

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 17TH DAY OF OCTOBER, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent: Councilor Stefan Clark

Call to Order:

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

Agenda:

275/23 Coderre/Zoer That the Agenda be accepted as presented. **Carried**

Declaration of conflict:

Coderre declared for the accounts.

Minutes:

276/23 Zoer/Gervais That the minutes for the Regular Meeting held on October 3rd, 2023 be approved as circulated. **Carried**

Delegations:

None

Accounts:

277/23 Ogilvie/Zoer That payments of accounts of the attached list covering cheques #11970-11998 in the amount of \$140,982.86 be accepted as presented. **Carried**

Financial Statements:

278/23 Coderre/Gervais That financial statements be accepted as presented. **Carried**

Board Reports:

279/23 Ogilvie/Gervais To hire Brad Phillips to start immediately at a wage of \$23/hour, no benefits. He will work fulltime hours for the first 2 weeks to complete the list of assigned tasks that the council has for public works, then he would be on an on-call basis for the winter for snow removal. **Carried**

Correspondence:

280/23 Ogilvie/Gervais To advertise with the Carlyle Observer for the Remembrance Day at a cost of \$50. **Carried**

281/23 Ogilvie/Zoer

To file correspondence

Carried

Old Business:

None

New Business:

None

Administrator's Report
282/23 Zoer/Coderre

That the Town of Stoughton accept the service agreement from the RM of Tecumseh for their municipal owned properties in Stoughton in the amount of \$2000/property for a total of \$4000/year.

Carried

283/23 Gervais/Ogilvie

That the Town of Stoughton hold a bi-election on March 13th, 2024 to fill the vacant seat on council

Carried

284/23 Ogilvie/Zoer

That the town present Susan Aldred with a water bill certificate for her work/time spent on the town flowers at the golf course, green space, end of Main St. and the town office.

Carried

285/23 Gervais/Coderre

That the town, after Councilor Ogilvie views the unit in person, purchase a 2013 bobcat at maximum value of \$40,000

Carried

Adjournment:

286/23 Gervais

That this meeting be adjourned at 9:11pm until the regular meeting to be held November 7th, 2023 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator