

**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:**

Councillors Shirley Coderre, Stephanie Zoer, Brad Gervias, Derek Hoffman, Mayor Clarence Hoffort, and Administrator Danielle Hoffman

**Absent:** Councilor Stefan Clark, Scott Ogilvie

**Call to Order:**

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

**Agenda:**

**248/23 Zoer/Hoffman** That the Agenda be accepted as presented. **Carried**

**Declaration of conflict:** Coderre declared for the accounts.

**Minutes:**

**249/23 Hoffman/Gervais** That the minutes for the Regular Meeting held on September 5th, 2023 be approved as circulated **Carried**

**Delegations:** James Trobert on behalf of SETPC

**Accounts:**

**250/23 Hoffman/Zoer** That payments of accounts of the attached list covering cheques #11914-11946 in the amount of \$140,970.53 be accepted as presented. **Carried**

**Financial Statements:**

**251/23 Gervais/Zoer** That financial statements be accepted as presented **Carried**

**Board Reports:**

**252/23 Hoffman/Gervais** To approve a \$150 per diem, 363km for mileage and \$30 for lunch for Lincoln Adams for taking the Zamboni, pallets to Regina and picking up the mulch. **Carried**

**253/23 Coderre/Zoer** To approve the Library hours for 2024 at the Enhanced Level for \$15,983.00. **Carried**

**Correspondence:**

**254/23 Coderre/Gervais** To file correspondence **Carried**

**Old Business:** None

**New Business:**

**255/23 Hoffman/Coderre** To approve the list of lands in arrears as presented. **Carried**

**Administrator's Report**  
**256/23 Gervais/Coderre**

The Stoughton Town Council fully supports the administrator in pursuing the Provincial Traffic Safety Fund Grant Program to purchase and install one radar speed sign on the Provincial Highway No. 33.

**RM Grant was \$50,000 for 2023. As per the RM's request, \$6580.49 went to pay the taxes on SELF, Wilson Street Property and RM Office Building. \$10,000 went towards the Recreation Director Salary, \$3419.50 will be divided between the following:**  
**Canada Day Celebration - \$2000**  
**Taylor Park - \$1000**  
**Main Street Green Space - \$419.52**  
**The remained \$30,000 will be divided between the recreation facilities on the recommendations of the Rec Board.**

**Adjournment:**  
**257/23 Coderre**

That this meeting be adjourned at 8:41pm until the regular meeting to be held October 3rd, 2023 at 7:00p.m.

**Carried**

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Clarence Hoffort, Mayor

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Danielle Hoffman, Administrator