

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 21st DAY OF NOVEMBER, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent: Councilor Shirley Coderre, Derek Hoffman

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 7:02pm.

Agenda:

300/23 Zoer/Clark	That the Agenda be accepted as presented.	<u>Carried</u>
-----------------------------	---	-----------------------

Declaration of conflict:

Clark and Gervais declared for accounts.

Minutes:

301/23 Zoer/Clark	That the minutes for the Regular Meeting held on November 21, 2023 be approved as circulated.	<u>Carried</u>
-----------------------------	---	-----------------------

Delegations:

None

Accounts:

302/23 Ogilvie/Zoer	That payments of accounts of the attached list covering cheques #12024-12060 in the amount of \$57,239.70 be accepted as presented.	<u>Carried</u>
-------------------------------	---	-----------------------

Financial Statements:

303/23 Clark/Gervais	That the financials be accepted as presented.	<u>Carried</u>
--------------------------------	---	-----------------------

Board Reports:

Nothing to report

Correspondence:

304/23 Ogilvie/Zoer	To approve request from the Stoughton Community Players to print their programs for the 2023 Dinner Theatre	<u>Carried</u>
-------------------------------	---	-----------------------

305/23 Gervais/Clark	To file correspondence	<u>Carried</u>
--------------------------------	------------------------	-----------------------

Old Business:

Nothing to report

New Business:

306/23 Clark/Zoer	To approve the list of utility accounts in arrears presented to be transferred to the tax roll for the 2023 year	<u>Carried</u>
-----------------------------	--	-----------------------

307/23 Clark/Gervais

To approve the list of AR accounts in arrears presented to be transferred to the tax roll for the 2023 year

Carried

Administrator's Report

308/23 Clark/Gervais

To award a water certificate in the amount of \$191.55 to the winner of our Festival of Lights for 2023, to be judged on December 18th

Carried

309/23 Ogilvie/Clark

To authorize \$100 for prizes for the Gingerbread competition for Welcome to Winter that the town office is putting on in chambers.

Carried

Adjournment:

310/23 Gervais

That this meeting be adjourned at 8:45 pm until the regular meeting to be held December 12th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator