

REGULAR COUNCIL MEETING

23 March 2021

The Regular Meeting of the Unity Town Council was held on March 23, 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

Spectator Brad Warwaruk, Entered @ 7:15 p.m.

73.21 AGENDA
McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 23rd, 2021 commencing at 7:00 p.m. be adopted as read.
CARRIED

74.21 CONFLICT DECLARATION
Bonogofski/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED

75.21 MINUTES
Hill/Abel: That the minutes of the March 9, 2021, Regular Council Meeting be approved by Council.
CARRIED

76.21 MINUTES
Sernecky/Weber: That the minutes of the March 3, 2021 Regular Library Board Meeting be accepted by Council.
CARRIED

77.21 MINUTES
Abel/McLean: That the minutes of the January 13 2021 Occupation Health Committee(OHC) meeting be accepted by Council.
CARRIED

78.21 BANK RECONCILIATION
McLean/Weber: That Council approve the Bank Reconciliation and statement of financial activities for the month of February, 2021.
CARRIED

79.21 ACCOUNT PAYMENTS
Abel/Bonogofski: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$369,634.76 for the period ending March 23, 2021. Cheque #18952-18983 inclusive and manual cheque #5319-5352 inclusive.
CARRIED

80.21 ACCOUNT PAYMENTS
Hill/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$832.50 for the period ending March 23, 2021. Cheque #18984 inclusive.
CARRIED

81.21 POLICY
Hill/McLean: That Council adopt the revised Policy 8.32, Director of Economic Development Job Description.
CARRIED

- 82.21 REPORT
Bonogofski/Sernecky: That Council accept R.C.M.P. Apr/20-Feb/21 Stats Report.
CARRIED
- 83.21 AGREEMENT
Weber/Abel: That The Town of Unity enter into a Standard Pipe Agreement with the Canadian National Railway Company.
CARRIED
- 84.21 RECOMMENDATION
Abel/Sernecky: That That Council accept Recommendation to hire Amber Ganter as Utility Clerk.
CARRIED
- 85.21 RECOMMENDATION
Hill/Bonogofski: That Council accept Recommendation to appoint Stacy Godin as Payroll Clerk.
CARRIED
- 86.21 OFFER TO PURCHASE
Weber/McLean: That Council accept the offer to purchase from Bell's Construction for Lot 12 Blk 56 conditional on the execution of a legal sales agreement and that no tax incentive shall apply to development on this property. Sale Price be \$21,500, must build within 5 years and town to be first option to purchase if moved.
CARRIED
- 87.21 TRANSFER AGREEMENT
Sernecky/Bonogofski: Council enter into the Provincial Highway Transfer Agreement regarding Old Highway No. 21 with Her Majesty the Queen in Right of the Province of Saskatchewan, as represented by the Minister of Highways.
CARRIED
- 88.21 CONTRIBUTION AGREEMENT
Abel/Weber: Council enter into the Contribution Agreement regarding the Unity Bypass (Highway No. 21) with Her Majesty the Queen in Right of the Province of Saskatchewan, as represented by the Minister of Highways, with the RM of Round Valley No. 410, and with the North West Terminal.
CARRIED
- 89.21 COMMITTEE OF THE WHOLE
Bonogofski/Sernecky: That Bonogofski/Sernecky: That Council move into the Whole and that the session be "in camera". Time 7:26 p.m. Brad left the meeting at 7:26
CARRIED
- 90.21 RECONVENE
Weber/Abel: That Weber/Abel: That the meeting reconvene. Time 7:34 p.m. Nothing to report. Brad returned @ 7:35p.m.
CARRIED
- 91.21 ADJOURNMENT
Hill/Weber: That the meeting be adjourned. Time 7:41 p.m.
CARRIED

MAYOR

CAO