and transfer \$15,000 to the fire department reserve account

Carried

212/23 Gervais/Zoer

To approve the request to block off Russell Street from Jones to Railway on August 12th for a block party

Carried

213/23 Zoer/Clark

To approve the 2022 Audit as presented

Carried

Administration:

214/23 Clark/Gervais

Councilor Hoffman declared a Conflict of Interest and did not vote

To approve the request for Administrator Hoffman to receive a \$1000 mid-month advance instead of a \$500

Carried

Adjournment:

215/23 Coderre

That this meeting be adjourned until the regular meeting to be held August 1st, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator