

REGULAR COUNCIL MEETING
10 January 2023

The Regular Meeting of the Unity Town Council was held on January 10, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

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

Also Present CAO, Aileen Garrett
Bylaw Enforcement Officer, Randy Kammerer
Shop Foreman acting as Public Works Director, Jake Senger
Director of Culture, Parks & Recreation, Lisa Feser
Office Manager, Stacy Godin
Director of Finance, Steven Schwartz

Absent Councillors: Chris Halter and Rick Hill

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

CARRIED

2.23 AGENDA
McLean/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 10, 2023 commencing at 7:00 p.m. be amended as read.

CARRIED

Manager's left meeting at 7:02 p.m.

CURLING RINK

Associated Engineer, Stephen Chiasson attended meeting and presented his inspection report re: beam cracks.

Recommendation - Snow load must be removed asap and after every significant snow fall. Director of Culture, Parks and Recreation expressed concern re: snow capacity, (when is too much) and contractor availability.

Council direction - Keep snow cleared off roof and no interruption of curling activities

CARRIED

Hal Hepting arrived to meeting at 7:15 p.m.

Hal Hepting left meeting at 7:31 p.m. and did not return.

3.23 MINUTES
Sernecky/Weber: That the minutes of the December 20, 2022 Regular Council Meeting be approved by Council.

CARRIED

4.23 BANK RECONCILIATION
Abel/McLean: That Council approve the draft Bank Reconciliation and statement of financial activities for the month of December, 2022.

CARRIED

5.23 ACCOUNT PAYMENTS
Weber/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$100,678.23 for the period ending January 10, 2023. Cheque #20554 - 20607 inclusive and manual cheque #7620 - 7655 inclusive.

CARRIED

- 6.23 EMPLOYEE PAYROLL
Abel/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$67,034.92 on the cheque listing for the month of December 2022 and representing cheque numbers 20220545 to 20220570.
CARRIED
- 7.23 COUNCIL PAYROLL
Weber/Sernecky: That Council approve the payment of council payroll (net pay) in the amount of \$2,105.69 on the cheque listing for the month of December 2022 and representing cheque numbers 20220575 to 20220580.
CARRIED
- 8.23 CORRESPONDENCE
Abel/McLean: That Council accepts and files correspondence from:
A. North West Terminal
CARRIED
- 9.23 POLICING REPORT
Sernecky/Weber: That Council accept the November and December 6-19, 2022 Policing Reports.
CARRIED
- 10.23 REPORT
Abel/McLean: That Council accepts R.M. of Buffalo No. 409 2023 Appointments as per attached notifications.
CARRIED
- 11.23 REPORT
Sernecky/Weber: That Council accepts R.M. of Reford No. 379 2023 Appointment as per attached notification.
CARRIED
- 12.23 POLICY
Abel/McLean: That Council approve amended Policy 4.1 "Rental Rates for Culture, Parks & Recreation Facilities " as submitted.
CARRIED
- 13.23 APPOINTMENT
Sernecky/Weber: That Council approve the 2023 Committee Appointments.
CARRIED
- 14.23 CELEBRATE UNITY
Abel/McLean: That Council approves sending Council and Managers to Celebrate Unity.
CARRIED
- 15.23 COMMITTEE OF THE WHOLE
Sernecky/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:12 p.m.
CARRIED
- 16.23 RECONVENE
McLean/Abel: That the Council meeting reconvene. Time 8:45 p.m.
CARRIED

17.23

ADJOURNMENT

Weber/McLean: That the meeting be adjourned. Time 8:46 p.m.

CARRIED

MAYOR

CAO

Min 23.01.1