

REGULAR COUNCIL MEETING

8 August 2023

The Regular Meeting of the Unity Town Council was held on August 10, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
Director of Culture, Parks & Recreation, Lisa Feser
Office Manager, Stacy Godin
- Absent Public Works Director, Jake Senger
- Delegation P. Pellerin, A. Lintick, J. Skinner arrived to the meeting at 7:30 p.m.
J. Giesbrecht joined the meeting at 7:30 p.m. via phone call.
P. Pellerin, A. Lintick, J. Skinner and J. Giesbrecht left the meeting at 8:20 p.m. and did not return to the meeting.
- 246.23 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 247.23 CONFLICT DECLARATION
Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 248.23 AGENDA
Sernecky/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, August 8, 2023 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 249.23 REPORT
Weber/Halter: That Council accepts the Managers Report's for July 2023.
CARRIED
Manager's left meeting at 7:16 p.m.
- 250.23 MINUTES
Abel/Hill: That the minutes of the July 11, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 251.23 BANK RECONCILIATION
Sernecky/McLean: That Council approve the draft Bank Reconciliation and statement of financial activities for the months of May - July 2023.
CARRIED
- 252.23 ACCOUNT PAYMENTS
Weber/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$668,416.19 for the period ending August 8, 2023. Computer Cheque #21068 - 21147 inclusive, Online Banking payment # 2023-287 - 2023-313 inclusive, Automatic Withdrawal (UCU/BMO) payment # 2023-37 - 2023-49 inclusive, Credit Card (BMO) payment # 2023-44 - 2023-59.
CARRIED

- 253.23 EMPLOYEE PAYROLL
Abel/Hill: That Council approve the payment of employee payroll (net pay) in the amount of \$83,422.80 on the cheque listing for the month of July 2023 and representing cheque numbers 20230271 to 20230333.
CARRIED
- 254.23 COUNCIL PAYROLL
Sernecky/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,717.01 on the cheque listing for the month of July 2023 and representing cheque numbers 20230334 to 20230340.
CARRIED
- 255.23 SUBD-000623-2022
Weber/Halter: That Council accepts and files correspondence from Ministry of Government Relations for SUBD-000623-2022 (Zamulinski Subdivision).
CARRIED
- 256.23 POLICING REPORT
Abel/Hill: That Council accept the June 2023 Policing Report.
CARRIED
- 257.23 PROJECT H23025
Sernecky/McLean: That Council accept the H23025 Project Information Sheet from Ministry of Highways.
CARRIED
- 258.23 RESIGNATION
Weber/Halter: That Council accept with regret the letter of resignation submitted by Parks & Recreation Labourer, Kevin Cey.
CARRIED
- 259.23 COMMITTEE OF THE WHOLE
Abel/Hill: That Council move into the Committee of the Whole and that the session be "in camera", Time 8:24 p.m.
CARRIED
- 260.23 RECONVENE
Sernecky/McLean: That the Council meeting reconvene. Time 8:52 p.m.
CARRIED
- 261.23 ADJOURNMENT
Weber/Halter: That the meeting be adjourned. Time 8:53 p.m.
CARRIED

MAYOR

CAO