	REGULAR COUNCIL MEETING 26 March 2024
	The Regular Meeting of the Unity Town Council was held on March 26, 2024 in the Unity Council Chambers commencing at 7:00 p.m.
Present	Mayor: Sharon Del Frari Councillors: Bob Abel, Chris Halter (via phone), Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
Also Present	CAO, Aileen Garrett
95.24	CALL TO ORDER That Mayor S. Del Frari called the meeting to order at 7:00 p.m. CARRIED
96.24	CONFLICT DECLARATION Sernecky/Weber: That Council has reviewed the agenda and no items have been identified as a conflict. CARRIED
97.24	AGENDA McLean/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 26, 2024 commencing at 7:00 p.m. be adopted as read. CARRIED
98.24	MINUTES Abel/Halter: That the minutes of the March 12, 2024 Regular Council Meeting be approved by Council. CARRIED
99.24	ACCOUNT PAYMENTS Sernecky/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$36,957.95 for the period ending March 26, 2024. Computer Cheque #21664 - 21688 inclusive, Online Banking payment # 2024- 0095 - 2024-0105 inclusive, and Credit Card (BMO). CARRIED
100.24	ACCOUNT PAYMENTS McLean/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1620.60 for the period ending March 26, 2024. Cheque #21689 inclusive. CARRIED
101.24	MINUTES Abel/Halter: That the minutes of the March 7, 2024 Occupational Health Committee Meeting be accepted by Council. CARRIED
102.24	MOTION 75.24 Sernecky/Weber: That Motion 75.24, which was tabled at the March 12, 2024 meeting, be re-introduced at this time. CARRIED
103.24	RECOMMENDATION McLean/Hill: That Council approve the recommendation from Aileen Garrett, CAO, for 2024 Management Wages as submitted. DEFEATED

104.24	EMPLOYEE & FAMILY ASSISTANCE PROGRAM Abel/Halter: That the coverage for all eligible employees in the Regular Full-time class for both divisions of the Town of Unity be amended to include: Employee and Family Assistance Program effective April 1, 2024 CARRIED
105.24	CUPE LOCAL 2752 COLLECTIVE AGREEMENT Sernecky/Weber: That the Collective Agreement between CUPE Local 2752 and the Town of Unity be ratified as per the March 13, 2024, Memorandum of Agreement between the bargaining committees, for the term of Jan 1, 2024 to Dec 31, 2026. CARRIED
106.24	2024 BUDGET - MILL RATE, OPERATIONS, CAPITAL McLean/Hill: That the Town of Unity Budget for the year 2024 be approved as presented and that the 2024 Mill rate be set at 12.47, MRF Res .805, MRF Ag .805, MRF Comm 1.15 (Bylaw 1117-P-21) and Minimum Tax 1300 (Bylaw 1149-P-24). CARRIED
107.24	POLICY 4.4 - CEMETERY POLICY Abel/Halter: That Council approve amended Policy 4.4 "Cemetery Policy" as submitted. CARRIED
108.24	BYLAW NO. 1146-P-24 Sernecky/Weber: That Bylaw No. 1146-P-24 be read a second time. CARRIED
109.24	BYLAW NO. 1146-P-24 McLean/Hill: That Bylaw No. 1146-P-24 as annexed to and forming part of these minutes be read a third and final time this 26th day of March, 2024. CARRIED
110.24	BYLAW NO. 1147-P-24 Abel/Halter: That Bylaw No. 1147-P-24 being a Bylaw to repeal Bylaw No. 1141-P-23 known as a Bylaw to License and Control Animals in the Town of Unity be introduced and read a first time at this meeting. CARRIED
111.24	BYLAW NO. 1148-P-24 Sernecky/Weber: That Bylaw No. 1148-P-24 be introduced and read a first time at this meeting. CARRIED
112.24	BYLAW NO. 1148-P-24 McLean/Hill: That Bylaw No. 1148-P-24 be read a second time. CARRIED
113.24	BYLAW NO. 1148-P-24 Abel/Halter: That Bylaw No. 1148-P-24 be given three readings at this meeting.
	Members voting: <u>7</u> Voted in favour: <u>7</u> CARRIED UNANIMOUSLY
114.24	BYLAW NO. 1148-P-24 Sernecky/Weber: That Bylaw No. 1148-P-24 as annexed to and forming part of these minutes be read a third and final time this 26th day of March, 2024. CARRIED

115.24	BYLAW NO. 1149-P-24 McLean/Hill: That Bylaw No. 1149-P-24 be introduced and read a first time at this meeting. CARRIED
	CANNED
116.24	BYLAW NO. 1149-P-24 Abel/Halter: That Bylaw No. 1149-P-24 be read a second time. CARRIED
117.24	BYLAW NO. 1149-P-24 Sernecky/Weber: That Bylaw No. 1149-P-24 be given three readings at this meeting.
	Members voting: <u>7</u> Voted in favour: <u>7</u> CARRIED UNANIMOUSLY
118.24	BYLAW NO. 1149-P-24 McLean/Hill: That Bylaw No. 1149-P-24 as annexed to and forming part of these minutes be read a third and final time this 26th day of March, 2024. CARRIED
119.24	BYLAW NO. 1150-P-24 Abel/Halter: That Bylaw No. 1150-P-24 be introduced and read a first time at this meeting. CARRIED
	CARRIED
120.24	BYLAW NO. 1150-P-24 Sernecky/Weber: That Bylaw No. 1150-P-24 be read a second time. CARRIED
121.24	BYLAW NO. 1150-P-24 McLean/Hill: That Bylaw No. 1150-P-24 be given three readings at this meeting.
	Members voting: <u>7</u> Voted in favour: <u>7</u> CARRIED UNANIMOUSLY
122.24	BYLAW NO. 1150-P-24 Abel/Halter: That Bylaw No. 1150-P-24 as annexed to and forming part of these minutes be read a third and final time this 26th day of March, 2024. CARRIED
123.24	ADJOURNMENT Sernecky/Weber: That the meeting be adjourned. Time 7:53 p.m. CARRIED
	MAYOR

CAO

Min 24.3.2