

REGULAR COUNCIL MEETING
22 November 2022

The Regular Meeting of the Unity Town Council was held on November 22, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett

Absent Councillor: Rick Hill

Delegation Josh Lybeck and Doug Laing arrived to meeting at 7:15 p.m.
Josh Lybeck and Doug Laing left meeting at 7:25 p.m. and did not return.

298.22 TABLED MOTION
Halter/Weber: That Resolution 245.22, which was tabled at the September 27, 2022 meeting be re-introduced at this time.

CARRIED

299.22 LORAAS CONTRACT
McLean/Sernecky: That the Town of Unity rescinds the 10 year (2023-2033) Residential Service Agreement with Loraas Environmental and enter into the new proposed 2 year contract (2023-2025).

CARRIED

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

CARRIED

301.22 AGENDA
Sernecky/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, November 22, 2022 commencing at 7:00 p.m. be adopted as read.

CARRIED

302.22 MINUTES
Weber/McLean: That the minutes of the November 8, 2022 Regular Council Meeting be approved by Council.

CARRIED

303.21 MINUTES
Sernecky/Abel: That the minutes of the November 9, 2022 Regular Library Meeting be approved by Council.

CARRIED

304.22 MINUTES
Weber/McLean: That the minutes of the November 9, 2022 General Library Meeting be approved by Council

CARRIED

305.22 MINUTES
Sernecky/Abel: That the minutes of the November 3, 2022 OHC Meeting be approved by Council.

CARRIED

- 306.22 MINUTES
McLean/Weber: That the minutes of the November 16, 2022 Governance & Priorities Committee Meeting be approved by Council.
CARRIED
- 307.22 ACCOUNT PAYMENTS
Sernecky/Abel: That Council approve the amended account payments, as detailed on the attached cheque listing and amounting to \$104,709.41 for the period ending November 8, 2022. Cheque 20398 - 20429 inclusive and manual cheque #7513 - 7536 inclusive.
CARRIED
- 308.22 ACCOUNT PAYMENTS
Weber/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$88,551.45 for the period ending November 22, 2022. Cheque #20431 - 20480 inclusive and manual cheque #7537 - 7550 inclusive.
CARRIED
- 309.22 CORRESPONDENCE
Sernecky/Abel: That Council acknowledge E-mail correspondence from Kim Bonneau with Government of Saskatchewan, Ministry of Highways as submitted.
CARRIED
- 310.22 TABLED MOTION
Weber/McLean: That 292.22, which was tabled at the November 8, 2022 meeting be re-introduced at this time.
CARRIED
- 311.22 RECOMMENDATION
McLean/Weber: That Council considers and approves the recommendation submitted by Randy Kammerer, Bylaw Officer to ammend Nuisance Abatement Bylaw 1084-P-19 as submitted.
CARRIED
- 312.22 OLD HIGHWAY 21
Sernecky/Abel: That Council name the Old highway 21 to 5th Street East.
CARRIED
- 313.22 REPORT
Abel/Halter: That Council accept the October 2022 Policing Report.
CARRIED
- 314.22 REPORT
Weber/McLean: That Council accept the November 8-14, 2022 Policing Report.
CARRIED
- 315.22 REPORT
Sernecky/Abel: That Council accept the 2022 Unity Municipal Airport Report.
CARRIED
- 316.22 RECOMMENDATION
Halter/Weber: That Council considers and approves the recommendation submitted by Randy Kammerer, Bylaw Officer to ammend Animal Control Bylaw 1088-P-19 as submitted.
CARRIED
- 317.22 RECOMMENDATION
McLean/Sernecky: That Council approve Lisa Feser's employment as she has

successfully completed her 6-month probationary period.

CARRIED

318.22

APPOINTMENT

Abel/Halter: That That Council acknowledge Rural Municipality of Tramping Lake No. 380 notification of the appointment for the Unity Public Library Board to Ken Dresser effective immediately until October 31, 2024.

CARRIED

319.22

COMMITTEE OF THE WHOLE

Weber/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:42 p.m.

CARRIED

320.22

RECONVENE

Sernecky/Abel: That the Council meeting reconvene. Time 7:59 p.m.

CARRIED

321.22

ADJOURNMENT

Halter/Weber: That the meeting be adjourned. Time 8:09 p.m.

CARRIED

MAYOR

CAO

Min 22.11.2