

REGULAR COUNCIL MEETING  
12 March 2024

The Regular Meeting of the Unity Town Council was held on March 12, 2024 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 and Ryan Sernecky  
Student Councillor: Lex Olesen

Also Present CAO, Aileen Garrett  
Office Manager, Stacy Godin  
Director of Public Works, Jake Senger  
Director of Culture, Parks & Recreation, Lisa Feser  
Bylaw Enforcement Officer, Braydon Voll  
Director of Finance, Janet Ulsifer

Absent Councillor: Brent Weber

Delegation D. Stubbs, Unity Fire Department arrived to meeting at 7:30 p.m.  
D. Stubbs, Unity Fire Department left meeting at 7:50 p.m.

Delegation N. Bretzer arrived to meeting at 8:15 p.m.  
N. Bretzer left meeting at 8:34 p.m.

64.24 CALL TO ORDER  
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.  
CARRIED

65.24 CONFLICT DECLARATION  
Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.  
CARRIED

66.24 AGENDA  
Sernecky/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 12, 2024 commencing at 7:00 p.m. be adopted as amended.  
CARRIED

67.24 REPORT  
Halter/Abel: That Council accepts the Manager's Reports for February 2024.  
CARRIED

Managers left meeting at 7:10 p.m.

68.24 MINUTES  
Hill/Sernecky: That the minutes of the February 27, 2024 Regular Council Meeting be approved by Council.  
CARRIED

69.24 BANK RECONCILIATION  
McLean/Halter: That Council approve the Bank Reconciliation and statement of financial activities for the month of February, 2024.  
CARRIED

- 70.24 ACCOUNT PAYMENTS  
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$260,711.47 for the period ending March 12, 2024. Computer Cheque #, 21626 - 21663 inclusive, Online Banking payment # 2024-0061 - 2024-0094 inclusive, Automatic Withdrawal (UCU), Credit Card (BMO) & Other Payment.
- CARRIED
- 71.24 EMPLOYEE PAYROLL  
Sernecky/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$61,017.64 on the cheque listing for the month of February 2024 and representing cheque numbers 20240047 to 20240085.
- CARRIED
- 72.24 COUNCIL PAYROLL  
Halter/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$2,186.32 on the cheque listing for the month of February 2024 and representing cheque numbers 20240086 to 20240091.
- CARRIED
- 73.24 CORRESPONDENCE  
Hill/Sernecky: That Council accepts and files correspondence from:
- A. North West Terminal Ltd.
  - B. Recreation Committee
  - C. Regional Park Authority
- CARRIED
- 74.24 RECOMMENDATION  
McLean/Halter: That Council considers and approves recommendation submitted by Stacy Godin, Office Manager for the hiring of Karen Hamel of Cut Knife for the maternity leave term position of Utility Clerk. The full-time 12 month contract term to begin in May or June.
- CARRIED
- 75.24 RECOMMENDATION  
Abel/Hill: That Council approve the recommendation from Aileen Garrett, CAO, for 2024 Management Wages as submitted.
- TABLED
- 76.24 RECOMMENDATION  
McLean/Halter: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation, to hire the following people for the following positions:
- Head Lifeguard – Kristina Hansen to start May 1, 2024
- Senior Lifeguards – Jace Ducherer, Kennadi Bretzer, Jorja Gumpinger, Jacelyn Delhommeau, Halle Ducherer to start May 16, 2024
- Lifeguard – Josh Delhommeau to start May 16, 2024
- Junior Lifeguards – Keira Schumack, Skylar Hansen, Taylor Sernecky, Brynn Delhommeau to start May 16, 2024
- CARRIED
- 77.24 POLICY 8.3.23  
Sernecky/Abel: That Council approve the Unity Senior Cardinals request for a Special Event Permit for liquor to be served during their 2-day slow pitch tournament on May 24 & May 25, 2024. Liquor sales will begin Friday May 24 at 6:00 pm and close at 1:00 am and resume on Saturday May 25 at 11:00 am and close at 11:00 pm. (Pending number of teams entered).
- CARRIED

- 78.24 2024 SAMA ANNUAL MEETING  
Hill/McLean: That Council accept SAMA's Registration Package for the upcoming Annual Meeting being held on April 10, 2024 in Saskatoon.  
CARRIED
- 79.24 2024 SUMA GENERAL MEETING  
Halter/Abel: That Council accept notice of the 2024 SUMA General Meeting.  
CARRIED
- 80.24 REQUEST  
Hill/Sernecky: The Council has opted not to fulfill Parkview Place's donation request. Mayor S. Del Frari will instead explore alternative means of support and follow up accordingly.  
CARRIED
- 81.24 RECOMMENDATION  
McLean/Halter: That Council agree to nominate Allan Sopyc for the Municipal Long Service Award Medal as recommended by Unity Fire Department Representative, D. Stubbs. The Town of Unity will cover the application fee of \$170.00.  
CARRIED
- 82.24 RECESS  
Abel/Hill: That the meeting is recessed Time 7:57 p.m. to permit opportunity for public meeting for OCP & Zoning Amendment.  
CARRIED
- Public Meeting OCP & ZONING AMENDMENT LOT 37 & 38 BLOCK 9 PLAN G15 EXTENSION 0  
OCP & ZONING AMENDMENT LOT 39 & 40 BLOCK 9 PLAN G15 EXTENSION 0  
ZONING AMENDMENT LOT 37, 38, 39 & 40 BLOCK 9 PLAN G15 EXTENSION 0  
Time 8:00 p.m.  
Attendees: 0  
Written Submissions: 0  
Verbal Submissions: 0  
CARRIED
- 83.24 RECONVENE  
Sernecky/McLean: That the Regular Council Meeting reconvene. Time 8:10 p.m.  
CARRIED
- 84.24 BYLAW NO. 1143-P-24  
Halter/Abel: That Bylaw No. 1143-P-24 be read a second time.  
CARRIED
- 85.24 BYLAW NO. 1143-P-24  
Sernecky/McLean: That Bylaw No. 1143-P-24 as annexed to and forming part of these minutes be read a third and final time this 12th day of March, 2024.  
CARRIED
- 86.24 BYLAW NO. 1144-P-24  
Halter/Abel: That Bylaw No. 1144-P-24 be read a second time.  
CARRIED
- 87.24 BYLAW NO. 1144-P-24  
Hill/Sernecky: That Bylaw No. 1144-P-24 as annexed to and forming part of these minutes be read a third and final time this 12th day of March, 2024.  
CARRIED

- 88.24 BYLAW NO. 1145-P-24  
McLean/Halter: That Bylaw No. 1145-P-24 be read a second time.  
CARRIED
- 89.24 BYLAW NO. 1145-P-24  
Abel/Hill: That Bylaw No. 1145-P-24 as annexed to and forming part of these minutes be read a third and final time this 12th day of March, 2024.  
CARRIED
- 90.24 BYLAW NO. 1146-P-24  
Sernecky/McLean: That Bylaw No. 1146-P-24 being a Bylaw to repeal Bylaw No. 1142-P-23 known as the Traffic Bylaw be introduced and read a first time at this meeting.  
CARRIED
- 91.24 COMMITTEE OF THE WHOLE  
Halter/Abel: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:35 p.m.  
CARRIED
- 92.24 RECONVENE  
Hill/Sernecky: That the Council meeting reconvene. Time 9:23 p.m.  
CARRIED
- 93.24 RISE AND REPORT  
McLean/Halter: That Council accept the latest proposal from the Union.  
CARRIED
- 94.24 ADJOURNMENT  
Abel/Hill: That the meeting be adjourned. Time 9:24 p.m.  
CARRIED

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MAYOR

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CAO