

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY  
THE 3rd DAY OF SEPTEMBER, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

**Present:**

Councilors, Stephanie Zoer, Shirley Coderre, Stefan Clark, Deputy Mayor Brad Gervais and Administrator Danielle Hoffman

**Absent:** Councilor Scott Ogilvie, Mayor Clarence Hoffort

**Call to Order:**

A quorum being present, Deputy Mayor Gervais called the meeting to order at 7:01pm.

**Agenda:**

217/24 Coderre/Zoer                      That the Agenda be accepted as presented.                      **Carried**

**Declaration of conflict:**                      **None**

**Minutes:**

218/24 Coderre/Zoer                      That the minutes for the Regular Meeting held on August 20<sup>th</sup> , 2024 be approved as circulated.                      **Carried**

**Delegations:**

219/24 Zoer/Clark                      To accept the public works reports work reports as presented.                      **Carried**

**Accounts:**

220/24 Clark/Zoer                      That payments of accounts of the attached list covering cheques #12577 – 12628 in the amount of \$79,535.14 and online payments in the amount of \$7,250.37 be approved.                      **Carried**

**Financial Statements:**

221/24 Clark/Zoer                      To accept the financials as presented.

**Board reports:**

**Nothing to report**

**Correspondence:**

222/24 Clark/Zoer                      To approve the Moose Mountain Corporation 2023 Financials as presented.                      **Carried**

223/24 Clark/Zoer                      To approve the request to put a plaque in Taylor Park in memory of Gerald Figler. The town to purchase the plaque at a cost of approximately \$645.                      **Carried**

224/24 Coderre/Clark                      To file correspondence                      **Carried**

**Old Business:**                      **None**

**New Business:**

**225/24 Clark/Zoer**

To move forward with Access for the installation of cameras at the rink complex at a install cost of \$750 and a monthly fee of \$118.50

**Carried**

**226/24 Clark/Zoer**

To approve the purchase of a tamper for public works with a budget of \$650.00.

**Carried**

**227/24 Clark/Coderre**

To transfer from the savings account to the checking account \$7,250.37 for payments made for the waterline project.

**Carried**

**228/24 Clark/Coderre**

That the town enter into a agreement with CCBF as per terms and conditions, for funding for the Town payable yearly for the next 10 years.

**Carried**

**229/24 Clark/Zoer**

To have the MoH supply and install a cemetery sign on Highway 33 on both sides of the highway, at the cost of town. Approximate cost is \$600.00

**Carried**

**230/24 Clark/Coderre**

To approve building permit number STO 24-003 – Foote, as presented.

**Carried**

**231/24 Clark/Coderre**

To transfer all funds from the lottery account to the checking account and apply to the 2024 golf course financial statement as a revenue. To payout \$4000 to Kellee Slimmons, winner of the Golf Course Lottery, and apply the expense to the Golf Course 2024 financial Statement.

**Carried**

**Administrator:**

**232/24 Clark/Zoer**

To approve holidays for Danielle and Derek Hoffman from October 27 – November 1st.

**Carried**

**Adjournment:**

**233/24 Zoer**

That this meeting be adjourned at 8:20pm

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator