

Town of Raymore
February 10, 2016
Regular Meeting Held in the Council Chambers
of the Raymore Administration Office in Raymore, Saskatchewan

Present: Deputy Mayor Aaron Millar

Councillors: Glen Mihalicz, Jim Braman, Rita Morrow

Absent: Malcolm Koncz, Brian Bentz

Administrative Officer: Joanne Hamilton

A quorum being present, Deputy Mayor Aaron Millar called the meeting to order at 7:00 pm

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| Agenda | 01.02.16: Armbruster Doug/Mihalicz Glen
That the Town of Raymore adopt the agenda as presented with the power to add. | CARRIED |
| Minutes | 02.02.16: Braman Jim/Morrow Rita:
That the Town of Raymore approve the minutes as amended of the regular meeting of Council held January 13, 2016 as read. | CARRIED |
| Financial Statement | 03.02.16: Armbruster Doug/Mihalicz Glen:
That the Town of Raymore Statement of Financial Activities for the month ending January 31, 2016 be accepted as presented and subsequently filed. | CARRIED |
| | Town of Raymore Ron Hido joined the meeting to discuss any outside maintenance issues or concerns with Council. | |
| List of Accounts | 04.02.16 Braman Jim/Morrow Rita
Clr. Glen Mihalicz pecuniary interest and stepped out of meeting. | |
| | 05.02.16 Morrow Rita/Armbruster Doug
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 | 06.02.16: Armbruster Doug/Mihalicz Glen:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Walker Projects
2. Ombudsman
3. SAMA
4. AirScapes | CARRIED |

Reports Doug Armbruster reported on the Pool Area Redevelopment Committee as attached. He attended the MLDP and learnt a lot and recommended that everyone take these workshops when offered.
Doug is concerned about some streets that need stop signs to slow down traffic. This item was tabled until the March meeting.

Rita Morrow advised council about scam phone calls that she and others have been receiving she is going to report it to the RCMP. She also updated us on her initiative to get rid of caffeine drinks in Raymore, Rita brought information from SUMA about playground equipment and left it at the office.

Joanne Hamilton the Administrator reported SUMA and the events going on in the office.

Old Business:

Dedicated Lands 7.02.16 Armbruster Douglas/Mihalicz Glen:
That the Town of Raymore approve the calculation of seven hundred and seventy (\$770.00) to be charged for the portion of dedicated lands that H H & H Agro purchased from the Hordos family.

CARRIED

New Business:

No Parking Signs 8.02.16 Braman Jim/Morrow Rita
That the Town of Raymore authorize the outside employees to erect a No Parking Signs during the hours of 8:00 – 3:30 Mon - Fri on Lots 25 – 26 Block 10 Plan G142 Lot B & 1 Plan AK1015 & Plan 63H03686.

CARRIED

No Parking Signs 9.02.16 Armbruster Doug/Mihalicz Glen:
That the Town of Raymore authorize the outside employees to erect a No Parking Signs during the hours of 8:00 – 3:30 Mon - Fri on the north side of Block 12 Plan W21. Motion rescinded March 23, 2016.

CARRIED

Wildlife Donation 10.02.16 Morrow Rita/Mihalicz Glen
That the Town of Raymore approve the request from the Touchwood Hills Wildlife Federation for a donation of fifty (\$50.00) dollars.

CARRIED

Bylaw 02/2016 11.02.16 Morrow Rita/Braman Jim:
That Bylaw 2016-02 being a bylaw to establish the duties and powers of the Chief Administrative Officer and Designated Officers for the Town of Raymore be read a first time.

CARRIED

12.01.16 Morrow Rita/Armbruster Doug:
That Bylaw 2016-02 being a bylaw to establish the duties and powers of the Chief Administrative Officer and Designated Officers for the Town of Raymore be read a second time.

CARRIED

13.02.16 Braman Jim/Mihalicz Glen:
That Bylaw 2016-02 being a bylaw to establish the duties and powers of the Chief Administrative Officer and Designated Officers for the Town of Raymore be given three readings.

CARRIED UNANIMOUSLY

14.02.16 Mihalicz Glen/Braman Jim:
That Bylaw 2016-02 being a bylaw to establish the duties and powers of the Chief Administrative Officer and Designated Officers for the Town of Raymore be read a third time and finally adopted.

CARRIED

Central Area Planning Workshop 15.02.16 Mihalicz Glen/Braman Jim:
That the Town of Raymore approve Doug Armbruster and Ron Hido to attend the Central Area Planning workshop in Davidson on March 22, 2016 at a cost of twenty five dollars (\$25.00) each plus mileage.

CARRIED

Next Meeting 16.02.16 Morrow Rita/Braman
That the Town of Raymore authorizes the next meeting to be March 23, 2016 at 7:00 p.m. at the Raymore Administration Building.

CARRIED

Adjourn 17.02.16: Braman Jim:
That the Town of Raymore adjourn the meeting at 8:35 pm

Mayor _____

Administrator _____