

REGULAR COUNCIL MEETING

13 April 2021

The Regular Meeting of the Unity Town Council was held on April 13, 2021 at 401 7th Ave East, Unity, commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari  
Councillors: Bob Abel, Doreen Bonogofski, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett  
Assistant CAO, Kavi Pandoo  
Amber Ganter arrived at 7:00 pm for introductions between herself and council.

92.21 AGENDA  
McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, April 13, 2021 commencing at 7:00 pm be adopted as read.

CARRIED

93.21 CONFLICT DECLARATION  
Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

94.21 MINUTES  
Sernecky/McLean: That the minutes of the March 23, 2021 Regular Council Meeting be approved by Council.

CARRIED

95.21 MINUTES  
Abel/Weber: That the Regular minutes of the March 31, 2021 Unity Library Board be accepted by Council.

CARRIED

96.21 MINUTES  
Abel/Weber: That the General minutes of the March 31, 2021 Unity Library Board be accepted by Council.

CARRIED

97.21 ACCOUNT PAYMENTS  
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$162,878.04 for the period ending April 13, 2021. Cheque #18985-19049 inclusive and manual cheque #5353-5371 inclusive.

CARRIED

98.21 EMPLOYEE PAYROLL  
Abel/Weber: That Council approve the payment of employee payroll (net pay) in the amount of \$57,489.31 on the cheque listing for the month of March 2021 and representing cheque numbers 20210094 to 20210110 and 18985 to 19006.

CARRIED

99.21 COUNCIL PAYROLL  
Sernecky/Hill: That Council approve the payment of council payroll (net pay) in the amount of \$3065.05 on the cheque listing for the month of March 2021 and representing cheque numbers 19007 to 19013.

CARRIED

100.21 COUNTER OFFER  
Bonogofski/Sernecky: That Council accept the counter offer from Bell's Construction

for Lot 12 BLK 56, proposing cost sharing for an approach into the property commencing as soon as possible.

DEFEATED

101.21 COUNTER OFFER

Abel/Bonogofski: That the tabled motion 66.21 from the Council meeting dated March 9 be re-introduced at this time.

CARRIED

102.21 OFFER TO PURCHASE

Bonogofski/Sernecky: That Council approve the purchase for Lot 12 Blk 56 by Bell's Construction on the following terms:

-The price would be \$21,500 + GST.

-That a development that would trigger a Building Permit and be assessable for property tax purposes would occur on the property within 5 years time (2026).

-That any development to occur on the property would be ineligible for the Town's tax incentive policy.

-That the town would have the option to repurchase the property at the current sale price, minus a 10% penalty, in the event that the above stated development would not occur in 5 years time, would be required.

-That a legal Sales Agreement outlining these terms and other standard terms of land sales be required to be entered into prior to formalizing the sale and transfer of title.

CARRIED

103.21 MILL RATES

McLean/Abel: That Council acknowledge the 2021 Government of Saskatchewan Mill Rates.

CARRIED

104.21 OFFER TO PURCHASE

Weber/Hill: That Council accept James and Amber Ganter's offer to purchase Lot 14 Block DD.

DEFEATED

105.21 OFFER TO PURCHASE

Sernecky/Hill: That Council accept option 2 of James and Amber Ganter's offer of \$67,836.00 with a 4 year tax incentive for Lot 14 Block DD.

CARRIED

106.21 REQUEST

Bonogofski/ McLean: That Council accept Lynn Lewin's request to have the graduation parade on June 30th, 2021 at 7:00 pm.

CARRIED

107.21 APPLICATION

Abel/Weber: That Council approve application for a Demo Permit located at Lot 10 Block 33 Plan G789 civic address 448-3rd Ave West, submitted by Cam Sperle.

CARRIED

108.21 APPLICATION

Bonogofski/Sernecky: That Council approve the move permit for an RTM for Lot 10 Block 33 Plan G789 civic address 448 3rd Ave West, submitted by Cam Sperle.

CARRIED

109.21 POLICY

Hill/Abel: That Council approve policy 3.34 pertaining to credit card usage.

CARRIED

110.21 RECOMMENDATION

McLean/Weber: That Council approve the recommendation from Carey Baker as per

report to council regarding New Building Bylaw 1109-P-21.

CARRIED

111.21 RECOMMENDATION

Abel/Weber: That Council accept the recommendation from Carey Baker as per report to council regarding Metal Shipping/Storage Containers (c-cans) and that Carey Baker be directed to prepare the necessary notice and Bylaw amendments to reflect the following:

A) Prohibit Metal Shipping/Storage Containers (c-cans) in residential zones.

B) Allow Metal Shipping/Storage Containers (c-cans) in commercial (C1 and C2) zones with prior approval.

C) Allow Metal Shipping/Storage Containers (c-cans) in industrial zones with prior approval.

D) Formalize temporary moving permits for construction/renovation purposes (Building New). See building Bylaw 1109-P-21.

CARRIED

112.21 POLICY

McLean/Weber: That Council discuss policy 2.4 pertaining to council remuneration and the policy will remain as is.

CARRIED

113.21 BYLAW

Sernecky/Hill: That Bylaw No. 1109.P.21 be introduced and read a first time at this meeting.

CARRIED

114.21 BYLAW

Bonogofski/Abel: Bylaw No. 1109.P.21 be read a second time.

CARRIED

115.21 BYLAW

Sernecky/Hill: Bylaw No. 1109.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

116.21 BYLAW

Bonogofski/Abel: Bylaw No. 1109.P.21 as annexed to and forming part of these minutes be read a third and final time this 13th day of April, 2021.

CARRIED

117.21 BYLAW

McLean/Weber: Bylaw No. 1111.P.21 be introduced and read a first time at this meeting.

CARRIED

118.21 BYLAW

Sernecky/Hill: Bylaw No. 1111.P.21 be read a second time.

CARRIED

119.21 BYLAW

Bonogofski/Abel: Bylaw No. 1111.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

120.21 BYLAW  
McLean/Weber: Bylaw No. 1111.P.21 as annexed to and forming part of these minutes  
be read a third and final time this 13th day of April, 2021.

CARRIED

121.21 BYLAW  
Weber/McLean: Bylaw No. 1112.P.21 be introduced and read a first time at this  
meeting.

CARRIED

122.21 BYLAW  
Sernecky/Hill: Bylaw No. 1112.P.21 be read a second time.

CARRIED

123.21 BYLAW  
Abel/McLean: Bylaw No. 1112.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

124.21 BYLAW  
Weber/Sernecky: Bylaw No. 1112.P.21 as annexed to and forming part of these  
minutes be read a third and final time this 13th day of April, 2021.

CARRIED

125.21 ADJOURNMENT  
Weber/Sernecky: That the meeting be adjourned. Time 9:03 p.m.

CARRIED

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MAYOR

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CAO

Min 21.04.1