

REGULAR COUNCIL MEETING
25 October 2022

The Regular Meeting of the Unity Town Council was held on October 25, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter (Teams), Rick Hill, Curtis McLean and Ryan Sernecky

Also Present CAO, Aileen Garrett

Absent Brent Weber

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

CARRIED

269.22 AGENDA
McLean/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 25, 2022 commencing at 7:00 p.m. be adopted as ammended.

CARRIED

270.22 MINUTES
Abel/Halter: That the minutes of the October 11, 2022 Regular Council Meeting be approved by Council.

CARRIED

271.21 ACCOUNT PAYMENTS
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$188,854.41 for the period ending October 25, 2022. Cheque #20341-20397 inclusive and manual cheque #7480-7512 inclusive.

CARRIED

272.22 POLICING REPORT
Hill/Abel: That Council accept the September 2022 Policing Report.

CARRIED

273.22 SUMA CONVENTION 2023 HOTEL ROOMS
Halter/Sernecky: That Council approve the attendance of 4 Council Members for the SUMA Convention in Saskatoon on April 16 - April 19, 2023 with 4 hotel rooms provided.

CARRIED

274.22 GOVERNANCE & PRIORITIES COMMITTEE
McLean/Hill: That Council approve the establishment of a Governance and Priorities Committee be set up every second Wednesday commencing November 16, 2022 at 7:00 pm with a per diem of \$75.00 to this committee.

CARRIED

275.22 POLICY 2.4 COUNCIL REMUNERATION
Abel/Halter: That Council approve ammended Policy 2.4 "Council Remuneration", as submitted.

CARRIED

- 276.22 POLICY 8.14 PAYROLL ADVANCES
Halter/Sernecky: That Council approve amended Policy 8.14 "Payroll Advances", as submitted.
CARRIED
- 277.22 REPORT - WEST CENTRAL MEETING
McLean/Hill: That Council accept the written and verbal West Central Meeting Report.
CARRIED
- 278.22 COMMITTEE OF THE WHOLE
Abel/Halter: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:37 p.m.
CARRIED
- 279.22 RECONVENE
Sernecky/McLean: That the Council meeting reconvene. Time 9:10 p.m.
CARRIED
- 280.22 RISE AND REPORT
Hill/Abel: That the December 2022 Council Meeting date is as follows:
December 20, 2022.
CARRIED
- 281.22 SUMA STRATEGIC PLANNING
Halter/Sernecky: That Council authorizes Mayor Del Frari to attend SUMA Strategic and Financial Planning Meeting on November 2, 2022
CARRIED
- 282.22 ADJOURNMENT
McLean/Hill: That the meeting be adjourned. Time 9:13 p.m.
CARRIED

MAYOR

CAO