

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 19TH DAY OF SEPTEMBER, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

Councilors Shirley Coderre, Stephanie Zoer, Brad Gervias, Scott Ogilvie, Stefan Clark, Mayor Clarence Hoffort, and Administrator Danielle Hoffman

Absent:

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 6:55pm.

Agenda:

258/23 Ogilvie/Clark That the Agenda be accepted as presented. **Carried**

Declaration of conflict:

Coderre declared for the accounts.

Minutes:

259/23 Coderre/Zoer That the minutes for the Regular Meeting held on September 19th, 2023 be approved as circulated **Carried**

Delegations:

260/23 Clark/Ogilvie To accept PW reports as presented **Carried**

261/23 Clark/Coderre To accept tender to paint WTP floor from Barna Toth at \$25/hour for 30 hours for a total of \$750. **Carried**

262/23 Clark/Ogilvie **7:30pm Rec Director – Nathaniel Carrington**
To accept Rec Director report as presented **Carried**

Accounts:

263/23 Clark/Gervais That payments of accounts of the attached list covering cheques #11947-11969 in the amount of \$222,712.68 be accepted as presented. **Carried**

Financial Statements:

264/23 Ogilvie/Zoer That financial statements be accepted as presented **Carried**

Board Reports:

265/23 Ogilvie/Clark To accept Councilor Derek Hoffman's resignation from council effective immediately **Carried**

266/23 Clark/Zoer To hire Derek Hoffman as the 2nd man at a wage of \$26.75/hour and 4 weeks holidays starting October 10th, 2023 **Carried**

267/23 Clark/Ogilvie To assign Councilor Stephanie Zoer to the Water and Sewer Committee and Mayor Clarence Hoffort to the Streets and Sidewalks Committee

Carried

Correspondence:

268/23 Clark/Gervais To file correspondence

Carried

Old Business:

269/23 Ogilvie/Coderre That Bylaw #474/23, being a bylaw to establish the rates for the next 3 years for consumption of water and sewer as well as the infrastructure charge starting in year 2024, be introduced and given a first reading.

Carried

270/23 Clark/Gervais That Bylaw #474/23 be given a second reading

Carried

271/23 Zoer/Coderre That Bylaw #474/23, being a bylaw to establish the rates for the next 3 years for consumption of water and sewer as well as the infrastructure charge starting in year 2024, be given three readings at this meeting.

Carried

272/23 Clark/Zoer That Bylaw #474/23 be given a third reading and hereby adopted.

Carried

New Business:

None

Administrator's Report

273/23 Zoer/Gervais The Stoughton Town Council fully supports the administrator in writing a letter to Minister Hindley in support of the MRI donation that was made to the City of Estevan

Carried

Adjournment:

274/23 Ogilvie That this meeting be adjourned at 9:10pm until the regular meeting to be held October 17th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator