

REGULAR COUNCIL MEETING  
20 December 2022

The Regular Meeting of the Unity Town Council was held on December 20, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

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

Also Present CAO, Aileen Garrett  
Bylaw Enforcement Officer, Randy Kammerer  
Director of Culture, Parks & Recreation, Lisa Feser  
Director of Finance, Steven Schwartz

Absent Mayor: Sharon Del Frari  
Shop Foreman acting as Public Works Director, Jake Senger  
Office Manager, Stacy Godin

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

CARRIED

323.22 AGENDA  
Halter/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, December 20, 2022 commencing at 7:00 p.m. be adopted as amended.

CARRIED

324.22 MINUTES  
Abel/Weber: That the minutes of the November 22, 2022 Regular Council Meeting be approved by Council.

CARRIED

325.21 BANK RECONCILIATION  
Halter/Hill: That Council approve the Bank Reconciliation and statement of financial activities for the months of August - November, 2022.

CARRIED

326.22 ACCOUNT PAYMENTS  
Abel/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$284,683.37 for the period ending December 20, 2022. Computer cheque #20481-20553, other manual cheque #1-Man, 7551-7619, amounting to \$253,371.29. BMO Credit Card cheque #7582-7596, amounting to \$3,053.30 and Unity Credit Union cheque #7574-7593, amounting to \$28,258.78.

CARRIED

327.22 EMPLOYEE PAYROLL  
McLean/Halter: That Council approve the payment of employee payroll (net pay) in the amount of \$57,379.12 on the cheque listing for the month of November 2022 and representing cheque numbers 20220478 to 20220514.

CARRIED

328.22 COUNCIL PAYROLL  
Hill/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$2,541.57 on the cheque listing for the month of November 2022 and representing cheque numbers 20220535 to 20220540.

CARRIED

- 329.22 FIRE DEPARTMENT PAYROLL  
Weber/McLean: That Council approve the payment of Fire Department payroll (net pay) in the amount of \$34,475.00 on the cheque listing for the months of January 1, 2022 to November 30, 2022 and representing cheque numbers 00020399, 20220515 to 20220534.  
CARRIED
- 330.22 2022 HRO AUDIT CONFIRMATION  
Halter/Hill: That Council accepts HRO's Engagement Letter for the 2022 Annual Audit of the financial statements for the Town of Unity.  
CARRIED
- 331.22 APPOINTMENT  
Weber/McLean: That the Town of Unity appoint the following for the 2023+ Board of Revision Services: Nor Sask Board Services – Board Members Tim Furlong, Kirby Fesser, Sabrina Saccucci, and Glen Neuart, and Secretary to the Board, Mike Ligtermoet.  
CARRIED
- 332.22 APPOINTMENT  
Halter/Hill: That Council accept R.M. of Round Valley No. 410 2023 Appointments as per attached notifications.  
CARRIED
- 333.22 APPOINTMENT  
Abel/Weber: That Council appoint Dwaine Kopp to the position of Pest Control Officer for the year 2023.  
CARRIED
- 334.22 MUNICIPAL REVENUE SHARING GRANT  
McLean/Halter: That The Council of the Town of Unity confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:  
  - Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
  - Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; andThat, we authorize Aileen Garrett, CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.  
CARRIED
- 335.22 RECOMMENDATION  
Hill/Abel: That Council considers and approves the recommendation from Lisa Feser, Director of Culture, Parks and Recreation, regarding Policy 4.1.  
CARRIED
- 336.22 BYLAW NO. 1131.P.22  
McLean/Halter: That Bylaw No. 1131.P.22 be introduced and read a first time at this meeting.  
CARRIED
- 337.22 BYLAW NO. 1131.P.22  
Hill/Abel: That Bylaw No. 1131.P.22 be read a second time.  
CARRIED

338.22 BYLAW NO. 1131.P.22  
Weber/McLean: That Bylaw No. 1131.P.22 be given three readings at this meeting.

Members Voting: 6 Voted in favour: 6 .  
CARRIED UNANIMOUSLY

339.22 BYLAW NO. 1131.P.22  
Halter/Hill: That Bylaw No. 1131.P.22 as annexed to and forming part of these minutes  
be read a third and final time this 20th day of December, 2022  
CARRIED

Managers left meeting at 7:50 p.m.

340.22 ADJOURNMENT  
Hill/Abel: That the meeting be adjourned. Time 8:05 p.m.

CARRIED

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MAYOR

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CAO

Min 22.12.1