

REGULAR COUNCIL MEETING  
25 April 2023

The Regular Meeting of the Unity Town Council was held on April 25, 2023 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, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett  
Director of Finance, Steven Schwartz
- 131.23 CALL TO ORDER  
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.  
CARRIED
- 132.23 CONFLICT DECLARATION  
Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.  
CARRIED
- 133.23 AGENDA  
Weber/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, April 25, 2023 commencing at 7:00 p.m. be adopted as amended.  
CARRIED
- 134.23 MINUTES  
Sernecky/Halter: That the minutes of the April 11, 2023 Regular Council Meeting be approved by Council.  
CARRIED
- 135.23 MINUTES  
Abel/Hill: That the minutes of the April 6, 2023 OHC Meeting be approved by Council.  
CARRIED
- 136.23 MINUTES  
Weber/McLean: That the minutes of the April 12, 2023 Regular Library Meeting be approved by Council.  
CARRIED
- 137.23 FINANCIAL STATEMENTS MARCH 2023  
Sernecky/Halter: That Council approve the Statement of Financial activities for the month of March, 2023.  
CARRIED
- 138.23 ACCOUNT PAYMENTS  
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$255,059.26 for the period ending April 25, 2023. Cheque #20816 - 20855 inclusive, Online Banking payment # 2023-0142 - 2023-0153 inclusive, and Automatic Withdrawal (UCU).  
CARRIED
- 139.23 ACCOUNT PAYMENTS  
McLean/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$2,020.20 for the period ending April 25, 2023. Cheque #20856 inclusive.  
CARRIED

- 140.23 RECOMMENDATION  
Abel/Hill: Council approve the recommendation from Jake Senger, Director of Public Works to hire Tiffany Elward as Labour 2 as per Collective Agreement.  
CARRIED
- 141.23 RECOMMENDATION  
Weber/Halter: That Council approve the recommendation from Jake Senger, Director of Public Works to hire Lorne Varga as Equipment Operator per Collective Agreement.  
CARRIED
- 142.23 NOTIFICATION  
Weber/McLean: That Council accept Many Islands Pipe Lines (Canada) Limited (MIPL) Alberta - Unity Gas Line In-line Inspection and Flare Notification. NW 12-38-01 W4M & NW 08-40-22 W3M as per attached notification.  
CARRIED
- 143.23 REPORT  
Abel/Sernecky: That Council accept Unity Community Center Curling Rink Attic Level III Inspection and Hockey Rink Visual Assessment report as submitted.  
CARRIED
- 144.23 REPORT  
Halter/Abel: That Council accept the SUMA Report submitted by Mayor S. Del Frari.  
CARRIED
- 145.23 REPORT  
Weber/McLean: Council accept the SUMA Report submitted by Councilor R. Hill.  
CARRIED
- 146.23 COMMITTEE OF THE WHOLE  
Sernecky/Halter: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:51 p.m.  
CARRIED
- 147.23 RECONVENE  
Abel/Hill: That the Council meeting reconvene. Time 8:03 p.m.  
CARRIED
- RISE AND REPORT  
NIL  
CARRIED
- 148.23 ADJOURNMENT  
Weber/McLean: That the meeting be adjourned. Time 8:05 p.m.  
CARRIED

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MAYOR

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CAO