

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY  
THE 25<sup>TH</sup> DAY OF JUNE, 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 7pm.

**Agenda:**

**162/24 Zoer/Clark** That the Agenda be accepted as presented.

**Carried**

**Declaration of conflict:**

**Coderre & Clark for accounts**

**Minutes:**

**163/24 Clark/Zoer** That the minutes for the Regular Meeting held on June 4<sup>th</sup>, 2024 be approved as circulated.

**Carried**

**Delegations:**

**164/24 Clark/Zoer** To accept the recreation reports work reports as presented.

**Carried**

**Councilor Coderre left the vacated her seat and chambers due to a financial conflict of interest at approximately 7:28pm. Council Coderre re-entered chambers at approximately 7:31pm**

**Accounts:**

**165/24 Zoer/Hoffort** That payments of accounts of the attached list covering cheques #12399-12437 in the amount of \$107,725.93 and online payments in the amount of \$7411.95 be approved.

**Carried**

**Financial Statements:**

**166/24 Clark/Coderre** To accept the financials as presented.

**Board reports:**

**Nothing to report**

**Correspondence:**

**No Correspondence**

**Old Business:**

**Nothing to report**

**New Business:**

**167/24 Clark/Coderre** To accept the Easement Agreement as written by James Trobert for the town to assign privileges to the RM for access to their waterline through our current Easement Agreement.

**Carried**

**168/24 Clark/Zoer** To approve payment of 50% sewer snaking portion to Gladys Rolfus for her sewer job done by Treble Plumbing. As well to offer a 50% cost share for preventive maintenance for her sewer as arranged by the town annually.

**Carried**

**169/24 Clark/Coderre** To approve the Fixed Assessment Agreement for Richard and Leona Bowes as presented.

**Carried**

**170/24 Clark/Coderre** To approve an abatement to the Stoughton Drop In Center for their 2024 taxes in the amount of \$725.00

**Carried**

**171/24 Coderre/Clark** To appoint Charles Fiss from PBI as a licensed building inspector for Stoughton for 2024.

**Carried**

**172/24 Clark/Zoer** To make the following transfers to/from the reserve accounts as per the 2023 audit;

From: Pavement - \$199,486.94  
Fire Department - \$130,332.44 (balance should be -\$45,332.44)  
Rink - \$10,575.21  
Rec Board - \$5503.92

To: Golf - \$16,965.49  
Pool - \$24,001.51

**Carried**

**Administrator:**

**173/24 Clark/Coderre** To approve the purchase of a sign for the campground to be placed at the entrance with rules and site information and to replace the rules sign at the pool with a new one.

**Carried**

**174/24 Clark/Zoer** To approve the one-time payment to the landowners for the required extended work area required in the amount of \$1000/acre for a total of \$15,640.00

**Carried**

**175/24 Clark/Zoer** To approve a \$500 budget for the town float and candy for the Stoughton Daze parade.

**Carried**

**176/24 Clark/Zoer** To approve the purchase of 4 bags of mulch to finish the beds at Taylor Park.

**Carried**

**Adjournment:**

**177/24 Clark** That this meeting be adjourned at 9:43pm

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator