

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 12th DAY OF DECEMBER, 2023 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent: Councilor Derek Hoffman

Call to Order:

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

Agenda:

311/23 Ogilvie/Zoer That the Agenda be accepted as presented. **Carried**

Declaration of conflict: Coderre and Hoffort declared for accounts.

Minutes:

312/23 Gervais/Clark That the minutes for the Regular Meeting held on November 21, 2023 be approved as Circulated, with the change of the date on resolution 301/23 to November 7, 2023. **Carried**

Delegations:

313/23 Clark/Coderre To accept the superintendents reports as presented. **Carried**

314/23 Clark/Gervais To accept the rec directors report as presented. **Carried**

315/23 Clark/Gervais To approve holidays for the rec director from December 22 – Jan 3. **Carried**

Accounts:

316/23 Zoer/Clark That payments of accounts of the attached list covering cheques #12061 - 12086 in the amount of \$57,986.07 be accepted as presented. **Carried**

Financial Statements:

317/23 Ogilvie/Coderre That the financials be accepted as presented. **Carried**

Board Reports:

Nothing to report

Correspondence:

318/23 Ogilvie/Clark To file correspondence **Carried**

Old Business:

Nothing to report

New Business:

319/23 Zoer/Clark

To accept the Golden Year Suites Financials for 2023 as presented

Carried

320/23 Zoer/Ogilvie

To approve the purchase of a 2018 Bobcat for the amount of \$58,800, (this motions was made through text on November 24, 2023 and was carried with all in favor)

Carried

Administrator's Report

321/23 Clark/Ogilvie

To give Christmas bonuses in the amount of \$100 for part time and \$150 for full time to the staff for the total amount of \$1200.00

Carried

Adjournment:

322/23 Clark

That this meeting be adjourned at 8pm until the regular meeting to be held January 2nd, 2024 at 7:00p.m.

Carried

Clarence Hoffort, Mayor

Danielle Hoffman, Administrator