## REGULAR COUNCIL MEETING 27 February 2024

The Regular Meeting of the Unity Town Council was held on February 27, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

Present Deputy Mayor: Brent Weber

Councillors: Bob Abel, Chris Halter (via Teams), Rick Hill, Curtis McLean, and Ryan

Sernecky

Also Present CAO, Aileen Garrett

Absent Mayor: Sharon Del Frari

51.24 CALL TO ORDER

That Deputy Mayor B. Weber called the meeting to order at 7:00 p.m.

**CARRIED** 

52.24 CONFLICT DECLARATION

Abel/Hill: That Council has reviewed the agenda and no items have been identified as

a conflict.

**CARRIED** 

53.24 AGENDA

McLean/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 27, 2024 commencing at 7:00 p.m. be adopted as read.

CARRIED

54.24 MINUTES

Halter/Abel: That the minutes of the February 13, 2024 Regular Council Meeting be

approved by Council.

**CARRIED** 

55.24 ACCOUNT PAYMENTS

Hill/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$81,829.10 for the period ending February 27, 2024. Computer Cheque #21603 - 21625 inclusive, Online Banking payment # 2024-0046 -

2024-0060 inclusive, and Automatic Withdrawal (UCU), Credit Card (BMO).

CARRIED

56.24 2024 SUMA CONVENTION

Sernecky/Halter: That Council advise the CAO to register up to 4 people by Febryary 29, 2024 of their attendance to the 2024 SUMA Convention & Tradeshow in Regina

from April 14-17, 2024.

CARRIED

57.24 RECORD RETENTION AND DISPOSAL

McLean/Sernecky: That Council approve the requested documents be disposed of per

the Government of Saskatchewan Records Retention and Disposal Guide.

**CARRIED** 

58.24 BYLAW NO. 1143-P-24

Halter/Abel: That Bylaw No. 1143-P-24 being a Bylaw to amend Bylaw No. 938-P-09 known as the Town of Unity Official Community Plan be introduced and read a first

time at this meeting.

CARRIED

59.24	BYLAW NO. 1144-P-24  Hill/McLean: That Bylaw No. 1144-P-24 being a Bylaw to amend Bylaw No. 938-P-09 known as the Town of Unity Official Community Plan be introduced and read a first time at this mosting.
	time at this meeting.  CARRIED
60.24	BYLAW NO. 1145-P-24 Sernecky/Halter: That Bylaw No. 1145-P-24 being a Bylaw to amend Bylaw No. 939-P 09 known as the Town of Unity Zoning Bylaw be introduced and read a first time at this meeting.  CARRIED
61.24	COMMITTEE OF THE WHOLE Abel/Hill: That Council move into the Committee of the Whole and that the session b "in camera". Time 7:14 p.m. CARRIED
62.24	RECONVENE  McLean/Sernecky: That the Council meeting reconvene. Time 8:05 p.m.  CARRIED
63.24	ADJOURNMENT Halter/Abel: That the meeting be adjourned. Time 8:06 p.m. CARRIED
	MAYOR
	CAO

Min 24.02.2