

REGULAR COUNCIL MEETING

14 June 2022

The Regular Meeting of the Unity Town Council was held on June 14, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo
Director of Culture, Parks & Recreation, Lisa Feser
Bylaw Enforcement Officer, Randy Kammerer
- Absent Shop Foreman acting as Public Works Director, Jake Senger
- 145.22 CONFLICT DECLARATION
Sernecky/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 146.22 AGENDA
Weber/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 14, 2022 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 147.22 MINUTES
Hill/Abel: That the minutes of the May 24, 2022 Regular Council Meeting be approved by Council.
CARRIED
- 148.22 ACCOUNT PAYMENTS
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$116,505.50 for the period ending June 14, 2022. Cheque #20003-20060 inclusive and manual cheque #7208 -7234 inclusive.
CARRIED
- 149.22 EMPLOYEE PAYROLL
Weber/Halter: That Council approve the payment of employee payroll (net pay) in the amount of \$51,092.69 on the cheque listing for the month of May 2022 and representing cheque numbers 20220177 to 20220204.
CARRIED
- 150.22 COUNCIL PAYROLL
Hill/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$2,920.82 on the cheque listing for the month of May 2022 and representing cheque numbers 20220205 to 20220211.
CARRIED
- 151.22 CORRESPONDENCE
Sernecky/McLean: That Council accepts and files correspondence from:
A. Government of Saskatchewan - Environmental Protection Branch, Ministry of Environment
B. North West Terminal
CARRIED

- 152.22 SPONSORSHIP
Weber/Halter: Resolution 126.22, which was tabled at the May 10, 2022 meeting, be re-introduced at this time.
CARRIED
- 153.22 SPONSORSHIP
Hill/Abel: That Council approve Sponsorship for West Central Transportation Conference in the amount of \$1,000.00 in Kindersley on October 12 & 13, 2022.
CARRIED
- 154.22 LETTER OF UNDERSTANDING
Sernecky/McLean: That Council accept Letter Of Understanding Between The Town Of Unity and C.U.P.E. Local #2752.
CARRIED
- 155.22 POLICY
Weber/Halter: That Council approve Policy 8.3.21 "Labourer Summer Students" as submitted.
CARRIED
- 156.22 POLICY
Hill/Abel: That Council approve Policy 8.3.31 "Office Manager" as submitted.
CARRIED
- 157.22 POLICY
Sernecky/McLean: That Council approve Policy 8.3.32 "Accounts Payable Clerk" as submitted.
CARRIED
- 158.22 RECOMMENDATION
Weber/Halter: That Council considers and approves the appointment of Stacy Godin for the position of Office Manager effective July 01, 2022.
CARRIED
- 159.22 PRIDE WALK
Hill/Abel: That Council accept proposed route from Natasha Krips/UCHS for a Pride Walk on June 17th, 2022 from 12:30pm - 1:00pm.
CARRIED
- 160.22 GRAD PARADE
Sernecky/McLean: That Council accept proposed route from Reid Martin on behalf of UCHS Grad Class of 2022 for their Grad Parade on June 30th, 2022 at 6:30pm.
CARRIED
- 161.22 BASEBALL HALL OF FAME
Weber/Halter: That Council send Mayor Sharon Del Frari and Director of Culture, Parks & Recreation, Lisa Feser to the Baseball Hall of Fame Inauguration to support Mary Anne Gaetz. Cost per ticket is \$75.00 each.
CARRIED
- 162.22 LORAAS FUEL SURCHARGE
Hill/Abel: That Council accept 6% fuel surcharge. Fuel surcharge to be reviewed every 2 months going forward.
CARRIED
- 163.22 RESIGNATION
Sernecky/McLean: That Council accept with regret the letter of resignation submitted by Alison Timms.
CARRIED

- 164.22 1ST AVE WEST LOCAL IMPROVEMENT
Weber/Halter: That Council approves to:
- Uphold the individual cost estimates, sent to the property owners of 1st Ave West in respect of the Local Improvement, irrespective of the final project cost;
 - Limit the total cost contribution of 1st Ave West residents' in relation to this Local Improvement to a maximum of \$437,120.43.
- CARRIED
- 165.22 BYLAW
Hill/Abel: That Bylaw No. 1129-P-22 be introduced and read a first time at this
- CARRIED
- 166.22 BYLAW
Sernecky/McLean: That Bylaw No. 1129-P-22 be read a second time.
- CARRIED
- 167.22 BYLAW
Weber/Halter: That Bylaw No. 1129-P-22 be given three readings at this meeting.
- Members voting: 7 Voted in favour: 7
- CARRIED UNANIMOUSLY
- 168.22 BYLAW
Hill/Abel: That Bylaw No. 1129-P-22 as annexed to and forming part of these minutes be read a third and final time this 14th day of June, 2022.
- CARRIED
- 169.22 COMMITTEE OF THE WHOLE
Sernecky/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:09 p.m.
- 170.22 RECONVENE
Weber/Halter: That the Council meeting reconvene. Time 8:18 p.m.
- CARRIED
- 171.22 ADJOURNMENT
Hill/Abel: That the meeting be adjourned. Time 8:19 p.m.
- CARRIED

MAYOR

CAO