

REGULAR COUNCIL MEETING  
14 September 2021

The Regular Meeting of the Unity Town Council was held on September 14, 2021 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari  
Councillors: Bob Abel, Rick Hill, Curtis McLean, Ryan Sernecky (zoom), and Brent Weber
- Also Present CAO, Aileen Garrett  
Assistant CAO, Kavi Pandoo
- Delegation Michelle Schumack/Library Board 7:15 pm - Vacation & Sick Pay  
Michelle Schumack/Library Board left meeting at 7:30 pm
- 296.21 AGENDA  
Weber/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 14, 2021 commencing at 7:00 p.m. be adopted as read.  
CARRIED
- 297.21 CONFLICT DECLARATION  
Hill/Abel: That Council has reviewed the agenda and no items have been identified as a conflict.  
CARRIED
- 298.21 MINUTES  
Sernecky/McLean: That the minutes of the August 10, 2021 Regular Council Meeting be approved by Council.  
CARRIED
- 299.21 MINUTES  
Hill/McLean: That the minutes of the August 6, 2021 Regular Library Meeting be approved by Council.  
CARRIED
- 300.21 BANK RECONCILIATION  
Abel/Hill: That Council approve the Bank Reconciliation and statement of financial activities for the month of July, 2021.  
CARRIED
- 301.21 BANK RECONCILIATION  
Weber/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of August, 2021.  
CARRIED
- 302.21 ACCOUNT PAYMENTS  
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$152,742.31 for the period ending August 31, 2021. Cheque #19335-19381 inclusive and manual cheque #5767-5812 inclusive.  
CARRIED

- 303.21 ACCOUNT PAYMENTS  
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,387.50 for the period ending August 31, 2021. Cheque #19382 inclusive.  
CARRIED
- 304.21 ACCOUNT PAYMENTS  
Weber/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$581,894.82 for the period ending September 14, 2021. Cheque #19383-19423 inclusive and manual cheque #5813-5859 inclusive.  
CARRIED
- 305.21 EMPLOYEE PAYROLL  
Abel/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$83,836.24 on the cheque listing for the month of August 2021 and representing cheque numbers 20210349 to 20210408.  
CARRIED
- 306.21 COUNCIL PAYROLL  
Weber/McLean: That Council approve the payment of Council payroll (net pay) in the amount of \$3,065.05 on the cheque listing for the month of August 2021 and representing cheque numbers 20210409 to 20210415.  
CARRIED
- 307.21 RAIL SAFETY PROCLAMATION REQUEST  
Hill/Abel: That Council review Rail Safety Proclamation request and adopt resolution to support national Rail Safety Week to be held from September 20 to 26, 2021.  
CARRIED
- 308.21 MINISTRY OF HIGHWAYS  
Sernecky/Weber: That Council approve proposed change from The Ministry of Highways and approve Ministry of Highways plan to implement an 80 km/h speed zone on highway 21, south of Unity.  
CARRIED
- 309.21 REPORT  
McLean/Hill: Council accept the August 2021 Policing Report.  
CARRIED
- 310.21 RECOMMENDATION  
Abel/Sernecky: That Council approve the recommendation submitted by Bylaw Enforcement Officer Randy Kammerer, to amend Town of Unity Bylaw 986-P-14 Section 4.1 Motor Vehicle Noises by adding the following as Sub Section 3:  
  
Unity Motocross Club Incorporated shall restrict operation of all motorized conveyances to the following dates and times:  
  
Month of May - 9:30 AM TO 8:00 PM  
Months of June, July & August - 9:30 AM TO 9:30 PM  
Months of September & October - 9:30 AM TO 8:00 PM  
  
CARRIED

- 311.21 RECOMMENDATION  
 Weber/McLean: That Council approve the recommendation submitted by Bylaw Enforcement Officer Randy Kammerer, to amend Town of Unity Bylaw 1112-P-21 Appendix 2 - Yield Streets by including the following intersection:
- Intersection of 3rd Avenue West and 1st Street West for northbound and southbound traffic.
- It is further recommended that Town of Unity Public Works install these 2 signs as soon as possible at the appropriate locations.
- CARRIED
- 312.21 RESIGNATION  
 Hill/Abel: That Council accept with regret the letter of resignation submitted by Councillor Bonogofski.
- CARRIED
- 313.21 AGREEMENT  
 Sernecky/Weber: That Council enter into a Doctor Incentive Program agreement, per Policy 3.28, with Dr. Nermin Matta.
- CARRIED
- 314.21 HOLIDAY - THE NATIONAL DAY FOR TRUTH AND RECONCILIATION  
 McLean/Hill: That Council observe September 30th as The National Day for Truth and Reconciliation, and will recognize The National Day for Truth and Reconciliation as a paid holiday for the Town of Unity employees.
- CARRIED
- 315.21 BYLAW  
 McLean/Hill: That Bylaw No. 1121.P.21 be introduced and read a first time at this meeting.
- CARRIED
- 316.21 BYLAW  
 Sernecky/Abel: That Bylaw No. 1121.P.21 be read a second time.
- CARRIED
- 317.21 BYLAW  
 Weber/McLean: That Bylaw No. 1121.P.21 be given three readings at this meeting.
- Members voting: 6 Voted in favour: 6
- CARRIED UNANIMOUSLY
- 318.21 BYLAW  
 Hill/Abel: That Bylaw No. 1121.P.21 as annexed to and forming part of these minutes be read a third and final time this 14th day of September, 2021.
- CARRIED
- 319.21 BYLAW  
 Hill/Abel: That Bylaw No. 1122.P.21 be introduced and read a first time at this meeting.
- CARRIED

- 320.21 BYLAW  
Sernecky/Weber: That Bylaw No. 1122.P.21 be read a second time.  
CARRIED
- 321.21 BYLAW  
McLean/Hill: That Bylaw No. 1122.P.21 be given three readings at this meeting.  
  
Members voting: 6 Voted in favour: 6  
CARRIED UNANIMOUSLY
- 322.21 BYLAW  
Abel/Sernecky: That Bylaw No. 1122.P.21 as annexed to and forming part of these minutes be read a third and final time this 14th day of September, 2021.  
CARRIED
- 323.21 COMMITTEE OF THE WHOLE  
Weber/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 9:30 p.m.  
CARRIED
- 324.21 RECONVENE  
Hill/Abel: That the Council meeting reconvene. Time 9:50 p.m.  
CARRIED
- 325.21 RISE AND REPORT  
Sernecky/Weber: That the Code of Ethics Bylaw complaint matter be concluded and the complainant be advised as such.  
CARRIED
- 326.21 ADJOURNMENT  
McLean/Hill: That the meeting be adjourned. Time 9:55 p.m.  
CARRIED

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MAYOR

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CAO