

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY  
THE 5<sup>TH</sup> DAY OF MARCH, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

**Present:**

Councilors, Stephanie Zoer, Shirley Coderre, Stefan Clark, Mayor Clarence Hoffort, and Administrator Danielle Hoffman

**Absent:** Councilor Scott Ogilvie, Brad Gervais

**Call to Order:**

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

**Agenda:**

61/24 Clark/Zoer That the Agenda be accepted as presented.

**Carried**

**Declaration of conflict:**

Coderre declared for accounts.

**Minutes:**

62/24 Clark/Zoer That the minutes for the Regular Meeting held on February 27<sup>th</sup>, be approved as circulated.

**Carried**

**Delegations:**

63/24 Clark/Coderre That the reports from the PW Superintendent be accepted as presented.

**Carried**

64/24 Clark/Coderre

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

**Carried**

**Accounts:**

65/24 Clark/Zoer That payments of accounts of the attached list covering cheques #12192-12219 in the amount of \$36,468.89 be approved.

**Carried**

**Financial Statements:**

66/24 Clark/Zoer That the financials be accepted as presented

**Carried**

**Board reports:**

Nothing to report

**Correspondence:**

67/24 Coderre/Zoer To file correspondence

**Carried**

**Old Business:**

Nothing to report

**Carried**

**New Business:**

**68/24 Clark/Zoer**

To decline the offer to purchase the Froude Street lot for \$20,000. To suggest that they put in a higher offer and a time frame of when they are planning on building on it.

**Carried**

**69/24 Zoer/Clark**

To approve the quote from Midwest Surveys to aerial map the cemetery for \$2750.00 plus GST.

**Carried**

**70/24 Clark/Zoer**

To approve the repairs for the zero turn mower for the golf course in the amount of \$3000.

**Carried**

**71/24 Clark/Coderre**

To approve the quote replacement of the light fixtures at the Clinic and the Town shop in the amount of \$1400.00.

**Carried**

**Administrators Reports:**

**72/24 Zoer/Clark**

To approve a flower arrangement between \$40-\$50 for Colleen Andris retirement.

**Carried**

**73/24 Clark/Coderre**

To authorize Nathaniel Carrington, Rec Director, to take holidays from March 25 - 28<sup>th</sup>, 2024.

**Carried**

**Adjournment:**

**74/24 Clark**

That this meeting be adjourned at 8:09pm

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator