

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 16TH DAY OF JANUARY, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent: Councillor Derek Hoffman, Scott Ogilvie

Call to Order:

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

Agenda:

25/24 Zoer/Gervais That the Agenda be accepted as presented.

Carried

Declaration of conflict:

Coderre declared for accounts.

Minutes:

26/24 Clark/Zoer That the minutes for the Regular Meeting held on January 2nd be approved as circulated.

Carried

Delegations:

27/24 Clark/Coderre That the reports from the PW Superintendent be accepted as presented.

Carried

28/24 Clark Coderre

That the reports from the Rec Manager be accepted as presented.

Carried

Accounts:

29/24 Clark/Gervais That payments of accounts of the attached list covering cheques #12117 - 12137 in the amount of \$34,279.55 be approved.

Carried

Financial Statements:

30/24 Clark/Gervais That the financials be accepted as presented

Carried

Board reports:

Nothing to report

Correspondence:

31/24 Clark/Zoer To purchase \$200 in prizes for the 4H Curling bonspiel.

Carried

32/24 Clark/Gervais

To file correspondence

Carried

Old Business:

33/24 Clark/Zoer To accept the **Council Procedure Bylaw 469/23** as guidelines for all council meetings.

Carried

New Business:

Nothing to report

Administrators Reports:

34/24 Clark/Gervais

To approve the CAO to attend a workshop on Municipal Elections on March 26th in Weyburn.

Carried

35/24 Clark/Gervais

To authorize Jade Larose, town clerk, to take holidays from March 8-15th, 2024.

Carried

Adjournment:

36/24 Clark

That this meeting be adjourned at 9:14pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator