

REGULAR COUNCIL MEETING
11 October 2022

The Regular Meeting of the Unity Town Council was held on October 11, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter (via Teams), Rick Hill (via Messenger), Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett
Bylaw Enforcement Officer, Randy Kammerer
Shop Foreman acting as Public Works Director, Jake Senger
Director of Culture, Parks & Recreation, Lisa Feser
Office Manager, Stacy Godin

Kayla Mayes arrived at 7:00 p.m. for introductions between herself and Council
Kayla left the meeting at 7:02 p.m.

Absent Curtis McLean

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

254.22 AGENDA
Hill/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 11, 2022 commencing at 7:00 p.m. be adopted as read.
CARRIED

Manager's left meeting at 7:16 p.m.

255.22 MINUTES
Halter/Abel: That the minutes of the September 27, 2022 Regular Council Meeting be approved by Council.
CARRIED

256.22 MINUTES
Sernecky/Hill: That the minutes of the October 5, 2022 Regular Library Board Meeting be approved by Council.
CARRIED

257.22 ACCOUNT PAYMENTS
Weber/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$61,376.43 for the period ending October 11, 2022. Cheque #20301-20340 inclusive.
CARRIED

258.22 EMPLOYEE PAYROLL
Abel/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$63,166.86 on the cheque listing for the month of September 2022 and representing cheque numbers 20220387 to 20220425.
CARRIED

259.22 COUNCIL PAYROLL
Hill/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2,651.23 on the cheque listing for the month of September 2022 and representing cheque numbers 20220425 to 20220431.
CARRIED

260.22 RECOMMENDATION
Halter/Abel: That recommendation from Bylaw Enforcement Officer, Randy Kammerer regarding Traffic Bylaw 1123-P-21 which was tabled at the April 13, 2022 meeting, be re-introduced at this time.

CARRIED

261.22 RECOMMENDATION
Halter/Abel: That Council review the recommendation from Randy Kammerer, Bylaw Officer in regards to the intersection of 2nd Avenue west and 2nd Street west and have selected option 4; Take no further action.

CARRIED

262.22 REPORT
Sernecky/Hill: That Council accept the August 2022 Policing Report.

CARRIED

263.22 SUMA REGIONAL MEETING
Weber/Halter: That Council register up to 4 people by October 12, 2022 to attend the SUMA Regional Meeting in Kindersley on October 19, 2022. Registration is \$40.00 per person.

CARRIED

264.22 COMMITTEE OF THE WHOLE
Hill/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:05 p.m.

CARRIED

265.22 RECONVENE
Halter/Abel: That the Council meeting reconvene. Time 8:29 p.m.

CARRIED

266.22 RISE AND REPORT
Sernecky/Hill: That the Town of Unity contract F.H. Black & Company's H.R. services to recruit suitable candidates to fill the vacant Public Works Director position.

CARRIED

267.22 ADJOURNMENT
Weber/Halter: That the meeting be adjourned. Time 8:30 p.m.

CARRIED

MAYOR

CAO