

REGULAR COUNCIL MEETING  
12 August 2025

The Regular Meeting of the Unity Town Council was held on August 12, 2025 in the Unity Council Chambers commencing at 7:00 p.m.

Present	Mayor: Bob Abel Councillors: Chris Halter (via Teams), Brett Lang, Curtis McLean, Ryan Sernecky, Darryl Stubbs and Brent Weber
Also Present	CAO, Aileen Garrett Director of Finance, Janet Ulsifer
235.25	CALL TO ORDER That Mayor B. Abel called the meeting to order at 7:00 p.m. CARRIED
236.25	CONFLICT DECLARATIONS Weber/Lang: That Council has reviewed the agenda and items have been identified as a conflict of interest. All Councillors have responded to the conflict disclosure as follows:  Mayor B. Abel - No Conflict Councillor C. Halter - No Conflict Councillor B. Lang - No Conflict Councillor C. McLean - No Conflict Councillor R. Sernecky - No Conflict Councillor D. Stubbs - No Conflict Councillor B. Weber - No Conflict CARRIED
237.25	AGENDA Sernecky/Stubbs: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, August 12, 2025 commencing at 7:00 p.m. be adopted as read. CARRIED
238.25	REPORTS Lang/McLean: That Council accepts the Manager's Reports for July 2025. CARRIED
239.25	MINUTES Weber/McLean: That the minutes of the July 8, 2025 Regular Council Meeting be approved by Council. CARRIED
240.25	BANK RECONCILIATION McLean/Lang: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of June, 2025. CARRIED
241.25	BANK RECONCILIATION Sernecky/Stubbs: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of July, 2025. CARRIED

242.25	<p>ACCOUNT PAYMENTS</p> <p>Lang/Stubbs: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$787,889.46 for the period ending August 12, 2025. EFT # 210- 243 inclusive, Computer Cheque #22689-22737 inclusive, Online Banking payment #2025-0367 - 2025-0430 inclusive, Automatic Withdrawal #2025-27- 2025-35 inclusive, Proposed Payments #244-255 inclusive, Credit Card BMO- 2025-081- 2025-088 inclusive, Credit Card Collabria- 2025-001- 2025-016 inclusive.</p> <p>CARRIED</p>
243.25	<p>PAYROLL RP1</p> <p>Sernecky/Weber: That Council approve the payment of payroll RP1 (net pay) in the amount of \$65,324.98 for the month of July 2025.</p> <p>CARRIED</p>
244.25	<p>PAYROLL RP2</p> <p>Lang/Stubbs: That Council approve the payment of payroll RP2 (net pay) in the amount of \$34,727.90 for the month of July 2025.</p> <p>CARRIED</p>
245.25	<p>PAYROLL RP3</p> <p>Sernecky/McLean: That Council approve the payment of payroll RP3 (net pay) in the amount of \$2,248.66 for the month of July 2025.</p> <p>CARRIED</p>
246.25	<p>DERELICT BUILDING PILOT PROJECT</p> <p>McLean/Weber: That Council accept the correspondence regarding the Derelict Building Pilot Project.</p> <p>CARRIED</p>
247.25	<p>POLICY 8.1 - EMPLOYEE VACATION TIME</p> <p>McLean/Weber: That Council approve administrations amendment to Policy 8.1 - Employee Vacation Time.</p> <p>TABLED</p>
248.25	<p>RECOMMENDATION - BMO TERM DEPOSIT</p> <p>Weber/Sernecky: That Council approve the investment of \$400,000.00 into a one-year redeemable term deposit with BMO at an interest of 2.450%. This investment will allow the Town to earn interest while maintaining access to the funds if needed.</p> <p>CARRIED</p>
249.25	<p>RECOMMENDATION - TAX TITLE PROPERTY</p> <p>Halter/Sernecky: That Council approve the sale of the below listed tax title properties by public tender as submitted.</p> <ul style="list-style-type: none"> <li>•Plot 30 Block 8 Plan D1187 Ext 0</li> <li>•Plot C Block 16 Plan G747 Ext 0</li> <li>•Plot 6 Block 15 Plan G482 Ext 0</li> </ul> <p>CARRIED</p>
250.25	<p>RECOMMENDATION - OFFICE RENOVATION</p> <p>Lang/McLean: That Council approve entering into a contract with Prairieland Drafting and Design as submitted.</p> <p>DEFEATED</p>

251.25           RECOMMENDATION - CONSOLIDATION OF LOTS  
Weber/McLean: That Council approve the requested consolidation of lots listed below as submitted.

- Lot 1 Block C Plan 64S15360 Ext 0
- Lot 2 Block C Plan 64S15360 Ext 0
- Lot 3 Block C Plan 64S15360 Ext 0
- Lot 4 Block C Plan 64S15360 Ext 1
- Lot 5 Block C Plan 64S15360 Ext 0
- Lot 26 Block C Plan 101568618 Ext 2

CARRIED

252.25           RESIDENTIAL TENANCY AGREEMENT  
Weber/Lang: That Council approve the Residential Tenancy Agreement for the property at 144 5th Ave East, as submitted.

CARRIED

253.25           POLICY 8.3.12 - EQUIPMENT OPERATOR  
Sernecky/Halter: That Council approve Policy 8.3.12 - Equipment Operator job description as submitted.

CARRIED

Director of Finance, J. Ulsifer left meeting at 8:30 p.m.

254.25           ADJOURNMENT  
Lang/Halter: That the meeting be adjourned. Time 8:56 p.m.

CARRIED

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MAYOR

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CAO

Min 25.08.1