

REGULAR COUNCIL MEETING
14 February 2023

The Regular Meeting of the Unity Town Council was held on February 14, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

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

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

38.23 CONFLICT DECLARATION
Halter/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

39.23 AGENDA
Sernecky/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 14, 2023 commencing at 7:00 p.m. be adopted as read.

CARRIED

40.23 REPORT
Abel/Hill: That Council accepts the management reports.

CARRIED

Managers left meeting at 7:18 p.m.

41.23 MINUTES
Halter/McLean: That the minutes of the January 24, 2023 Regular Council Meeting be approved by Council.

CARRIED

42.23 BANK RECONCILIATION
Sernecky/Weber: That Council approve the Bank Reconciliation and statement of financial activities for the month of January, 2023.

CARRIED

43.23 ACCOUNT PAYMENTS
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,187,634.14 for the period ending February 14, 2023. Cheque #20638 - 20694 inclusive, Online Banking payment #2023-19 - 2023-52 inclusive, Automatic Withdrawal (UCU/BMO), Online Banking (BMO), Credit Card (BMO), and Computer Cheque (UCU).

CARRIED

44.23 EMPLOYEE PAYROLL
Halter/McLean: Council approve the payment of employee payroll (net pay) in the amount of \$58,321.58 on the cheque listing for the month of January 2023 and representing cheque numbers 20230001 to 20230035.

CARRIED

- 45.23 COUNCIL PAYROLL
Sernecky/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2,530.60 on the cheque listing for the month of January 2023 and representing cheque numbers 20230036 to 20230041.
CARRIED
- 46.23 CORRESPONDENCE
Abel/Hill: That Council accepts correspondence from Morag Riddell, chairperson for the Unity Community Resource Center. Town of Unity will canvas their members to have someone potentially join their board.
CARRIED
- 47.23 2023 SUMA CONVENTION
McLean/Halter: That Council approve the attendance of Mayor S. Del Frari, CAO A. Garrett, Councillors: B. Abel, C. Halter (tentative), R. Hill and C. McLean to the 2023 SUMA Convention & Tradeshow in Saskatoon from April 16-19. Town of Unity to pay registration, two excursion fees and Banquet tickets.
CARRIED
- 48.23 RE-ZONING 412 MAIN STREET
Abel/Hill: That Council approve K. Chavda's email request to rezone the property, Lot 04 & 05 Block 12 Plan G141 currently zoned as R1 Residential to C1 – Town Centre Commercial. All costs associated (advertising) with this request to rezone will be the responsibility of the applicant. That Council authorize admin to prepare draft bylaw and Public Notice with amendment to Zoning Bylaw 939-P-09 and Official Community Plan Bylaw 938-P.09.
CARRIED
- 49.23 RECOMMENDATION
Halter/McLean: That Council considers and approves that Kayla Mayes:
•has now successfully completed her probation;
•continue employment on a full time permanent basis as a Accounts Payable Clerk effective February 9, 2023.
•continue with salary and benefits of the Collective Bargaining Agreement with C.U.P.E. Local 2752.
CARRIED
- 50.23 COMMITTEE OF THE WHOLE
Sernecky/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:41 p.m.
CARRIED
- 51.23 RECONVENE
Abel/Hill: That the Council meeting reconvene. Time 8:13 p.m.
CARRIED
- 52.23 RISE AND REPORT
Halter/McLean: That Council approve Robertson Stromberg's solicitor, J. Pereira's recommendation as per her February 7, 2023 email.
CARRIED

53.23

ADJOURNMENT

Halter/McLean: That the meeting be adjourned. Time 8:15 p.m.

CARRIED

MAYOR

CAO

Min 23.02.1