

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 20TH DAY OF AUGUST, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

Councilors, Stephanie Zoer, Shirley Coderre, Brad Gervais, Mayor Clarence Hoffort, and Administrator Danielle Hoffman

Absent: Councilors Stefan Clark, Scott Ogilvie

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 6:55pm.

Agenda:

200/24 Zoer/Coderre That the Agenda be accepted as presented.

Carried

Declaration of conflict:

Coderre for accounts

Minutes:

201/24 Zoer/Gervais That the minutes for the Regular Meeting held on July 16th, 2024 be approved as circulated.

Carried

Delegations:

202/24 Gervais/Zoer To accept the public works reports work reports as presented.

Carried

Councilor Coderre 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:

203/24 Gervais/Zoer 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:

204/24 Gervais/Zoer To accept the financials as presented.

Board reports:

Nothing to report

Correspondence:

None

Old Business:

None

New Business:

205/24 Coderre/Zoer To approve the proposed assessment agreement with Rick and Leona Bowes that their main dwelling would not be assessed in town limits.

Carried

206/24 Zoer/Gervais To approve the following policies as presented:

**Harassment Policy - #P2018-002
Sewer Snake Job – Stoughton Housing Jones Ave - #19-005**

Water/Sewer Pipe Home Owner Responsibilities - #20-009

Carried

207/24 Gervais/Coderre To transfer from the savings account to the checking account \$34,722.03 for payments made for the waterline project.

Carried

208/24 Gervais/Zoer To approve a water certificate for a prize for S.E.L.F for their golf tournament.

Carried

209/24 Gervais/Zoer That Bylaw #480/24, being a bylaw to for Transitioning Negotiable Debenture to Non-Negotiable Debenture, be introduced and given a first reading

Carried

210/24 Zoer/Coderre That Bylaw #480/24 be given a second reading.

Carried

211/24 Coderre/Gervais That Bylaw #480/24, being a bylaw to for Transitioning Negotiable Debenture to Non-Negotiable Debenture, be given three readings at this meeting

Carried

212/24 Gervais/Zoer That Bylaw #480/24 be given a third reading and hereby adopted

Administrator:

213/24 Gervais/Zoer To increase Daniel Sanders wage to \$24/hour effective on the August 2024 Payroll.

Carried

214/24 Gervais/Zoer To approve that our share of the sale of the fire truck in the amount of \$116,666.67 be distributed as follows; \$75,332.44 to the Fire Department Reserve account, bringing the balance to \$30,000 and that the remaining \$41,334.23 be left in the general operations account.

Carried

215/24 Coderre/Zoer To approve the golf course renovation drawings as presented.

Carried

Adjournment:

216/24 Coderre That this meeting be adjourned at 8:37pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator