

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 21st DAY OF MAY, 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: Councilor Stefan Clark,

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 6:58pm.

Agenda:

128/24 Ogilvie/Gervais That the Agenda be accepted as presented.

Carried

Declaration of conflict:

Coderre declared for accounts.

Minutes:

129/24 Coderre/Zoer That the minutes for the Regular Meeting held on May 7th, be approved as circulated.

Carried

Delegations:

**Cheryl Barabash, Daniel Sanders - re: Chickens
Council deny request to have chickens as per our Animal Control Bylaw #439/17**

130/24 Gervais/Ogilvie

To accept the Rec Director report as presented.
Rec Director Nathaniel Carrington was in attendance from approximately 7:23pm to 7:35pm

Carried

Accounts:

Councilor Coderre left the vacated her seat and chambers due to a financial conflict of interest at approximately 7:11pm. Council Coderre re-entered chambers at approximately 7:13pm

131/24 Zoer/Gervais

That payments of accounts of the attached list covering cheques #12330 - 12365 in the amount of \$89,698.52 and online payments in the amount of \$7836.32 be approved.

Carried

Financial Statements:

Nothing to report

Board reports:

Nothing to report

Correspondence:

132/24 Ogilvie/Coderrre

To support the call to action with regards to the Saskatchewan Marshall Service. *“We, the undersigned municipalities and public safety stakeholders, call on the Government of Saskatchewan to release the full plan for the proposed Saskatchewan Marshal Service, including comprehensive details on costing and anticipated impacts. We also urge the provincial government to pause any further investment into the SMS until proper informed consultation has taken place”*

Carried

133/24 Ogilvie/gervais To file correspondence.

Carried

Old Business: Nothing to report

New Business:

134/24 Gervais/Coderre

That the crop damage payment agreement to the RM ratepayers for the waterline replacement project be set at \$1000/acre for 2 years payable in one payment. That no other compensation will be given after the onetime payment

Carried

135/24 Clark/Coderre

To approve the budget as presented with a surplus of \$268,640 for 2024.

Carried

136/24 Gervais/Zoer

That Bylaw #477/24, being a bylaw to establish the Mill Rate, Base and Minimum Tax for the year 2024, be introduced and given a first reading.

Carried

137/24 Ogilvie/Coderre

That Bylaw #477/24 be given a second reading.

Carried

138/24 Zoer/Gervias

That Bylaw #477/24, being a bylaw to establish the Mill Rate, Base and Minimum Tax for the year 2024, be given three readings at this meeting.

Carried Unanimously

139/24 Ogilvie/Coderre

That Bylaw #477/24 be given a third reading and hereby adopted.

Carried

140/24 Ogilvie/Gervais

That Bylaw #478/24, being a bylaw to amend Bylaw #467/22 known as the Fire Prevention Bylaw, be introduced and given a first reading.

Carried

141/24 Gervais/Ogilvie

That Bylaw #478/24 be given a second reading.

Carried

142/24 Coderre/Zoer

That Bylaw #478/24, being a bylaw to amend Bylaw #467/22 known as the Fire Prevention Bylaw, be given three readings at this meeting.

Carried Unanimously

143/24 Zoer/Coderre

That Bylaw #478/24 be given a third reading and hereby adopted.

Carried

144/24 Ogilvie/Zoer

That the request from the Stoughton and District Fire Department for a Special Occasion Liquor Permit for Friday July 5th, Saturday July 6th, Sunday 7th be approved.

Carried

145/24 Coderre/Zoer

That the audit for 2023 be accepted as presented from Dudley and Company.

Carried

Administrators Report:

146/24 Zoer

Motion was made to reimburse Trey Malowski for the purchase of his work boots in the amount of \$105.00

Defeated

Adjournment:

147/24 Gervais

That this meeting be adjourned at 9:45pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator