

REGULAR COUNCIL MEETING
26 October 2021

The Regular Meeting of the Unity Town Council was held on October 26 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

363.21 AGENDA

Abel/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 26, 2021 commencing at 7:00 p.m. be adopted as amended.

CARRIED

364.21 CONFLICT DECLARATION

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

CARRIED

365.21 MINUTES

Weber/Abel: That the minutes of the October 12, 2021 Regular Council Meeting be approved by Council.

CARRIED

366.21 ACCOUNT PAYMENTS

Sernecky/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$87,771.59 for the period ending October 26, 2021. Cheque #19481-19510 inclusive and manual cheque #5900-5926 inclusive.

CARRIED

367.21 RESIGNATION

McLean/Weber: That Council accept with regret verbal resignation given by Municipal Wildlife Control Officer, Dan Doucette.

CARRIED

368.21 REPORT

Abel/Sernecky: That Council accept the Newspaper Policing Activities Report for October 5-11, 2021.

CARRIED

369.21 REQUEST

Hill/McLean: That Council accept Unity Branch 90, Royal Canadian Legion's request to have a Remembrance Day parade on November 11th, 2021 at 7:30 pm.

CARRIED

370.21 POLICY

Weber/Abel: That Council approve Policy 8.3.2 - "Director of Economic Development and Planning" as submitted.

CARRIED

371.21 RESOLUTION
Abel/Hill: That Council approve the Report prepared by McElhanney Consulting Services Ltd, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1) (C) of The Local Improvements Act 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work/service as a local improvement at an estimated cost of \$2,660,540.

CARRIED

372.21 BYLAW
Sernecky/Hill: That Bylaw No. 1126-P-21 be introduced and read a first time at this meeting.

CARRIED

373.21 BYLAW
McLean/Weber: That Bylaw No. 1126-P-21 be read a second time.

CARRIED

374.21 BYLAW
Abel/Sernecky: That Bylaw No. 1126-P-21 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6

CARRIED UNANIMOUSLY

375.21 BYLAW
Hill/McLean: That Bylaw No. 1126-P-21 as annexed to and forming part of these minutes be read a third and final time this 26th day of October, 2021.

CARRIED

376.21 COMMITTEE OF THE WHOLE
Weber/Abel: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:16 p.m.

CARRIED

377.21 RECONVENE
Sernecky/Hill: That the Council meeting reconvene. Time 8:23 p.m.

CARRIED

378.21 RISE AND REPORT
Abel/Weber: That Council rescind motion 357.21 - North Walking Trail Sign.

CARRIED

379.21 ADJOURNMENT
Sernecky/Hill: That the meeting be adjourned. Time 8:24 p.m.

CARRIED

MAYOR

CAO