

REGULAR COUNCIL MEETING
22 March 2022

The Regular Meeting of the Unity Town Council was held on March 22, 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

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

CARRIED

70.22 AGENDA
Weber/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 22, 2022 commencing at 7:00 p.m. be adopted as read.

CARRIED

71.22 MINUTES
Hill/Abel: That the minutes of the March 8, 2022 Regular Council Meeting be approved by Council.

CARRIED

72.22 BANK RECONCILIATION
Sernecky/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of January, 2022.

CARRIED

73.22 BANK RECONCILIATION
Weber/Halter: That Council approve the Bank Reconciliation and statement of financial activities for the month of February, 2022.

CARRIED

74.22 ACCOUNT PAYMENTS
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$462,987.11 for the period ending March 22, 2022. Cheque #19827-19849 inclusive and manual cheque #7033 -7091 inclusive.

CARRIED

WEST CENTRAL COMMUNITIES MEETING

Discussion regarding attendance of available Council Members at the West Central Communities Meeting in Kenaston on March 24, 2022.

COMMUNITIES IN BLOOM

Discussion regarding Communities in Bloom. With 1st Avenue West upgrade we will refer this to the Recreation Committee for future years (2024).

75.22 GREEN SHIRT DAY - APRIL 7, 2022
Sernecky/McLean: That Council proclaim April 7, 2022 as Green Shirt Day and exercise their authority to be Green Shirt Day Ambassadors.

CARRIED

SUMA RESOLUTION

Discussion regarding SUMA resolutions for convention.

76.22 REPORT

Weber/Halter: That Council accept the February 2022 Policing Report.

CARRIED

77.22 REQUEST

Hill/Abel: That Council acknowledge U18AA West Central Wheatkings letter and approve their request for a two week extension to keep the Unity Arena opened for their league playoff games. The rate as of April 1, 2022 will be \$140.00 per hour.

CARRIED

FIRE HALL LEASE

Discussion regarding the Fire Hall Lease between Town of Unity and Unity Rural Fire Association Inc.

JOINT OWNERSHIP AGREEMENT

Discussion regarding the Joint Ownership Agreement between Town of Unity and Unity Rural Fire Association Inc.

78.22 BYLAW

Hill/Abel: That Bylaw No. 1128.P.22 be introduced and read a first time at this meeting.

CARRIED

79.22 BYLAW

Sernecky/McLean: That Bylaw No. 1128.P.22 be read a second time.

CARRIED

80.22 BYLAW

Weber/Halter: That Bylaw No. 1128.P.22 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

81.22 BYLAW

Hill/Abel: That Bylaw No. 1128.P.22 as annexed to and forming part of these minutes be read a third and final time this 22 day of March, 2022.

CARRIED

82.22 COMMITTEE OF THE WHOLE

Sernecky/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:01 p.m.

CARRIED

83.22 RECONVENE

Weber/Halter: That the Council meeting reconvene. Time 8:34 p.m.

CARRIED

84.22 RISE AND REPORT

Weber/Abel: That the Mayor delete and suspend usage of the Mayor Sharon Del Frari Facebook Account. All future communications by the Mayor/Elected Council officials to be posted on the Town Facebook page with prior approval.

CARRIED

85.22

ADJOURNMENT

Sernecky/McLean: That the meeting be adjourned. Time 9:05 p.m.

CARRIED

MAYOR

CAO

Min 22.03.02