

**Town of Raymore**  
**October 14, 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 7:05 pm

- Agenda 01.10.15: Morrow Rita/Braman Jim  
That the Town of Raymore adopt the agenda as presented with the power to add.  
CARRIED
- Minutes 02.10.15: Mihalicz Glen/Braman Jim  
That the Town of Raymore approve the minutes of the regular meeting of Council held September 16, 2015 as read.  
CARRIED
- Eaves troughs 03.10.15: Morrow Rita/Mihalicz Glen  
Town Shop That the Town of Raymore get a quote for the eaves toughing at the town shop from the Project guy and if it is under two thousand dollars to go ahead and have them installed.  
CARRIED

**Delegation**

7:16 pm– 7:35 pm

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

- soaking the sand at the arena
- Municipal Utilities will be here in the Thursday morning to install the valve
- Trent Hilderman will be here Thursday to get the plant started up at the arena.
- Ron Hido will get quotes on tractor tires and tires for our ¾ ton

- Letter 04.10.15: Morrow Rita/Bentz Brian  
That the Town of Raymore send a letter to the Last Mountain Coop asking them if they have seen any oil go into the sewer system.  
CARRIED

Delegation:

7:35 pm – 7:45 pm

Travis Flahr and Andrea Kammer from the arena board attended to work out the payroll and hours for Darryl McAfee. The Town of Raymore will take care of hours and payment and the Raymore Arena Pool Board will reimburse the Town of Raymore after the season is completed. They will also provide the town with a copy of the contract that Darryl McAfee will sign.

*Financial  
Statement*

05.10.15: Braman Jim/ Bentz Brian

That the Town of Raymore Statement of Financial Activities for the month ending September 30, 2015 be accepted as presented and subsequently filed.

CARRIED

List of  
Accounts

Clr. Mihalicz Glen declares pecuniary interest on cheque #6484 for September contract work to Crystal Mihalicz.

Bentz Brian/Morrow Rita

That cheque #6484 to Crystal Mihalicz for contract work has hereby approved.

CARRIED

Clr. Bentz Brian declares pecuniary interest on cheques 6460 & 6472 payroll for the Admin. Assistant.

Braman Jim/ Morrow Rita:

That cheque 6414 and 6429 to Wendy Bentz for wages be hereby approved.

CARRIED

06.10.15: 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

Reports

Rita Morrow would like to extend a huge thank you to Reuben Schmidt, Malcolm Koncz and Crystal Mihalicz for arranging to take the crop off and arranging Lunch.

She would also like to Tank Crystal Mihalicz for stepping in and helping in the administration office.

Malcolm Koncz reported that THRL is doing well they are digging two more pits. Kelliher has just signed up and they have information out for Govan and Semans is looking at returning.

*Correspondence* 07.100.15: Mihalicz Glen/ Bentz Brian

That the following correspondence and reports as introduced by the Administrator be filed:

1. Dredging Lagoon
2. Horizon School Division – Sidewalk
3. Last Mountain Co-op

CARRIED

Old Business:

*Website* 08.10.15: Morrow Rita /Mihalicz Glen

That the Town of Raymore approve the proposal for Vital Effects to redo our town website and the administrator will then be able to make changes add events for a set up price of three hundred and ninety nine dollars (\$399.00) first 24 month fee of one hundred and fifty three and seventy nine cents (\$153.79) after 24 months it thirty nine dollars (\$39.00) a month.

CARRIED

*Raymore Café* 09.10.15: Braman Jim/ Mihalicz Glen

That the Town of Raymore approve the request from the Raymore Café to erect a shed behind the Café.

CARRIED

*Tax Compensation* 10.10.15 Mihalicz Glen/Braman Jim

That the Town of Raymore approve the payment for the tax compensation requested by the R.M. of Mount Hope for the annexation of Parcel G and Service Road of one thousand and fifty dollars (\$1050.00).

CARRIED

*Bylaw 13/15* 11.10.15: Morrow Rita/Braman Jim

That the Town of Raymore read for the first time Bylaw 13/16 being a bylaw to amend Bylaw 23/88 known as the Zoning Bylaw and that it be advertise the Notice of Intent for Bylaw 13/15 for two consecutive weeks in the local paper.

CARRIED

New Business:

*Furnace Boiler* 12.10.15 Mihalicz Glen/ Braman Jim

That the Town of Raymore get quotes for an overhead furnace for the Richardson Pioneer Community Waterpark and an overhead heater for the new town shop as well as a quote for a boiler for the town shop.

CARRIED

Workshop 13.10.15: Morrow Rita/Mihalicz Glen  
That the Town of Raymore authorize the administrator to attend the Municipal Financial & Yearend accounting information workshop in Regina on October 28, 2015 at a cost of eighty nine dollars and twenty five cents (\$89.25) plus expenses

CARRIED

Water 14.10.15: Bentz Brian/Mihalicz Glenn  
Workshop That the Town of Raymore send Ron Hido to Saskatoon on December 7, 2015 for a Centrifugal Pump workshop at a cost of two hundred and thirty four dollars (\$234.00) plus expenses.

CARRIED

Raymore 15.10.15: Braman Jim/Mihalicz Glen  
Rockets That the Town of Raymore purchase a fifty dollar (\$50.00) membership from the Raymore Rockets Hockey Club.

CARRIED

Notary 16.10.15: Morrow Rita/ Mihalicz Glen  
Renewal That the Town of Raymore renew the administrator's Notary Public designation at a fee of two hundred dollars (\$200.00) to the Government of Saskatchewan.

CARRIED

Global 17.10.15: Mihalicz Glen/Bentz Brian  
MasterCard That the Town of Raymore authorizes the administrator Joanne Hamilton to apply at the Raymore Credit Union for the Global MasterCard.

CARRIED

The Town of Raymore will put out posters for Halloween Trick or Treating hours October 31, 2015 from 1:00pm – 6:00pm

Metal Ramp 18.10.15: Morrow Rita/Mihalicz Glen  
Water plant That the Town of Raymore purchase more metal to build the ramp at the water plant.

CARRIED

Next Meeting 19.10.15: Bentz Brian/Morrow Rita  
That the Town of Raymore authorizes the next meeting to be November 10, 2015 at 7:00 p.m. at the Raymore Administration Building.

CARRIED

Adjourn 20.10.15: Braman Jim  
That the Town of Raymore adjourn the meeting at 9:35 pm

Mayor \_\_\_\_\_

Administrator \_\_\_\_\_