

**Town of Raymore
November 10, 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

Absent: Aaron Millar, Rueben Schmidt

Administrative Officer: Joanne Hamilton

A quorum being present, Mayor Malcolm Koncz called the meeting to order at 7:00 pm

Agenda 01.11.15: Bentz Brian/Braman Jim:
That the Town of Raymore adopt the agenda as presented with the power to add.

CARRIED

Eaves trough 02.11.15: Bentz Brian/Braman Jim:
That the Town of Raymore approve the quote from the Project Guy to put eaves trough on the Raymore Arena and the new town shop with grate for twenty six hundred and forty seven (\$2647.00) tax included.

CARRIED

Minutes 03.11.15: Mihalicz Glen/Morrow Rita:
That the Town of Raymore approve the minutes of the regular meeting of Council held October 14, 2015 as read.

CARRIED

Financial Statement 04.11.15: Mihalicz Glen/ Bentz Brian:
That the Town of Raymore Statement of Financial Activities for the month ending October 30, 2015 be accepted as presented and subsequently filed.

CARRIED

List of Accounts Clr. Mihalicz Glen declares pecuniary interest on cheque #6531 for Raymore Auto Sales.
05-11-15 Braman Jim/ Morrow Rita:
That cheque 6531 to Raymore Auto Sales is hereby approved.

CARRIED

Clr. Bentz Brian declares pecuniary interest on cheques #6513 & #6543 payroll for the Admin. Assistant.

06.11.15: Braman Jim/ Morrow Rita:
That cheque #6513 and #6543 to Wendy Bentz for wages be hereby approved.

CARRIED

Mayor Malcolm Koncz declares pecuniary interest on cheque #6524
07.11.15: Braman Jim/ Morrow Rita:
That cheque #6524 is hereby approved.

CARRIED

List of
Accounts 09.10.15: Braman Jim/Mihalicz:
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 08.11.15: Mihalicz Glen/ Bentz Brian:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Linda Vergata
2. Askivision
3. Last Mountain Co-op
4. PBI Newsletter

CARRIED

Reports Joanne Hamilton the Administrator reported on the going's on in the town office and requested permission from council to start up a Town of Raymore Facebook page for announcements

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

Delegation

7:16 pm– 8:00 pm

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

- The wells have been decommissioned and SaskTel has been repaired and buried. Ron Hido will prepare and send all the paperwork to Roger Miller.
- The truck is now fixed after having it back 3 times
- Turn all lights off at the swimming pool Malcolm Koncz has squares heaters if we need to heat the maintenance room until they get here to install the furnace.
- winterize St Mary`s Hall

Boiler/Furnace
Tenders 10.11. 15: Morrow Rita/Mihalicz Glen:
That the Town of Raymore accept the quote from Hubick`s Plumbing and Heating for seventeen thousand and eight hundred dollars(\$17,800.00) plus GST to put the boiler in the shop plus a furnace in the swimming pool maintenance building.

CARRIED

Clr Glen Mihalicz declared pecuniary interest.

Tire Tenders 11.11.15: Morrow Rita/Braman:
That the Town of Raymore accept the quote for firestone tires at Raymore Auto Sales for Firestone Destination AT tires at nine hundred sixty seven and twenty cents(\$967.20) including taxes and environmental charge.

CARRIED

Tractor 12.11.15: Braman Jim/ Morrow Rita:
Tire Quote That the Town of Raymore accept the quote for front tractor tires from Raymore Tire an Auto for Firestone 8P eighteen and twenty four (\$1824.00)installed and environmental charge.

CARRIED

Old Business:

Ian Blythe 13.11.15: Mihalicz Glen/Morrow:
That the Town of Raymore respond to the letter written by Ian and Terry Blythe about installing a larger culvert. The Town of Raymore approved the request and will have Terry Fazakas install the new culvert.

CARRIED

Joanne Hamilton was asked to write a letter to Darryl McAfee and have him sign the letter once read.

Gravel 14.11.15: Morrow Rita/Mihalicz Glen:
Agreement That the Town of Raymore enter into an agreement to have Terry Fazakas to two (2) loads of Base road gravel and two(2) loads of $\frac{3}{4}$ to 1inch rock to the arena and curling rink parking lots.

CARRIED

Loan 15.11.15: Morrow Rita /Mihalicz Glen:
Payment That the Town of Raymore authorize the administrator Joanne Hamilton to pay the loan payment at Raymore Credit Union for one hundred and six thousand and two hundred and fifty one and sixty six cents (\$106,251.66)

CARRIED

Bylaw 11.10.15: Morrow Rita/Braman Jim:
13/15 That the Town of Raymore read for the first time Bylaw 13/15 being a bylaw to amend Bylaw 23/88 known as the Zoning Bylaw and that it be a second time.

CARRIED

12.11.15 Braman Jim/Bentz Brian:
That the Town of Raymore read for the second time Bylaw 13/15 being a bylaw to amend Bylaw 23/88 known as the Zoning Bylaw and that it be given three readings.

CARRIED UNANIMOUSLY

13.11.15 Mihalicz Glen/ Morrow Rita:

That the Town of Raymore read for the third time Bylaw 13/15 being a bylaw to amend Bylaw 23/88 known as the Zoning Bylaw and that it be read a third time and finally adopted.

CARRIED

Municipal Reserve 14.11.15 Mihalicz Glen/Braman Jim

That the Town of Raymore approve the payment for the dedicated land from Degelman Developments of three thousand dollars (\$3000.00).

CARRIED

SUMA 15.11.15 Braman Jim/Mihalicz Glen:

That the Town of Raymore register for SUMA the following delegates Rita Morrow, Malcolm Koncz, Jim Braman, Brian Bentz and Joanne Hamilton including registration and accommodations and travel expenses.

CARRIED

Resignation 16.11.15 Braman Jim/Bentz Brian:

That the Town of Raymore accept the resignation of Reuben Schmidt from the Town of Raymore Council effective immediately.

CARRIED

New Business:

By-Election 17.11.15 Morrow Rita/Mihalicz Glen:

That the Town of Raymore set January 6, 2016 for the by-election vote if needed at the Raymore Administration office.

CARRIED

Holiday Hours 18.11.15 Bentz Brian/Mihalicz Glen:

That the Town of Raymore set the following closed hours:

December 24, 2015	Closed
December 25, 2015	Closed
December 28, 2015	Closed
January 1, 2016	Closed

CARRIED

Tax Enforcement 19.10.15: Morrow Rita/Mihalicz Glen:

That the Town of Raymore proceed with tax enforcement for the following properties:

Lot	Block	Plan	Title	Total Arrears and Costs
3	11	G142	139307643	
38	11	G142	139307766	\$46.78
1	16	AZ3841	136057530	\$160.18
7	20	62H00767	120616376	
8	20	62H00767	120616387	\$1,164.23
1	29	BH4504	125648950	\$201.52
A	30	60H05122	120616398	\$41.56
6	33	75H010876	132046095	\$1,618.88

6 Month Notices

C	30	60H05122	127625968	\$1207.91
J	30	62H06894	125648309	\$1071.24
2	Q	BG3981	134165493	\$1574.52
4	9	G142	142782363	
5	9	G142	142782374	\$561.42

CARRIED

Planning 20.11.15: Morrow Rita/Mihalicz Glen:
Workshop That the Town of Raymore send Jim Braman Jim to the planning
workshop held in Raymore on December 17,2015 and pay the registration
fee of fifty dollars(\$50.00)

CARRIED

Employee 21.11.15: Mihalicz Glen/Morrow Rita:
Incentives That the Town of Raymore employees receive the following incentives for
the 2015 mileage allowance: Clr. Bentz Brian declares pecuniary interest.
 Ron Hido - \$1250.00
 Melvin Lovas \$500.00
 Joanne Hamilton \$500.00
 Wendy Bentz \$500.00

CARRIED

Next Meeting 22.11.15: Morrow Rita/Mihalicz Glen:
 That the Town of Raymore authorizes the next meeting to be December 9,
2015 at 7:00 p.m. at the Raymore Administration Building.

CARRIED

Adjourn 23.11.15: Morrow Rita:
 That the Town of Raymore adjourn the meeting at 10:00 pm

Mayor _____

Administrator _____