

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY  
THE 1st DAY OF OCTOBER, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

**Present:**

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

**Absent:** Councilor Scott Ogilvie

**Call to Order:**

A quorum being present, Mayor Hoffort called the meeting to order at 7:03pm.

**Agenda:**

247/24 Zoer/Clark                      That the Agenda be accepted as presented.                      **Carried**

**Declaration of conflict:**                      None

**Minutes:**

248/24 Zoer/Coderre                      That the minutes for the Regular Meeting held on September 17, 2024 be approved as circulated.                      **Carried**

**Delegations:**                      None

**Reports:**

249/24 Clark/Coderre                      To approve the purchase of Acti-zyme chemical for the lift station.                      **Carried**

250/24 Coderre/Clark                      To approve the Public Works reports as presented.                      **Carried**

**Accounts:**

251/24 Gervais/Coderre                      That payments of accounts of the attached list covering cheques #12662-12679 in the amount of \$259,087.39 and online payments in the amount of \$2633.35 to Collabria be approved.                      **Carried**

**Financial Statements:**

252/24 Clark/Gervais                      To accept the financials as presented.

**Board reports:**

253/24 Clark/Gervais                      That the town advertise for the Rec Director position immediately and leave it open for 2 weeks.                      **Carried**

**Correspondence:**                      None

**Old Business:**                      None

**New Business:**

**254/24 Clark/Coderre**

That Bylaw #481/24, being a bylaw to provide for the Authorization of Certain Expenditures, be introduced and given a first reading.

**Carried**

**255/24 Gervais/Zoer**

That Bylaw #481/24 be given a second reading.

**Carried**

**256/24 Zoer/Gervais**

That Bylaw #481/24, being a bylaw to provide for the Authorization of Certain Expenditures, be given three readings at this meeting.

**Carried Unanimously**

**257/24 Clark/Coderre**

That Bylaw #481/24 be given a third reading and hereby adopted.

**Carried**

**258/24 Clark/Coderre**

THAT Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

AND THAT TAXervice be authorized to manage tax enforcement proceedings respecting the rolls referred to above on behalf of the municipality.

**Carried**

**Administrator:**

**259/24 Clark/Zoer**

To rescind motion 245/24 made at the September 17<sup>th</sup>, 2024 council meeting.

**Carried**

**260/24 Clark/Gervais**

To approve cost share amount of \$3132.50, our share, with Xpert Rail to replace the wood at the rail crossing on Sullivan Street.

**Carried**

**261/24 Zoer/Clark**

To split the proceeds of \$540.00 from the BBQ between the Stoughton School Breakfast Program and Oceanman Lunch Program evenly.

**Carried**

**Adjournment:**

**262/24 Coderre**

That this meeting be adjourned at 8:35pm

**Carried**

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Clarence Hoffort, Mayor

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D. Hoffman, Administrator