

**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, Scott Ogilvie, Mayor Clarence Hoffort and Administrator Danielle Hoffman

Absent: Councilors Brad Gervais, Stefan Clark

Call to Order:

A quorum being present, Mayor Hoffort called the meeting to order at 6:56pm.

Agenda:

234/24 Zoer/Coderre That the Agenda be accepted as presented.

Carried

Declaration of conflict:

Coderre for accounts

Minutes:

235/24 Zoer/Coderre That the minutes for the Regular Meeting held on September 3, 2024 be approved as circulated.

Carried

Delegations:

None

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 7:07pm

Accounts:

236/24 Ogilvie/Zoer That payments of accounts of the attached list covering cheques #12629-12661 in the amount of \$55,263.48 and online payments in the amount of \$8599.50 be approved.

Carried

Financial Statements:

237/24 Zoer/Ogilvie To accept the financials as presented.

Board reports:

238/24 Zoer/Coderre That the town offer Daniel Sanders permanent full time at the current rate of \$23/hour, effective immediately, this includes benefits and pension options.

Carried

Correspondence:

239/24 Ogilvie/Coderre To approve the PBI appointments as presented.

Carried

240/24 Zoer/Ogilvie To file correspondence

Carried

Old Business:

None

New Business:

241/24 Coderre/Zoer

To approve the Library hours for the 2025 year as “Branch Library at Enhanced Level”, 20 hours at a cost of \$17,016.25.

Carried

242/24 Ogilvie/Zoer

To accept the road agreement with the RM of Tecumseh as presented.

Carried

Administrator:

243/24 Zoer/Ogilvie

To approve a water certificate for the Fright Night to be held on October 26 with the stipulation that there must be a minimum of 10 houses that participate.

Carried

244/24 Coderre/Zoer

To approve the payout of 66 banked hours at a cost of \$1987.92 on the first payroll Tom Creighton is off disability and to allow him to use the additional 80 banked hours for holidays in 2024.

Carried

245/24 Ogilvie/Zoer

To accept responsibility and cost of repaving Government Road after the Baumgardner’s sewer repair is complete.

Carried

Adjournment:

246/24 Coderre

That this meeting be adjourned at 8:24pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator