

REGULAR COUNCIL MEETING  
08 December 2020

The Regular Meeting of the Unity Town Council was held on December 8, 2020 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon DelFrari  
Councillors: Bob Abel, Doreen Bonogofski (zoom), Rick Hill (zoom), Curtis McLean, Ryan Sernecky and Brent Weber (zoom)
- Also Present CAO, Aileen Garrett  
Director of Economic Development, Carey Baker (zoom)
- 282.20 AGENDA  
Abel/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, December 8, 2020 commencing at 7:00 p.m. be adopted as amended.  
CARRIED
- 283.20 CONFLICT DECLARATION  
Hill/Weber: That Council has reviewed the agenda and no items have been identified as a conflict.  
CARRIED
- 284.20 MINUTES  
McLean/Sernecky: That the minutes of the November 24, 2020 Regular Council Meeting be approved by Council.  
CARRIED
- 285.20 ACCOUNT PAYMENTS  
Abel/Bonogofski: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$136,629.30 for the period ending December 8, 2020. Cheque # 18721 - 18749 inclusive and manual cheque #5098 - 5131 inclusive.  
CARRIED
- 286.20 EMPLOYEE PAYROLL  
Sernecky/Hill: That Council approve the payment of employee payroll (net pay) in the amount of \$63,048.85 on the cheque listing for the month of November 2020 and representing cheque numbers 20200509 to 20200525 and cheque numbers 20200549 to 20200571.  
CARRIED
- 287.20 COUNCIL PAYROLL  
McLean/Weber: That Council approve the payment of Council payroll (net pay) in the amount of \$3,067.26 on the cheque listing for the month of November 2020 and representing cheque numbers 20200572 to 20200578.  
CARRIED
- 288.20 FIRE DEPARTMENT PAYROLL  
Abel/Sernecky: That Council approve the payment of Fire Department payroll (net pay) in the amount of \$22,933.75 on the cheque listing for the year of 2020 and representing cheque numbers 20200526 to 20200548.  
CARRIED
- 289.20 CORRESPONDENCE

McLean/Sernecky: That Council accepts and files correspondence from:  
A. SARM

CARRIED

290.20 LEASE AGREEMENT - DAYCARE CORP.

Hill/Weber: That Council enters into a Lease Agreement between the Unity Medical Arts Ltd. And the Unity Community Daycare Corp.

CARRIED

291.20 2020 HRO AUDIT CONFIRMATION

Weber/McLean: That Council approves the Letter of Engagement from Holm Raiche Oberg Chartered Accountants and approves appointment of Auditor to Holm Raiche Oberg.

CARRIED

292.20 2021 PEST CONTROL OFFICER

Bonogofski/McLean: That Council appoints Dwaine Kopp as Pest Control Officer for the year 2021.

CARRIED

293.20 ALEXANDER SUBDIVISION SERVICING AGREEMENT (DRAFT)

McLean/Abel: That Council acknowledge the draft Alexander Subdivision Servicing Agreement and that it be forwarded to the Developer for their review.

CARRIED

294.20 FIRE DISPATCH SERVICES AGREEMENT

Sernecky/Abel: That Council enters into a Fire Dispatch Services agreement between Saskatchewan Public Safety Agency and the Town of Unity.

CARRIED

295.20 WEST CENTRAL COMMITTEE GROUP

Abel/Hill: That the Town of Unity get a WCMGC membership and advise WCMGC.

CARRIED

268.20 BYLAW 1101-P-20

Bonogofski/Hill: That Bylaw 1101-P-20 as annexed to and forming part of these minutes be read a third and final time this 24th day of November, 2020.

CARRIED

296.20 ADJOURNMENT

McLean/Hill: That the meeting be adjourned. Time 8:18 p.m.

CARRIED

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MAYOR

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CAO

