

REGULAR COUNCIL MEETING
28 September 2021

The Regular Meeting of the Unity Town Council was held on September 28, 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, and Brent Weber

Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo

327.21 AGENDA
Weber/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 28, 2021 commencing at 7:00 p.m. be adopted as read.

CARRIED

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

CARRIED

329.21 MINUTES
Abel/Weber: That the minutes of the September 14, 2021 Regular Council Meeting be approved by Council.

CARRIED

330.21 ACCOUNT PAYMENTS
McLean/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$199,591.05 for the period ending September 28, 2021. Cheque #19424-19450 inclusive and manual cheque #5837-5870 inclusive.

CARRIED

331.21 AGREEMENT
Sernecky/Abel: That the Town of Unity enter into an Agreement with Randy Sander (License Agreement for Blk/Par C-Plan 101296087 Ext 69, Blk/Par E-Plan 101296087 Ext 67, Blk/Par F-Plan 102206528 Ext 0, Blk/Par D-Plan 101958543 Ext 0, Blk/Par G-Plan 102206528 Ext 0 and Blk/Par C-Plan 67S28279 Ext 0).

CARRIED

332.21 DRAFT FINANCIAL STATEMENTS
Weber/McLean: That Council approve the Unity Medical Arts Ltd. 2021 Draft Financial Statements and Letter of Representation received from HRO.

CARRIED

333.21 REQUEST
Hill/Sernecky: That Council acknowledge the request from the former Kinsmen Club and agree to provide a location to install a permanent outdoor clock as well as render any future maintenance.

CARRIED

334.21 2022 SASKATCHEWAN ORDER OF MERIT NOMINATIONS
Abel/Weber: That Council acknowledge the Call for Nominations for the 2022 Saskatchewan Order of Merit.

CARRIED

- 335.21 DRAFT BYLAW
McLean/Hill: That Council approve draft Code of Ethics Bylaw.
CARRIED
- 336.21 RECOMMENDATION - S. GODIN
Sernecky/Abel: That Council considers and approves that:
- Mrs. S. Godin has now successfully completed her probation.
 - Mrs. S. Godin be hired on a Permanent Full-Time basis as the Payroll Clerk effective October 1st, 2021.
 - Mrs. S. Godin salary and benefits be in accordance with the Collective Bargaining Agreement as negotiated with C.U.P.E. Local 2752 in force.
- CARRIED
- 337.21 RECOMMENDATION - A. GANTER
Weber/McLean: That Council considers and approves that:
- Mrs. A. Ganter has now successfully completed her probation.
 - Mrs. A. Ganter be hired on a Permanent Full-Time basis as the Utility Clerk effective October 1st, 2021.
 - Mrs. A. Ganter salary and benefits be in accordance with the Collective Bargaining Agreement as negotiated with C.U.P.E. Local 2752 in force.
- CARRIED
- 338.21 BY ELECTION DATE
Hill/Sernecky: That Council set the date for the By Election to be as follows:
- Advance Poll:**
November 17, 2021 from 5:00 pm – 8:00 pm
- By Election:**
November 24, 2021 from 9:00 am – 8:00 pm
- CARRIED
- 339.21 BYLAW
Abel/Weber: That Bylaw No. 1123-P-21 be introduced and read a first time at this meeting.
CARRIED
- 340.21 BYLAW
McLean/Hill: That Bylaw No. 1123-P-21 be read a second time.
CARRIED
- 341.21 BYLAW
Sernecky/Abel: That Bylaw No. 1123-P-21 be given three readings at this meeting.
- Members voting: 6 Voted in favour: 6
- CARRIED UNANIMOUSLY
- 342.21 BYLAW
Weber/McLean: That Bylaw No. 1123-P-21 as annexed to and forming part of these minutes be read a third and final time this 28 day of September, 2021.
CARRIED

343.21 BYLAW
Hill/Sernecky: That Bylaw No. 1124-P-21 be introduced and read a first time at this meeting.

CARRIED

344.21 BYLAW
Abel/Weber: That Bylaw No. 1124-P-21 be read a second time.

CARRIED

345.21 BYLAW
McLean/Hill: That Bylaw No. 1124-P-21 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6

CARRIED UNANIMOUSLY

346.21 BYLAW
Sernecky/Abel: That Bylaw No. 1124-P-21 as annexed to and forming part of these minutes be read a third and final time this 28 day of September, 2021.

CARRIED

347.21 COMMITTEE OF THE WHOLE
Weber/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:18 p.m.

CARRIED

348.21 RECONVENE
Hill/Sernecky: That the Council meeting reconvene. Time 7:46 p.m.

RISE AND REPORT

349.21 ADJOURNMENT
Weber/McLean: That the meeting be adjourned. Time 7:47 p.m.

CARRIED

MAYOR

CAO

Min 21.09.2