

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY  
THE 16<sup>TH</sup> DAY OF JULY, 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 6:58pm.

**Agenda:**

178/24 Zoer/Clark That the Agenda be accepted as presented.

**Carried**

**Declaration of conflict:**

**Coderre & Clark for accounts**

**Minutes:**

179/24 Coderre/Zoer That the minutes for the Regular Meeting held on June 25<sup>th</sup>, 2024 be approved as circulated.

**Carried**

**Delegations:**

180/24 Gervais/Ogilvie To accept the public works reports work reports as presented.

**Carried**

**Councilor Coderre left the vacated her seat and chambers due to a financial conflict of interest at approximately 7:05pm. Council Coderre re-entered chambers at approximately 7:10pm**

**Accounts:**

181/24 Zoer/Ogilvie That payments of accounts of the attached list covering cheques #12445-12491 in the amount of \$123,321.15 and online payments in the amount of \$8610.32 be approved.

**Carried**

**Financial Statements:**

182/24 Ogilvie/Gervais To accept the financials as presented.

**Board reports:**

**Nothing to report**

**Correspondence:**

183/24 Ogilvie/Clark To approve request from Bill and Candice Ruetz to put a memorial tree in Taylor Park.

**Carried**

184/24 Clark/Gervais To file correspondence.

**Carried**

**Old Business:**

185/24 Ogilvie/Clark To approve the changes to the Policy #19-006, Fees and Charges.

**Carried**

**New Business:**

**186/24 Clark/Coderre**

To accept the Road Usage Agreement as written by James Trobert for the town to assign privileges to the RM for usage of the landfill road to access their truck fill station.

**Carried**

**187/24 Clark/Zoer**

To approve the purchase of the Meeting OWL at a cost of \$1499 for virtual meetings. As well to purchase a yearly Zoom subscription at a cost of \$215/year and to purchase a TV and mount to install in chamber.

**Carried**

**188/24 Clark/Gervais**

To accept the quote from Triple J Roofing to replace the shingles at the recreation center on the curling club side in the amount of \$82,844.62 providing that Triple J Roofing signs a contract ensuring proper installation of shingles to ensure our warranty will be valid.

**Carried**

**189/24 Clark/Ogilvie**

That TAXservicesbe authorized under Section 22(1) of The Tax Enforcement Act on or after July 26, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	70	BLK/PAR A-PLAN 66R22354 EXT 0
Roll	128	LOT 29-BLK/PAR 2-PLAN B3493 EXT 0
Roll	149	LOT 22-BLK/PAR 6-PLAN B3493 EXT 0 LOT 23-BLK/PAR 6-PLAN B3493 EXT 0 LOT 24-BLK/PAR 6-PLAN B3493 EXT 0
Roll	160	LOT 1-BLK/PAR 19-PLAN AH6426 EXT 0
Roll	177	LOT 15-BLK/PAR 5-PLAN B3493 EXT 0
Roll	178	LOT 16-BLK/PAR 5-PLAN B3493 EXT 0 LOT 17-BLK/PAR 5-PLAN B3493 EXT 0 LOT 18-BLK/PAR 5-PLAN B3493 EXT 0
Roll	269	BLK/PAR 30-PLAN 101334260 EXT 11
Roll	344	BLK/PAR H-PLAN 74R11589 EXT 0
Roll	345	BLK/PAR E-PLAN 101335047 EXT 8
Roll	547	BLK/PAR P-PLAN 102193635 EXT 0

**Carried**

**190/24 Clark/Zoer**

To approve the proposed assessment agreement with Rick and Leona Bowes that their main dwelling would not be assessed in town limits.

**Carried**

**191/24 Clark/Ogilvie**

To approve the quote from Fichter to repair the backhoe with the changes that we have the other injectors tests to see if they need replacing, drop the fuel and clean the tank and replace filters. If they have to remove the head we will replace all the injectors.

**Carried**

192/24 Coderre/Clark That Bylaw #479/24, being a bylaw to for Entering into a Fixed Assessment Agreement, be introduced and given a first reading

**Carried**

193/24 Ogilvie/Gervais That Bylaw #479/24 be given a second reading.

**Carried**

194/24 Zoer/Ogilvie That Bylaw #479/24, being a bylaw to for Entering into a Fixed Assessment Agreement, be given three readings at this meeting

**Carried**

195/24 Clark/.Coderre That Bylaw #479/24 be given a third reading and hereby adopted

**Administrator:**

196/24 Zoer/Ogilvie To approve the request from the Ag Society for a water certificate for their next event in August.

**Carried**

197/24 Zoer/Gervais To approve that our share of the sale of the fire truck in the amount of \$116,666.67 once received from the RM to be put back into the Fire Departments Reserve account.

**Carried**

198/24 Clark/Zoer To approve Danielle and Derek Hoffman request for holidays from August 6-13, 2024.

**Carried**

**Adjournment:**

199/24 Ogilvie That this meeting be adjourned at 9:19pm

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator