

MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 23RD DAY OF APRIL, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.

Present:

Councilors, Stephanie Zoer, Shirley Coderre, Scott Ogilvie, Brad Gervais, Stefan Clark, 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:

100/24 Clark/Gervais That the Agenda be accepted as presented.

Carried

Declaration of conflict:

Hoffort, Coderre and Clark declared for accounts.

Minutes:

101/24 Clark/Zoer That the minutes for the Regular Meeting held on April 2nd, be approved as circulated with the correct to motion 94/24 to read; *That we accept the tender for the campground from Danielle Hoffman and Susan Aldred for the 2024 season at \$1000/month.*

Carried

Delegations:

102/24 Clark/Coderre To accept the public work reports as presented
Foreman was in attendance from approximately 7:00pm – 7:20pm

Carried

Accounts:

103/24 Gervais/Zoer **Councilor Coderre left the vacated her seat and chambers due to a financial conflict of interest at approximately 7:25pm. Council Coderre re-entered chambers at approximately 7:30pm**
That payments of accounts of the attached list covering cheques #12258-12292 in the amount of \$37,257.83 and online payments in the amount of \$7481.52 be approved.

Carried

Financial Statements:

104/24 Zoer/Gervais That the financials be accepted as presented

Carried

Board reports:

Nothing to report

Correspondence:

105/24 Clark/Ogilvie To accept the quote from Virtue to sweep the streets this spring in the amount of \$12,195.

Carried

106/24 Coderre/Ogilvie To accept Moose Mountain Corporation financial budget for the year 2024 as presented.

Carried

107/24 Gervais/Clark

To file correspondence.

Carried

Old Business:

Nothing to report

New Business:

108/24 Ogilvie/Clark

That we accept application for a marker to be placed at the cemetery as presented.

Carried

109/24 Gervais/Ogilvie

That we approve the building permit from Lee Richaud as presented.

Carried

110/24 Clark/Ogilvie

That we approve the initial specs for the addition to Dalton Lerminiaux house with the notation that they will require further documentation such as site specs and engineered drawings, before proceeding.

Carried

111/24 Clark/Gervais

To accept the quote for the backhoe repairs through SGI for the \$5946.10 quote from Redhead as presented.

Carried

112/24 Clark/Ogilvie

To accept the request from Terry Fraser and Gerald Hugo to have the Sullivan Street blocked off from Highway 33 to Elizabeth Ave from 6pm – 11pm on July 19th, 2024 for their annual block party and that the noise bylaw be extended in hours from 7am-11pm to 7am-12am.

Carried

Administrators Reports:

113/24 Ogilvie/Clark

To approve the hiring of Monte McNaughton for July and August for a public works laborer at a wage of \$20/hour, no benefits and vacation pay on each check.

Carried

114/24 Ogilvie/Clark

To approve the hiring of Quentin Hadlock for the temporary position, 3-6 months, for a public works laborer at a wage of \$20/hour, no benefits and vacation pay on each check.

Carried

Adjournment:

115/24 Ogilvie

That this meeting be adjourned at 9:23pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator