

**Town of Raymore
December 19, 2024
Regular Meeting Held at the Administrative Office**

Present:

Mayor: Wendy Bentz

Councillor's: Ken Degelman, Tyler Hachkewich,
Mathieu Mihalicz, Dale Mantyka and Lorne Horvath

Absent: Derek Purdue

Conflict of Interest:

Chief Administrative Officer: Kristin Cook

A quorum being present, Mayor Wendy Bentz called the meeting to order at 7:03 pm

Agenda 01.12.24: Mantyka Dale/Hachkewich Tyler:
That the Town of Raymore adopt the agenda as presented with the power to add.

CARRIED.

Minutes 02.12.24: Mantyka Dale/Mihalicz Mathieu:
That the Town of Raymore approve the minutes of the regular meeting held November 27, 2024 as read.

CARRIED.

Financial Statement 03.12.24: Mantyka Dale/Horvath Lorne:
That the Town of Raymore Statement of Financial Activities and Bank Rec for the month ending November 30, 2024 be accepted as presented and subsequently filed.

CARRIED.

List of Accounts 04.12.24: Hachkewich Tyler/Mantyka Dale:
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 05.12.24: Horvath Lorne/Degelman Ken:
That the Town of Raymore accept the correspondence as presented by the Administrator and be subsequently filed.

1. SAMA – 2025 Look Ahead
2. Building & Technical Standards updates

CARRIED.

Reports:

Ken Degelman: Reported on some garbage and recycle bins being left on the streets for too long and causing issues when we have heavy snowfall. He also mentioned the car wash fire hydrant and how it was snow covered.

New Business:

- Cellphone 06.12.24: Horvath Lorne/Hachkewich Tyler:
Reimbursement That the Town of Raymore give the outside employees a \$300 cellphone reimbursement for the 2024 year. CARRIED.
- Interim 07.12.24: Mantyka Dale/Hachkewich Tyler:
Audit Report That the Town of Raymore accept the interim audit report from Sensus Chartered Accountants as presented by the Administrator. CARRIED.
- K.Cook* 08.12.24: Hachkewich Tyler/Mihalicz Mathieu:
2025 Salary That Council gives a 3.5% salary increase to Kristin Cook's and that her 2025 annual salary be set at \$67,275 with 3 weeks paid vacation leave plus extended health, dental and vision benefits through SUMA. CARRIED.
- 2025 Wages 09.12.24: Hachkewich Tyler/Mihalicz Mathieu:
That Council give a 3.5% wage increase to the office staff and the outside maintenance staff plus extended health, dental and vision benefits through SUMA. CARRIED.
- 2025 Caretaker Wages 10.12.24: Mantyka Dale/Mihalicz Mathieu:
That Council increases the caretakers' wages to \$500/month for the 2025 year. CARRIED.
- Caretaker 11.12.24: Horvath Lorne/Hachkewich Tyler:
Cleaning Supplies That Council reimburses the caretaker Kim Mcknight \$250 for cleaning supplies. CARRIED.
- Gift Card 12.12.24: Mihalicz Mathieu/Horvath Lorne:
That the Town of Raymore purchase a \$250 gift card for Giorgio's Steakhouse for Harvey Linnen for bringing down his horses, sleighs and crew to Step into Christmas event every year. CARRIED.

PBI 13.12.24: Hachkewich Tyler/Mantyka Dale:
Appointment That Professional Building Inspections Inc. have been appointed as Licensed Building Officials by the Council of the Town of Raymore under the authority of subsections 16(2) and 16(3) of the Construction Codes Act as per the attached "Certificate of Appointment"; with any of the following Licensed Building Officials:

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official Saskatchewan	BOL789
Charles Fiss	Class 1 Licensed Building Official Saskatchewan	BOL836

CARRIED.

Christmas 14.12.24: Mihalicz Mathieu/Mantyka Dale:
Ad That the Town of Raymore advertise the holiday greeting in the Wynyard Gazette.

CARRIED.

Water and 15.12.24: Degelman Ken/Hachkewich Tyler:
Sewer Policy That the Town of Raymore change the Water and Sewer Rates Policy and that this policy replaces the old Water and Sewer Rates Policy as attached to and forming apart of these minutes.

CARRIED.

Next 16.12.24: Mihalicz Mathieu/Mantyka Dale:
Meeting That the Town of Raymore meeting be held on January 15, 2024 at 7:00 p.m. at the Raymore Administration Office.

CARRIED.

Adjourn 17.12.24: Hachkewich Tyler:
That the Town of Raymore adjourn the meeting at 8:35 p.m.

Mayor _____

Chief Administrative Officer _____