

**Town of Raymore
December 9, 2015
Regular Meeting Held in the Council Chambers
of the Raymore Administration Office in Raymore, Saskatchewan**

Present: Mayor Malcolm Koncz

Councillors: Glen Mihalicz, Brian Bentz, Jim Braman, Rita Morrow, Aaron Millar

Absent:

Administrative Officer: Joanne Hamilton

A quorum being present, Mayor Malcolm Koncz called the meeting to order at 7:04 pm

Agenda 01.12.15: Millar Aaron/Bentz Brian:
That the Town of Raymore adopt the agenda as presented with the power to add.

CARRIED

Minutes 02.12.15: Mihalicz Glen/Morrow Rita:
That the Town of Raymore approve the amended minutes of the regular meeting of Council held October 14, 2015 as read.

CARRIED

Delegation:

7:15 pm – 7:25 pm

Town of Raymore Ron Hido joined the meeting to discuss any outside maintenance issues or concerns with Council.

- Change valve at St. Mary's.
- Prices on chains for the grader
- We need to get 4 backflow valves.
- New compressor

7:25 pm – 8:30 pm

Rick Stettner and Neil Wagner presented a presentation on the solution mine that is proposed around Havelock area.

CARRIED

8:30 pm – 9:00 pm

Gerry Syrota gave a presentation on bylaw enforcement through the Regina South Commissionaires.

Financial Statement 03.12.15: Bentz Brian/ Mihalicz Glen:
That the Town of Raymore Statement of Financial Activities for the month ending November 30, 2015 be accepted as presented and subsequently filed.

CARRIED

List of Accounts 04.12.215 Millar Aaron/Morrow Rita
Clr. Mihalicz Glen and Brian Bentz pecuniary interest and stepped out of meeting.
That the Town of Raymore accounts as listed on the "List of Accounts for Approval" as attached hereto and forming part of these minutes be now approved and paid.

CARRIED

Correspondence 05.12.15: Mihalicz Glen/ Bentz Brian:
That the following correspondence and reports as introduced by the Administrator be filed:

1. SLGA
2. Government of Saskatchewan

CARRIED

Reports Joanne Hamilton the Administrator reported on the going's on in the town office and the election.

Aaron Millar talked about the Xmas try at the end of main needs to be decorated.

Malcolm Koncz reported on the status of the curling rink and skating rink parking lots and THRL.

Garbage 06.12.15 Braman Jim/Mihalicz:
That the Town of Raymore Administrator Joanne Hamilton write a letter to Darryl McAfee about the concerns about garbage pickup.

CARRIED

Old Business:

Bylaw 14-2015 07.12.15 Braman Jim/Mihalicz Glen:

That Bylaw 2015-14 being a bylaw to provide the Control and Licensing of Dogs and Cats in the Town of Raymore and repealing bylaw 04/04 known as the Dog Bylaw read for a first time.

CARRIED

08.12.15 Morrow Rita/Bentz Brian

That Bylaw 2015-14 being a bylaw to provide the Control and Licensing of Dogs and Cats in the Town of Raymore and repealing bylaw 04/04 known as the Dog Bylaw be read a second time.

CARRIED

09.12.15 Braman Jim/Millar Aaron:

That Bylaw 2015-14 being a bylaw to provide the Control and Licensing of Dogs and Cats in the Town of Raymore and repealing bylaw 04/04 known as the Dog Bylaw be given three readings.

CARRIED UNANIMOUSLY

10.12.15 Mihalicz Glen/Braman Jim:
That Bylaw 2015-04 being That Bylaw 2015-14 being a bylaw to provide the Control and Licensing of Dogs and Cats in the Town of Raymore and repealing bylaw 04/04 known as the Dog Bylaw be read a third time and finally adopted.

CARRIED

New Business:

Bylaw Enforcement 11.12.15 Morrow Rita/Millar Aaron:
That the Town of Raymore enter into an agreement with the Commissionaires South Saskatchewan to provide Bylaw Enforcement to the Town of Raymore on an annual contract.

CARRIED

Holidays 12.12.15 Morrow Rita/Mihalicz Glen:
That the Town of Raymore approve the administrator Joanne Hamilton`s holidays March 1, 2016 to March 17, 2016 inclusive.

CARRIED

Next Meeting 13.12.15: Bentz Brian/Morrow Rita:
That the Town of Raymore authorizes the next meeting to be January 13, 2016 at 7:00 p.m. at the Raymore Administration Building.

CARRIED

Adjourn 14.12.15: Braman Jim:
That the Town of Raymore adjourn the meeting at 10:10 pm

Mayor _____

Administrator _____