

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 17th DAY OF SEPTEMBER, 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 TAXService 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 17th, 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

Clarence Hoffort, Mayor

D. Hoffman, Administrator