

REGULAR COUNCIL MEETING
13 September 2022

The Regular Meeting of the Unity Town Council was held on September 13, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

Present Councillors: Bob Abel, Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present Assistant CAO, Kavi Pandoo
Bylaw Enforcement Officer, Randy Kammerer
Shop Foreman acting as Public Works Director, Jake Senger
Director of Culture, Parks & Recreation, Lisa Feser

Absent Mayor: Sharon Del Frari
CAO, Aileen Garrett
Office Manager, Stacy Godin

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

CARRIED

222.22 AGENDA
Halter/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 13, 2022 commencing at 7:00 p.m. be adopted as amended.

CARRIED

Manager's left the meeting at 7:45 p.m.

223.22 MINUTES
Hill/Sernecky: That the minutes of the August 23, 2022 Regular Council Meeting be approved by Council.

CARRIED

224.22 MINUTES
Hill/Sernecky: That the minutes of the June 23, 2022 Library Board Meeting be approved by Council.

CARRIED

225.22 ACCOUNT PAYMENTS
Weber/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$175,765.42 for the period ending September 13, 2022. Cheque #20229-20265 inclusive and manual cheque #7401-7449 inclusive.

CARRIED

226.22 ACCOUNT PAYMENTS
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,443.00 for the period ending September 13, 2022. Cheque #20266 inclusive.

CARRIED

227.22 EMPLOYEE PAYROLL
Sernecky/Weber: That Council approve the payment of employee payroll (net pay) in the amount of \$86,604.67 on the cheque listing for the month of August 2022 and representing cheque numbers 20220313 to 20220367.

CARRIED

- 228.22 COUNCIL PAYROLL
Abel/Hill: That Council approve the payment of council payroll (net pay) in the amount of \$3,062.27 on the cheque listing for the month of August 2022 and representing cheque numbers 20220368 to 20220374.
CARRIED
- 229.22 COMMITTEE OF THE WHOLE
Sernecky/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:55 p.m.
Assistant CAO, Kavi Pandoo left at 7:55 p.m. and returned at 8:05 p.m.
CARRIED
- 230.22 RECONVENE
Halter/Abel: That the Council meeting reconvene. Time 8:30 p.m.
CARRIED
- 231.22 RESIGNATION
Hill/Sernecky: That Council accept with regret the letter of resignation submitted by Assistant CAO, Kavi Pandoo.
CARRIED
- 232.22 HOLIDAY - THE NATIONAL DAY FOR TRUTH AND RECONCILIATION
Weber/Halter: That Council observe September 30th as The National Day for Truth and Reconciliation, and will recognize The National Day for Truth and Reconciliation as a paid holiday for the Town of Unity employees.
DEFEATED
- 233.22 HOLIDAY - THE NATIONAL HOLIDAY FOR QUEEN ELIZABETH II STATE FUNERAL
Abel/Hill: That Council observe September 19th, 2022 as The National Day for Queen Elizabeth II state funeral, and will recognize this day as a paid holiday for the Town of Unity employees.
DEFEATED
- 234.22 CAPITAL PROJECTS
Sernecky/Weber: That Council discuss a potential hand out outlining the past 5 years of Capital projects for Council to give to residents at the Fall Fair Trade Show on September 30 - October 1, 2022.
CARRIED
- 235.22 ADJOURNMENT
Abel/Halter: That the meeting be adjourned. Time 9:00 p.m.
CARRIED
- _____
- MAYOR
- _____
- Assistant CAO