

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON THURSDAY
THE 20th DAY OF FEBRUARY, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

Councilors Scott Ogilvie, Brad Gervais, Shirley Coderre, Mayor Clarence Hoffort, and Administrator Danielle Hoffman

Absent: Councilor Derek Hoffman, Stephanie Zoer, Stefan Clark

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 7:01pm.

Agenda:

37/24 Ogilvie/Gervais That the Agenda be accepted with the addition of RM Agreement to

Carried

Declaration of conflict:

**Gervais and Coderre declared for accounts.
Gervais declared for Froude Street Offer in New Business**

Minutes:

38/24 Coderre/Ogilvie That the minutes for the Regular Meeting held on December 12th be approved as circulated.

Carried

Delegations:

39/24 Gervais/Ogilvie To accept the superintendents reports as presented.

Carried

40/24 Gervais/Coderre To accept the rec directors report as presented.

Carried

Accounts:

**41/24 Ogilvie/Zoer
(Text approval Feb 6, 2024)** That payments of accounts of the attached list covering cheques #11238 - 12180 in the amount of \$40,775.96 be approved.

Carried

42/24 Coderre/Ogilvie That payments of accounts of the attached list covering cheques #12181 - 12191 in the amount of \$27,247.62 be approved.

Carried

Financial Statements:

43/24 Coderre/Ogilvie That the financials be accepted as presented

Carried

Board reports:

Nothing to report

Correspondence:

44/24 Coderre/Ogilvie To file correspondence.

Carried

Old Business:

Nothing to report

New Business:

- 45/24 Gervais/Ogilvie To accept Councilor Derek Hoffman resignation from council effective immediately
Carried
- 46/24 Coderre/Ogilvie To give the Curling Club a water certificate for the year 2024 as per request for donation.
Carried
- 47/24 Ogilvie/Coderre To open a bank account for the Stoughton Golf Course for their lottery fundraiser for 2024.
Carried
- 48/24 Coderre/Ogilvie To table the Froude Street lot offer until the March 5th meeting
Carried
- 49/24 Gervais/Ogilvie To transfer \$53,672.72 from the checking account to the savings account as per funds collected in 2023 from the Infrastructure charge on the water bills.
Carried
- 50/24 Gervais/Coderre That Bylaw #475/24, being a bylaw to Incur a debt in the sum of eight hundred thousand dollars for the purpose of financing the cost of main water line replacement, be introduced and given a first reading
Carried
- 51/24 Ogilvie/Gervais That Bylaw #475/24 be given a second reading.
Carried
- 52/24 Gervais/Coderre That Bylaw #475/24, being a bylaw to Incur a debt in the sum of eight hundred thousand dollars for the purpose of financing the cost of main water line replacement, be given three readings at this meeting
Carried
- 53/24 Gervais/Ogilvie That Bylaw #475/24 be given a third reading and hereby adopted
Carried
- 54/24 Ogilvie/Gervais That Bylaw #476/24, being a bylaw to Establish a Records Destruction Schedule, be introduced and given a first reading
Carried
- 55/24 Coderre/Ogilvie That Bylaw #476/24 be given a second reading.
Carried
- 56/24 Gervais/Ogilvie That Bylaw #476/24, being a bylaw to Establish a Records Destruction Schedule, be given three readings at this meeting
Carried
- 57/24 Ogilvie/Gervais That Bylaw #476/24 be given a third reading and hereby adopted
Carried

Administrators Reports:

58/24 Coderre/Gervais

To permit the rental of the library twice a month at a cost of \$25/day.

Carried

59/24 Ogilvie/Gervais

To authorize clerk Jade Larose to take holidays from July 11-22, 2024

Carried

60/24 Gervais/Coderre

To authorize CAO Danielle Hoffman to take holidays from May 21-24, 2024

Carried

Discussion on the RM borrowing agreement. Town rejected the change made regarding a joint bank account to the agreement from the RM. Danielle to contact RM for further discussion.

Adjournment:

61/24 Ogilvie

That this meeting be adjourned at 8:50pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator