MINUTES OF A REGULAR MEETING OF COUNCIL OF THE TOWN OF STOUGHTON HELD ON TUESDAY THE 6th DAY OF OCTOBER 2026 IN COUNCIL CHAMBERS AT STOUGHTON, SASKATCHEWAN.

Present: Councilors Kim Butler, Shirley Coderre, Chris Griffin (Zoom), Cory Ohrling (arrived at 7:50pm), Mayor Stefan Clark, Deputy Mayor Brad Gervais, and Administrator Danielle Hoffman

Absent: Councilor Anthony Campbell

Call to Order:
A quorum being present, chair, Mayor Stefan Clark, called the meeting to order at 7:01 pm.

Agenda:
214/26 Butler/Coderre That the agenda be accepted as presented.

Carried

Declaration of conflict: **None**

Minutes:
215/26 Gervais/Griffin That the minutes for the Regular Meeting held on September 22, 2026, be approved as circulated.

Carried

Delegations:
216/26 Coderre/Butler To approve the public works report as presented.

Carried

Accounts:
217/26 Griffin/Butler That payments of accounts of the attached list covering cheques # 14134 - 14162 in the amount of $68,322.74.

Carried

Financials:
218/26 Coderre/Gervais To approve financial statements as presented

Carried

Old Business:
219/26 Coderre/Butler To accept the 2027 library hours at the enhanced level, making the 2027 Library expense $19,452.25.

Carried

220/26 Gervais/Ohrling To accept the Grant and External Funding Policy as presented.

Carried

New Business:
221/26 Gervais/Butler To accept the RFP from Red Cloud Studios in the amount of $750,500.00 for engineering and architectural services for the Community Complex.
(Original motion made through the committee board on June 26 Goudy/Clark)

Carried

222/26 **Coderre/Orhling** To authorize the CAO to sign the contract agreement with Red Cloud Studios for the Community Complex.

Carried

223/26 **Gervais/Ohrling** To accept the RFP from PCL in the amount of $1.164 million for CMAR services for the Community Complex.
(Original motion made through the committee board on Sept 14 Clark/Picard)

Carried

224/26 **Coderre/Butler** To authorize the CAO to sign the contract agreement with PCL for the Community Complex.

Carried

225/26 **Butler/Ohrling** To accept the quote from SoilRocks for Geotechnical, Topographic and Property Survey in the amount of $43,060.00 for the Community Complex.

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Carried

226/26 **Gervais/Griffin** To appoint Councillor Shirley Coderre, Kim Butler and CAO Danielle Hoffman to the Health Clinic Board for the development and construction of the new Stoughton -Tecumseh Health Clinic.

Carried

227/26 **Butler/Coderre** To appoint Mayor Stefan Clark, Councillor Brad Gervais and CAO Danielle Hoffman to the Community Complex board for the development and construction of the new Stoughton – Tecumseh Community Complex.

Carried

228/26 **Butler/Coderre** To authorize the opening of a chequing account at the Stoughton Credit Union, in the name of the Town of Stoughton, for the purpose of managing funds associated with the construction of the Community Complex.
The authorized signing officers shall be Stefan Clark and Danielle Hoffman, representing the Town of Stoughton, and Christy Goudy and Kellee Slimmon, representing the RM of Tecumseh No. 65.
All cheques issued from the account shall require two signatures, consisting of one authorized representative from the Town of Stoughton and one authorized representative from the RM of Tecumseh No. 65.
The Town of Stoughton CAO, Danielle Hoffman, shall be responsible for maintaining and reconciling the bank account.

Carried

229/26 **Butler/Gervais** To authorize the transfer of $70,000 from the savings account to the checking account.

Carried

230/26 **Butler/Gervais** To support the nomination of Pat Slater, Doug Turner and Randy Coderre for the Saskatchewan Order of Merit and to write a letter of support from the Town of Stoughton.

Carried

231/26 Ohrling/Gervias To approve the RM of Tecumseh's request for development and construction of a new health clinic located at 224 Main Street.

Carried

Administration:

Adjournment:

233/26 Orhling That this meeting be adjourned at 9:40 p.m.

Carried

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Stefan Clark, Mayor D. Hoffman, CAO