

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 5th DAY OF NOVEMBER, 2024 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

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

Absent: Councilor Scott Ogilvie, Stefan Clark,

Call to Order:

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

Agenda:

271/24 Zoer/Gervais That the Agenda be accepted as presented. **Carried**

Declaration of conflict: None

Minutes:

272/24 Zoer/Coderre That the minutes for the Regular Meeting held on October 15, 2024 be approved as circulated. **Carried**

Delegations: None

Reports:

273/24 Gervais/Zoer To accept the public works monthly reports and the water compliance inspection as presented. **Carried**

Accounts:

274/24 Gervais/Zoer That payments of accounts of the attached list covering cheques #12714 - 12735 in the amount of \$16,191.69. That online payments in the amount of \$354.10 to Collabria be approved. That attached payments for the waterline project in the amount of \$54,913.27 be approved. **Carried**

Financial Statements:

275/24 Gervais/Zoer To accept the financials as presented. **Carried**

Board reports: None

Correspondence: None

Old Business: None

New Business:

276/24 Coderre/Gervais

To hire Kirschen Rulloda as the Recreation Manager at a wage of \$50,000/year. As well to receive full benefits and pension, 50/50 shared cost between employee and employer, after he has completed his 3-month probationary period.

Carried

277/24 Zoer/Gervais

To purchase a new pump for the wells from Aquifer for \$4500.00.

Carried

278/24 Gervais/Coderre

To approve the quote from Crossroads Electric in the amount of \$792.31 for new heaters in the well house.

Carried

279/24 Gervais/Zoer

To approve payment to Triple J Roofing for the curling rink roof in the amount of \$48,948.67.

Carried

Administrator:

280/24 Coderre/Zoer

To transfer \$54,913.27 from the savings account to the checking account to cover the payments for the waterline project.

Carried

281/24 Coderre/Zoer

To transfer \$31,600 from the checking account to the savings account as per the reimbursement from ICIP for the waterline project.

Carried

282/24 Zoer/Coderre

To relist the lot at 304 Froude Street for \$39,900.00.

Carried

283/24 Gervais/Coderre

That holidays be approved for the following people for the requested dates;
Daniel Sanders – November 15-22, 2024
Derek Hoffman – November 25-29, 2024.

Carried

284/24 Zoer/Clark(text Nov 6)

To approve the change order for the water project for the community pasture requirements that include fence and mulching at a total cost of \$36,056.00, to be split between the town and RM.

Carried

Adjournment:

285/24 Zoer

That this meeting be adjourned at 8:03pm

Carried

Clarence Hoffort, Mayor

D. Hoffman, Administrator