

**MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY
THE 24th DAY OF JUNE, 2025 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.**

Present:

Councilors Kim Butler, Anthony Campbell, Shirley Coderre, Chris Griffin, Brad Gervais, Cory Ohrling, Mayor Stefan Clark and Administrator Danielle Hoffman

Absent:

Call to Order:

A quorum being present, Mayor Clark called the meeting to order at 7:02pm.

Agenda:

149/25 Coderre/Butler That the agenda be accepted as presented.

Carried

Declaration of conflict:

None

Minutes:

150/25 Campbell/Ohrling That the minutes for the Regular Meeting held on June 10th, 2025 be approved as circulated.

Carried

Delegations:

151/25 Campbell/Butler **Kirscen Rulloda – Rec Manager**
To approve the rec reports as presented.

Carried

152/25 Gervais/Griffin To approve the request to purchase new filter cartridge for the pool in the amount of \$1800.00.

Carried

Accounts:

153/25 Gervais/Griffin That payments of accounts of the attached list covering cheques #13126-13149 in the amount of \$29,459.51 be approved. That the online line payments, \$7530.79 (Collabria) be approved as presented.

Carried

Financial Statements:

154/25 Griffin/Ohrling That the financials be approved as presented.

Carried

155/25 Coderre/Griffin To open a bank account at the Stoughton Credit Union to be used as the reserve account for surplus funds from recreation groups and large sum donations.

Carried

Board reports:

Nothing

Correspondence:

156/25 Butler/Ohrling To approve the request from XplorNet to rebuild their tower to the west of their current site located at the landfill.

Carried

157/25 Gervais/Campbell To deny the request from Kingston Midstream to cross our current waterline for hauling purposes but to review the request once the new waterline is operational.

Carried

158/25 Coderre/Gervais To file correspondence.

Carried

Old Business:

Nothing to report

New Business:

159/25 Griffin/Ohrling That Bylaw #484/25, being a bylaw to Establish a Redevelopment Incentive Program be introduced and given a first reading.

Carried

160/25 Gervais/Coderre That Bylaw #484/25 be given a second reading.

Carried

161/25 Butler/Campbell That Bylaw #484/25, being a bylaw to Establish a Redevelopment Incentive Program be introduced and given a third reading.

Carried

162/25 Griffin/Coderre That Bylaw #484/25 be given a third reading and hereby adopted.

Carried

163/25 Gervais/Ohrling That Bylaw #485/25, being a bylaw to Establish the Mill Rate, Base Tax and Minimum Tax rates for 2025 be introduced and given a first reading.

Carried

164/25 Griffin/Campbell That Bylaw #485/25 be given a second reading.

Carried

165/25 Butler/Ohrling That Bylaw #485/25, being a bylaw to Establish the Mill Rate, Base Tax and Minimum Tax rates for 2025 be introduced and given a third reading.

Carried

166/25 Coderre/Campbell That Bylaw #485/25 be given a third reading and hereby adopted.

Carried

167/25 Gervais/Campbell That the library appointments for the Town of Stoughton be approved as presented.

Carried

168/25 Ohrling/Coderre

That the town proceed with the tree removal from 219 Main Street as per the quote in the amount of \$4884.00 and to charge half of the invoice to Vivid Ink and half to Muriel Mackinnon as per the letter sent regarding the hazardous tree on June 9th, 2025.

Carried

Administration:

169/25 Campbell/Gervais

To approve the transfer of funds from the checking account to the savings account in the amount of \$78,485 regarding the ICIP payment we recieved.

Carried

Adjournment:

170/25 Butler

That this meeting be adjourned at 10:29 pm and that the next meeting be held on July 15, 2025.

Carried

Stefan Clark, Mayor

D. Hoffman, CAO