

REGULAR COUNCIL MEETING

10 August 2021

The Regular Meeting of the Unity Town Council was held on August 10, 2021 in the Unity Council Chambers commencing at 7:00 p.m.

Present

Mayor: Sharon Del Frari

Councillors: Bob Abel, Doreen Bonogofski, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present

CAO, Aileen Garrett

Assistant CAO, Kavi Pandoo

Delegation

Fire Chief Dwaine Kopp 7:30 pm - Dwaine appoint Jeremy Thompson as Deputy Fire Chief (next in line for years of service).

Dwaine left meeting at 7:52 pm.

Unity Moto Club 7:53 pm - General discussion regarding Unity Moto Club agreement.

Unity Moto Club left meeting at 8:04 pm.

280.21

AGENDA

Bonogofski/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, August 10, 2021 commencing at 7:00 p.m. be adopted as read.

CARRIED

281.21

CONFLICT DECLARATION

Weber/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

282.21

MINUTES

Sernecky/Abel: That the minutes of the July 13, 2021 Regular Council Meeting be approved by Council.

CARRIED

283.21

BANK RECONCILIATION

Bonogofski/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of June, 2021.

CARRIED

284.21

ACCOUNT PAYMENTS

Weber/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$677,850.21 for the period ending August 10, 2021. Cheque #19265-19334 inclusive and manual cheque #5506 -5766 inclusive.

CARRIED

285.21

EMPLOYEE PAYROLL

Sernecky/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$78,556.87 on the cheque listing for the month of July 2021 and representing cheque numbers 20210304 to 20210340.

CARRIED

- 286.21 COUNCIL PAYROLL
Bonogofski/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,923.23 on the cheque listing for the month of July 2021 and representing cheque numbers 20210341 to 20210347.
CARRIED
- 287.21 REPORT
Weber/Hill: That Council Council accept the July 2021 Policing Report.
CARRIED
- 288.21 MINUTES
Sernecky/Abel: That the minutes of the June 2nd, 2021 OHC be accepted by Council.
CARRIED
- 289.21 AGREEMENT
Bonogofski/McLean: That the Town of Unity enter into an agreement to provide financial incentive to Dr. Omosomi Esebameh for physician services.
CARRIED
- 290.21 REQUEST
Weber/Hill: That Council acknowledge Email from Yvonne Wiesner and respectfully decline Email request regarding Town Improvement.
CARRIED
- 291.21 COMMITTEE OF THE WHOLE
Weber/Hill: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:06 p.m.
CARRIED
- 292.21 RECONVENE
Sernecky/Abel: That the Council meeting reconvene. Time 8:56 p.m.
CARRIED
- 293.21 RISE AND REPORT
Weber/Hill: That a special Council meeting be set for September/2021.
To be determined at a later date.
CARRIED
- 294.21 AGREEMENT
Bonogofski/McLean: That Council extends agreement with Unity Moto Cross Hours of Operation:
May: 9:30 am - 8:00 pm
June, July and August: 9:30 am - 9:30 pm
September and October: 9:30 am - 8:00 pm
CARRIED
- 295.21 ADJOURNMENT
Weber/Hill: That the meeting be adjourned. Time 9:01 p.m.
CARRIED

MAYOR

CAO