

REGULAR COUNCIL MEETING  
08 February 2022

The Regular Meeting of the Unity Town Council was held on February 8, 2022 at 401 7th Ave East, Unity, commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari  
Councillors: Bob Abel, Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett  
Assistant CAO, Kavi Pandoo

Delegation Mayor Sharon Del Frari declared conflict of interest at 7:12 p.m. and vacated the Chair. Chair given to Deputy Mayor Brent Weber  
Brad Del Frari & others arrived to meeting at 7:15 p.m. - New Bylaw suggestion  
Brad Del Frari & others left meeting at 7:32 p.m.  
Deputy Mayor Brent Weber relinquished chair back to Mayor Sharon Del Frari at 7:33 p.m.

27.22 AGENDA  
Halter/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 08, 2022 commencing at 7:00 p.m. be adopted as read.

CARRIED

28.22 CONFLICT DECLARATION  
Abel/Weber: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

29.22 MINUTES  
Sernecky/McLean: That the minutes of the January 25, 2022 Regular Council Meeting be approved by Council.

CARRIED

30.22 MINUTES  
Halter/Hill: That the minutes of the December 15, 2021 Culture, Parks & Recreation Meeting be approved by Council.

CARRIED

31.22 MINUTES  
Abel/Weber: That the minutes of the January 28, 2022 Culture, Parks & Recreation Meeting be approved by Council.

CARRIED

32.22 ACCOUNT PAYMENTS  
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$76,652.38 for the period ending February 8, 2022. Cheque #19730-19759 inclusive and manual cheque #6080 - 6096 inclusive.

CARRIED

33.22 EMPLOYEE PAYROLL  
Halter/Hill: That Council approve the payment of employee payroll (net pay) in the amount of \$44,704.55 on the cheque listing for the month of January 2022 and representing cheque numbers 20220001 to 20220034.

CARRIED

- 34.22 COUNCIL PAYROLL  
Abel/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2,920.82 on the cheque listing for the month of January 2022 and representing cheque numbers 20220035 to 20220041.  
CARRIED
- 35.22 REQUEST  
Sernecky/McLean: That Council acknowledge the request from the Royal Canadian Legion regarding proposed development for a rest area east of Unity's Downtown Medical Clinic. This will be forwarded to Culture, Parks & Recreation for consideration.  
CARRIED
- 36.22 REQUEST  
Halter/Hill: That Council acknowledge the request from the Town of White City.  
CARRIED
- 37.22 DRAFT PERMIT  
Abel/Weber: That Council approve the Draft Permit to Operate a Waterworks received from Water Security Agency.  
CARRIED
- 38.22 REQUEST  
Sernecky/McLean: That Council acknowledge the request from the Unity RCMP and will respond accordingly.  
CARRIED
- 39.22 DRAFT POLICY  
Halter/Hill: That Council approve Draft Policy 4.1 Rental Rates for Culture, Parks and Recreation Facilities.  
CARRIED
- 40.22 E-MAIL  
Abel/Weber: That Council receive the E-mail from Prairie Alliance regarding their movement.  
CARRIED
- 41.22 COMMITTEE OF THE WHOLE  
Abel/Halter: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:45 p.m.  
CARRIED
- 42.22 RECONVENE  
Weber/Sernecky: That the Council meeting reconvene. Time 8:26 p.m.  
CARRIED
- 43.22 RISE AND REPORT  
SUMA Convention  
McLean/Halter: That Council approve Mayor Sharon Del Frari, Councillors Ryan Sernecky, Brent Weber and CAO Aileen Garrett attendance at SUMA 2022 Convention in Regina April 3 - April 6, 2022. Mileage will be paid for 2 vehicles.  
CARRIED
- 44.22 ADJOURNMENT

Weber/Sernecky: That the meeting be adjourned. Time 8:43 p.m.

CARRIED

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MAYOR

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CAO

Min 22.02.01