

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 15th DAY OF August, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent: Councilor Gervias,

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 6.55pm.

Agenda:

220/23 Zoer/Clark That the Agenda be accepted as presented. **Carried**

Declaration of conflict:

Coderre declared for the accounts.

Minutes:

221/23 Zoer/Coderre That the minutes for the Regular Meeting held on August 1st, 2023 be approved with the change of Mayor Hoffort calling the meeting to order to Deputy Mayor Gervais.

Carried

Delegations:

222/23 Zoer/Ogilvie That the public works purchase 2 new tires for the 1-ton to replace the front tires for \$300/tire installed, after the truck goes in for repairs on the 21st of August.

Carried

Accounts:

223/23 Clark/Ogilvie That payments of accounts of the attached list covering cheques #11835-11867 in the amount of \$87,308.28 be accepted as presented.

Carried

Financial Statements:

224/23 Clark/Hoffman That financial statements be accepted as presented

Carried

Board Reports:

225/23 Ogilvie/Clark For the golf course to repair the John Deere Tee mower at a cost of \$3300.

Carried

Correspondence:

226/23 Coderre/Hoffman To file correspondence

Carried

Old Business:

227/23 Hoffman/Coderre To approve the quote from Genco to complete paving patch jobs for the 2023 year in the amount of \$9400.00

(Via Text Aug 2nd, 2023)

Carried

228/23 Zoer/Clark
(Via Text Aug 2nd, 2023)

To approve the payments covering check # 11796-11834 in the amount of \$87504.05

Carried

229/23 Clark/Coderre
(Via Text Aug 2nd, 2023)

To approve the quote of \$700 plus taxes, for the installation of a light on the back of the rink facing the pool from Crossroads Electric

Carried

230/23 Zoer/Clark

To approve the quote of \$306,000 for the paving of McLean Industrial Drive to be cost shared with the Co-op, their cost to be based on their frontage of 788m2.

Carried

New Business:

231/23 Clark/Zoer

Councilor Hoffman declared a conflict of interest and did not vote

To approve the building permit for the expansion of the C-Store for the Stoughton Coop

Carried

Administrator’s Report

Councilor Hoffman declared a conflict of interest and left chambers at 8:11pm

Administrator Hoffman addressed the council about an accusation made towards her regarding a breach of ethics. Report attached.

Councilor Hoffman returned to chambers at 8:16pm

Councilor Ogilvie left chambers at 8:16pm for a conflict of interest

232/23 Clark/Coderre

To not issue a charitable donation receipt in the amount of \$2120.00 for the labor for work done at the pool to S&K Rentals but to pay for the materials used in the amount of \$950.00 plus taxes after the return of the original charitable receipt for \$900.00.

Carried

Adjournment:

233/23 Hoffman

That this meeting be adjourned until the regular meeting to be held September 5th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator