

REGULAR COUNCIL MEETING

11 April 2023

The Regular Meeting of the Unity Town Council was held on April 11, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari  
Councillors: Bob Abel, Chris Halter (via teams), Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett  
Bylaw Enforcement Officer, Randy Kammerer  
Public Works Director, Jake Senger  
Director of Culture, Parks & Recreation, Lisa Feser  
Office Manager, Stacy Godin

Absent Director of Finance, Steven Schwartz

Delegation MLA R. Domotor arrived to meeting at 7:00 p.m.

General discussion - available grants

MLA R. Domotor left meeting at 7:31 p.m.

99.23 CALL TO ORDER  
That Mayor S. Del Frari called the meeting to order at 7:33 p.m.  
CARRIED

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

101.23 AGENDA  
McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, April 11, 2023 commencing at 7:00 p.m. be adopted as read.  
CARRIED

102.23 REPORT  
Sernecky/Halter: That Council accepts the management reports.  
CARRIED

Managers left meeting at 7:45 p.m.

103.23 MINUTES  
Abel/Hill: That the minutes of the March 28, 2023 Regular Council Meeting be approved by Council.  
CARRIED

104.23 BANK RECONCILIATION/ FINANCIAL STATEMENT  
McLean/Weber: That Council approve the Bank Reconciliation and Statement of financial activities for the month of March, 2023.  
CARRIED

105.23 ACCOUNT PAYMENTS  
Sernecky/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$155,412.77 for the period ending April 11, 2023. Cheque #20783 - 20815 inclusive, Online Banking payment # 2023-0114 - 2023-0141 inclusive, Automatic Withdrawal (UCU/BMO), Online Banking (BMO), Credit Card (BMO), and Computer Cheque (UCU).  
CARRIED

- 106.23 EMPLOYEE PAYROLL  
Abel/Hill: Council approve the payment of employee payroll (net pay) in the amount of \$58,604.36 on the cheque listing for the month of March 2023 and representing cheque numbers 20230083 to 20230118.  
CARRIED
- 107.23 COUNCIL PAYROLL  
McLean/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2,727.08 on the cheque listing for the month of March 2023 and representing cheque numbers 20230119 to 20230124.  
CARRIED
- 108.23 2023 EDUCATION MILL RATES  
Sernecky/Halter: That Council accept Government of Saskatchewan Education Property Tax Mill Rates notification for 2023; Agricultural 1.42, Residential 4.54, Commercial/Industrial 6.86 and Resource 9.88.  
CARRIED
- 109.23 RECOMMENDATION  
Abel/Hill: That Council considers and approves:
- The hiring of Shaun Greenwald for above position starting May 1st, 2023.
  - That the probationary period be six months from May 1st, 2023, to November 1st, 2023.
  - The job description, reporting relationship and required certifications be as per Policy 8.3.17.
  - The hours of work be Forty (40) hours per week.
  - All Salary and Benefits: In accordance with the Collective Bargaining Agreement as negotiated with C.U.P.E. Local 2752.
- CARRIED
- 110.23 RECOMMENDATION  
McLean/Weber: That Council considers and approves:  
Title: Head Lifeguard (Present Policy 8.3.22)  
Preferred Qualifications: NLA, Pool Operators Course, CPR-C & First Aid, Instructor Course, given keys.
- Title: Senior Lifeguard (Present Policy 8.3.23 Lifeguard/Instructor Job Description)  
Preferred Qualifications: NLA, Instructor Course, CPR-C & First Aid, 2 seasons experience (if not then discretion up to head lifeguard and Rec Director), given keys.
- Title: Lifeguard (Present Policy 8.3.20 Lifeguard/Instructor 1)  
Preferred Qualifications: NLA, CPR-C & First Aid, 1 season of experience, given keys.
- Title: Junior Guard (Present Policy 8.3.24 Junior Lifeguard)  
Preferred Qualifications: Bronze Cross, CPR-C & First Aid, may have NLA, less than 2 seasons experience, not given keys.
- CARRIED
- 111.23 RECESS  
McLean/Weber: That the meeting is recessed Time 7:59 p.m. to permit opportunity for public meeting for OCP & Zoning Amendment.  
CARRIED
- Public Meeting OCP & ZONING AMENDMENT LOT 4/5 BLOCK 12 PLAN G141  
Time 8:00 p.m.  
Attendees: 0  
Written Submissions: 0  
Verbal Submissions: 0

Public Meeting

ZONING AMENDMENT FUD

Time: 8:15 p.m.

Attendees: 0

Written Submissions: 0

Verbal Submissions: 0

112.23

RECONVENE

Sernecky/Halter: That the Regular Council Meeting reconvene. Time 8:16 p.m.

CARRIED

113.23

BYLAW NO. 1133-P-23

Abel/Hill: That Bylaw No. 1133-P-23 be read a second time.

CARRIED

114.23

BYLAW NO. 1133-P-23

McLean/Weber: That Bylaw No. 1133-P-23 as annexed to and forming part of these minutes be read a third and final time this 11th day of April, 2023.

CARRIED

115.23

BYLAW NO. 1134-P-23

Sernecky/Halter: That Bylaw No. 1134-P-23 be read a second time.

CARRIED

116.23

BYLAW NO. 1134-P-23

Abel/Hill: That Bylaw No. 1134-P-23 as annexed to and forming part of these minutes be read a third and final time this 11th day of April, 2023.

CARRIED

117.23

BYLAW NO. 1135-P-23

McLean/Weber: That Bylaw No. 1135-P-23 be read a second time.

CARRIED

118.23

BYLAW NO. 1135-P-23

Sernecky/Halter: That Bylaw No. 1135-P-23 as annexed to and forming part of these minutes be read a third and final time this 11th day of April, 2023.

CARRIED

119.23

BYLAW NO. 1137-P-23

Sernecky/Halter: That Bylaw No. 1137-P-23 be introduced and read a first time at this meeting.

CARRIED

120.23

BYLAW NO. 1137-P-23

Abel/Hill: That Bylaw No. 1137-P-23 be read a second time.

CARRIED

121.23

BYLAW NO. 1137-P-23

McLean/Weber: Bylaw No. 1137-P-23 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

122.23

BYLAW NO. 1137-P-23

Sernecky/Halter: That Bylaw No. 1137-P-23 as annexed to and forming part of these minutes be read a third and final time this 11th day of April, 2023.

CARRIED

- 123.23 BYLAW NO. 1138-P-23  
Abel/Hill: That Bylaw No. 1138-P-23 be introduced and read a first time at this meeting.  
CARRIED
- 124.23 BYLAW NO. 1138-P-23  
McLean/Weber: That Bylaw No. 1138-P-23 be read a second time.  
CARRIED
- 125.23 BYLAW NO. 1138-P-23  
Sernecky/Halter: Bylaw No. 1138-P-23 be given three readings at this meeting.  
Members voting: 7 Voted in favour: 7  
CARRIED UNANIMOUSLY
- 126.23 BYLAW NO. 1138-P-23  
Abel/Hill: That Bylaw No. 1138-P-23 as annexed to and forming part of these minutes be read a third and final time this 11th day of April, 2023.  
CARRIED
- 127.23 COMMITTEE OF THE WHOLE  
Abel/Hill: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:18 p.m.  
CARRIED
- 128.23 RECONVENE  
McLean/Weber: That the Council meeting reconvene. Time 9:00 p.m.  
CARRIED
- 129.23 RISE AND REPORT  
Curling Rink Restoration  
Abel/Halter: That Council approve the following Curling Rink restoration as per Timber Restoration Services Quote No. Q6154.  
1. Design, Supply and Install Retro for Arch 1 - \$137,185  
2. Design, Supply and Install Retro for Arch 2 - \$99,098  
3. Design, Supply and Install Lower Purlins for Bay 1 & 2 - \$10,564  
5. Design, Supply and Install Upper Purlins for Bay 1 & 2 - \$31,535  
7. Engineering Design cost for Arch 1 & 2 (Design drawings and design for Arch 1 & 2, Purlins for Bay 1 & 2) - \$20,250  
9. Mobilization Costs per Mobilization - \$12,600  
10. Shipping - \$7,500  
Total - \$318,732.00  
  
Mayor S. Del Frari requested recorded vote:  
No: Yes:  
Del Frari Weber  
Sernecky Abel  
Hill  
McLean  
Halter  
CARRIED
- 130.23 ADJOURNMENT  
Abel/Hill: That the meeting be adjourned. Time 9:22 p.m.  
CARRIED

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MAYOR

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CAO

Min 23.04.1