

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 2ND DAY OF APRIL, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent: Councilors Scott Ogilvie, Brad Gervais

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 6:59pm.

Agenda:

88/24 Coderre/Zoer That the Agenda be accepted as presented.

Carried

Declaration of conflict:

Hoffort and Clark declared for accounts.

Minutes:

89/24 Clark/Zoer That the minutes for the Regular Meeting held on March 19th, be approved as circulated.

Carried

Delegations:

90/24 Clark/Zoer To accept the rec reports as presented

Carried

Accounts:

91/24 Zoer/Clark That payments of accounts of the attached list covering cheques #12238-12258 in the amount of \$15,707.32 be approved.

Carried

Financial Statements:

92/24 Clark/Zoer That the financials be accepted as presented

Carried

Board reports:

Nothing to report

Correspondence:

93/24 Coderre/Clark To file correspondence.

Carried

Old Business:

Nothing to report

Administrator Danielle Hoffman left chambers at approximately 8:06pm and returned to chambers at approximately 8:14pm

New Business:

94/24 Zoer/Clark That we accept the tender for the campground from D.Hoffman and Susan Aldred for the 2024 season at \$1000/month.

Carried

95/24 Coderre/Clark

That we accept the tender for the cemetery from Lucas Larose for the 2024 season (May – September) in the amount of \$4900.00.

Carried

96/24 Coderre/Clark

To approve the recommended PBI appointments for building inspectors for 2024.

Carried

97/24 Clark/Coderre

To approve the quote for the backhoe in the amount of \$10,841.01.

Carried

Administrators Reports:

98/24 Clark/Coderre

To approve the administrator to attend the UMAAS Conference May 28-31, expenses paid.

Carried

Adjournment:

99/24 Clark

That this meeting be adjourned at 8:38pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator