

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY  
THE 19<sup>TH</sup> DAY OF MARCH, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

**Present:**

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

**Absent:**

**Call to Order:**

A quorum being present, Mayor Hoffort called the meeting to order at 7:00pm.

**Agenda:**

**75/24 Ogilvie/Zoer** That the Agenda be accepted as presented.

**Carried**

**Declaration of conflict:**

**Coderre and Clark declared for accounts.**

**Minutes:**

**76/24 Zoer/Gervais** That the minutes for the Regular Meeting held on March 5th, be approved as circulated.

**Carried**

**Delegations:**

**Tom attended, we approved his report last meeting**

**Accounts:**

**77/24 Ogilvie/Zoer** That payments of accounts of the attached list covering cheques #12220-12237 in the amount of \$41,844.67 be approved.

**Carried**

**Financial Statements:**

**78/24 Clark/Gervais** That the financials be accepted as presented

**Carried**

**Board reports:**

**Nothing to report**

**Correspondence:**

**79/24 Gervais/Ogilvie** That we give the Playschool a water certificate in the amount of \$200.40 for their auction.

**Carried**

**80/24 Coderre/Ogilvie**

To file correspondence.

**Carried**

**Old Business:**

**81/24 Ogilvie/Gervais** To purchase a flat bottom boat with motor for \$600.

**Carried**

**New Business:**

**82/24 Zoer/Clark**

That we have 2 signers on the town lottery account and that they be the current administrator, Danielle Hoffman and a current council member.

**Carried**

**83/24 Ogilvie/Gervais**

To approve the quote from Crossroads Electric for outside lights for the public works building.

**Carried**

**84/24 Ogilvie/Zoer**

To approve the RM Loan Agreement draft and proceed with signing the agreement.

**Carried**

**Administrators Reports:**

**85/24 Gervais/Clark**

To approve a firework budget of \$2500 for the Canada Day Celebration on July 1<sup>st</sup>.

**Carried**

**86/24 Clark/Zoer**

To authorize Danielle Hoffman and Derek Hoffman to take holidays from June 24-28, 2024.

**Carried**

**Adjournment:**

**87/24 Clark**

That this meeting be adjourned at 8:56pm

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator