

REGULAR COUNCIL MEETING
12 October 2021

The Regular Meeting of the Unity Town Council was held on October 12, 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
- 350.21 AGENDA
Weber/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 12, 2021 commencing at 7:00 p.m. be adopted as read.

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

CARRIED
- 352.21 MINUTES
Abel/Weber: That the minutes of the September 28, 2021 Regular Council Meeting be approved by Council.

CARRIED
- 353.21 BANK RECONCILIATION
McLean/Hill: That Council approve the Bank Reconciliation and statement of financial activities for the month of September, 2021.

CARRIED
- 354.21 ACCOUNT PAYMENTS
Sernecky/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$179,122.95 for the period ending October 12, 2021. Cheque #19451-19480 inclusive and manual cheque #5871-5899 inclusive.

CARRIED
- 355.21 EMPLOYEE PAYROLL
Weber/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$59,180.86 on the cheque listing for the month of September 2021 and representing cheque numbers 20210418 to 20210465.

CARRIED
- 356.21 COUNCIL PAYROLL
Hill/Sernecky: That Council approve the payment of council payroll (net pay) in the amount of \$2,346.50 on the cheque listing for the month of September 2021 and representing cheque numbers 20210466 to 20210471.

CARRIED
- 357.21 NORTH WALKING TRAIL SIGN
Abel/Weber: That Council approve the quote and proof for the North Walking Trail Sign and will put forth \$400.00 towards the cost of installation.

CARRIED

358.21 REPORT
McLean/Hill: That Council accept the September 2021 Policing Report.
CARRIED

359.21 AGREEMENT
Sernecky/Abel: That the Town of Unity provides to the Ministry of Highways 0.048 ha of land from NE ¼ Section 18-40-22-W3M required for Public Improvement/Provincial Highway for the Highway 21 reroute project, at a total sales price of \$1.
CARRIED

360.21 COMMITTEE OF THE WHOLE
Weber/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:11 p.m.
CARRIED

361.21 RECONVENE
Hill/Sernecky: That the Council meeting reconvene. Time 7:33 p.m.
RISE AND REPORT

362.21 ADJOURNMENT
McLean/Hill: That the meeting be adjourned. Time 7:35 p.m.
CARRIED

MAYOR

CAO

Min 21.10.1