

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY  
THE 5TH DAY OF SEPTEMBER, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

**Present:**

Councilors Shirley Coderre, Stephanie Zoer, Scott Ogilvie, Derek Hoffman, Mayor Clarence Hoffort, and Administrator Danielle Hoffman

**Absent:** Councilor Brad Gervias, Stefan Clark

**Call to Order:**

A quorum being present, Mayor Hoffort called the meeting to order at 6.57pm.

**Agenda:**

234/23 Hoffman/Zoer That the Agenda be accepted as presented. **Carried**

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

**Minutes:**

235/23 Ogilvie/Zoer That the minutes for the Regular Meeting held on August 15th, 2023 be approved as circulated **Carried**

**Delegations:**

236/23 Hoffman/Zoer That the public works reports be accepted as presented. **Carried**

237/23 Ogilvie/Zoer To approve holidays for Tom Creighton, foreman, from September 16-24 however he is required to work for 3 hours Monday – Friday for his rounds during this time frame. He is also required to be on call for emergencies. **Carried**

238/23 Hoffman/Coderre To approve the Recreation Managers report as presented. **Carried**

**Accounts:**

239/23 Ogilvie/Hoffman That payments of accounts of the attached list covering cheques #11868-11913 in the amount of \$51,085.98 be accepted as presented. **Carried**

**Financial Statements:**

240/23 Ogilvie/Zoer That financial statements be accepted as presented **Carried**

**Board Reports:**

241/23 Coderre/Zoer To purchase \$1000 worth of trees to be planted between the fairgrounds, golf course and Taylor Park . **Carried**

**Correspondence:**

242/23 Coderre/Hoffman To file correspondence **Carried**

**Old Business:**

243/23 Ogilvie/Coderre To approve payment for the paving of McLean Industrial Drive out of our operating bank account and reserve account for paving. **Carried**

**New Business:**

**244/23 Zoer/Ogilvie**

To approve the building permit for Jason Butler – 408 Prairie Ave

**Carried**

**245/23 Ogilvie/Hoffman**

To approve the building permit for Lee Richaud – 110 Markov

**Carried**

**246/23 Hoffman/Ogilvie**

To approve the building permit for Goudy Transport – 700 Maple Wind Road

**Carried**

**Administrator's Report**

**Nothing to report**

**Adjournment:**

**247/23 Coderre**

That this meeting be adjourned at 8:55pm until the regular meeting to be held September 19th, 2023 at 7:00p.m.

**Carried**

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Clarence Hoffort, Mayor

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Danielle Hoffman, Administrator