

**Town of Raymore
January 22, 2025
Regular Meeting Held at the Administrative Office**

Present:

Mayor: Wendy Bentz

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

Absent:

Conflict of Interest: Wendy Bentz

Chief Administrative Officer: Kristin Cook

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

Agenda	01.01.25: Purdue Derek/Hachkewich Tyler: That the Town of Raymore adopt the agenda as presented with the power to add.	CARRIED.
Minutes	02.01.25: Horvath Lorne/Mihalicz Mathieu: That the Town of Raymore approve the minutes of the regular meeting held December 19, 2024 as read.	CARRIED.
Financial Statement	03.01.25: Mantyka Dale/Hachkewich Tyler: That the Town of Raymore Statement of Financial Activities and Bank Rec for the month ending December 31, 2024 be accepted as presented and subsequently filed.	CARRIED.
List of Accounts	04.01.25: Hachkewich Tyler/Horvath Lorne: 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 05.01.25: Horvath Lorne/Purdue Derek:

That the Town of Raymore accept the correspondence as presented by the Administrator and be subsequently filed.

1. Municipal Utilities Email
2. Sasktel InfiNET Presentation
3. Crown Shred Price Increase
4. Punnichy Police Department Stakeholders Letter
5. SHA Community Meeting – Elks Hall

CARRIED.

Reports:

Derek Purdue: Reported on an outstanding invoice and asked if it could be added to the agenda for discussion, all of council agreed to have it discussed and dealt with at this meeting.

Mayor Wendy Bentz declared a conflict and left the meeting at 7:38 p.m.
Deputy Mayor Derek Purdue took over the chair at 7:38 p.m.

Outstanding Invoice 06.01.25: Mantyka Dale/Horvath Lorne:

That Council makes a motion to cancel the 2023 invoice to Wendy Bentz in The amount of \$3,337.33 for her LGA Courses that the Town of Raymore paid in 2023 due to the discrepancy in the agreement to the minutes and that the agreement with the Town of Raymore and Wendy Bentz be considered null and void.

CARRIED.

Deputy Mayor Derek Purdue stepped down as chair at 8:01 p.m.
Mayor Wendy Bentz resumed chair at 8:01 p.m.

Derek Purdue left the meeting at 8:02 p.m.

Reports Continued:

Lorne Horvath: Reported on the Town Sign coming into Raymore and that he has been looking online for company's who may be able to help with that and give us quotes.

Ken Degelman: Reported on confidentiality regarding the Town issues, he reported on the office break in claim from April 2024 about getting someone out to look at the work that needs to be done.

Dale Mantyka: Reported on the sign on one of the businesses on Main St. and how it was in really poor condition and was wondering if there was anything we could do about it. Dale also had a concern regarding the cheques being signed before council approves them, we assured him that what we pay at month end is just bills and utility payments and that they are approved on the list of accounts for approval that we approve every meeting.

Wendy Bentz: Reported on the ramp at the rink and how it is quite the drop from the door to the ramp, we will talk about it again in the spring time when we can get a better look at what's going on with it.

Old Business:

Snow Removal 07.01.25: Hachkewich Tyler/Mantyka Dale:

Policy That the Town of Raymore approve the Snow Removal Policy that was presented by the Administrator as attached hereto and forming part of these minutes.

CARRIED.

New Business:

Appoint 08.01.25: Mantyka Dale/Mihalicz Mathieu:

Auditor That the Town of Raymore appoint Sensus Chartered Professional Accountants Ltd as the 2025 Auditor.

CARRIED.

Board of 09.01.25: Mantyka Dale/Horvath Lorne:

Revision That the Town of Raymore appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025 through to December 31, 2025; remuneration as set out in Western Municipal Consulting Fee Schedule as attached to these minutes, with any three of the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovens, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

CARRIED.

Board of
Revision
Secretary

10.01.25: Hachkewich Tyler/Mihalicz Mathieu:
That the Town of Raymore appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025 through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule as attached to these minutes; and further if Nicolle Hoskins is unable to perform secretarial functions for reasons which may include scheduling difficulties Western Municipal Consulting Ltd. may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED.

2025 Assessor

11.01.25: Horvath Lorne/Mantyka Dale:
That Council appoint the Administrator as the 2025 Assessor.

CARRIED.

MRS Eligibility
Declaration

12.01.25: Hachkewich Tyler/Degelman Ken:
That Council of the Town of Raymore confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

2025 Bond

13.01.25: Horvath Lorne/Mantyka Dale:
That Council acknowledge that bond that the Town of Raymore carries with SumAssure.

CARRIED.

Canada Post Support 14.01.25: Mihalicz Mathieu/Hachkewich Tyler:
That the Town of Raymore will write the Federal Minister of Labour, Steven MacKinnon, and the Federal Minister of Public Services and Procurement of Canada, Jean-Yves Duclos, who is responsible for Canada Post, to demand that no changes be made to the Canada Post Corporation Act, Canada Post's mandate or the Canadian Postal Service Charter without the full, thorough, public review of Canada Post, including public hearings, with all key stakeholders, in every region of Canada.

CARRIED.

Last Mountain Music Festival 15.01.25: Horvath Lorne/Mantyka Dale:
That the Town of Raymore give \$50.00 to the Last Mountain District Music Festival for a full-page advertisement in their festival program booklet.

CARRIED.

Raymore Rockets 16.01.25: Mihalicz Mathieu/Horvath Lorne:
That the Council give a \$200 donation to the Raymore Rockets Minor Hockey for their minor hockey day fundraiser.

CARRIED.

Raymore Community Theatre Heritage Fund Application 17.01.25: Degelman Ken/Hachkewich Tyler:
That the Town of Raymore approve the Raymore Community Theatres Heritage Fund Application for their event being held on April 4-5th with the financial statements to follow after their event.

CARRIED.

SaskPower Powerline Approval 18.01.25: Horvath Lorne/Mihalicz Mathieu:
That the Town of Raymore approve SaskPowers new pole placements and that they authorize the Administrator to send in approval to let them proceed with the work.

CARRIED.

Signing Authority Removal 19.01.25: Degelman Ken/Mihalicz Mathieu:
That the Town of Raymore authorize the removal of former CAO Joanne Hamilton from the list of people authorized to sign at the Raymore Credit Union.

CARRIED.

621 1stAve 20.01.25: Horvath Lorne/Hachkewich Tyler:
Rezone That the Council accept the request from Doug and Marla Kammer to rezone
Request their empty lot at 621 1st Ave from Commercial to Residential and that the
Administrator make a request to SAMA to have that changed.
CARRIED.

Next 21.01.25: Mihalicz Mathieu/Hachkewich Tyler:
Meeting That the Town of Raymore meeting be held on February 19, 2025 at 7:00
p.m. at the Raymore Administration Office.
CARRIED.

Adjourn 22.01.25: Horvath Lorne:
That the Town of Raymore adjourn the meeting at 9:39 p.m.

Mayor _____

Chief Administrative Officer _____