

REGULAR COUNCIL MEETING
14 March 2023

The Regular Meeting of the Unity Town Council was held on March 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 (arrived at 7:15 p.m.), Ryan Sernecky, and Brent Weber
- Also Present 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
- Absent CAO, Aileen Garrett
- 64.23 CONFLICT DECLARATION
Weber/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 65.23 AGENDA
Halter/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 14, 2023 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 66.23 REPORT
Hill/Weber: That Council accepts the management reports.
CARRIED
- Managers left meeting at 7:33 p.m.
- 67.23 MINUTES
McLean/Sernecky: That the minutes of the February 28, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 68.23 BANK RECONCILIATION
Halter/Abel: That Council approve the Bank Reconciliation and statement of financial activities for the month of February, 2023.
CARRIED
- 69.23 ACCOUNT PAYMENTS
Hill/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$204,592.14 for the period ending February 14, 2023. Cheque #20724 - 20757 inclusive, Online Banking payment # 2023-69 - 2023-95 inclusive, Automatic Withdrawal (UCU/BMO), Online Banking (BMO), Computer Cheque (UCU), and Credit Card (BMO).
CARRIED
- 70.23 EMPLOYEE PAYROLL
Weber/Sernecky: Council approve the payment of employee payroll (net pay) in the amount of \$55,528.21 on the cheque listing for the month of February 2023 and representing cheque numbers 20230042 to 20230076.
CARRIED

- 71.23 COUNCIL PAYROLL
Halter/Abel: Council approve the payment of council payroll (net pay) in the amount of \$3,244.38 on the cheque listing for the month of February 2023 and representing cheque numbers 20230077 to 20230082.
CARRIED
- 72.23 INVITATION
Abel/Hill: That Council accept the Invitation from Unity RCMP to attend the Town Hall Meeting at the Unity Legion Hall on Thursday March 30th, 2023 at 7:00 p.m.
CARRIED
- 73.23 RECOMMENDATION
McLean/Weber: That Council approve the recommendation from Steven Schwartz, Finance Director, for Reserve Accounts as submitted.
CARRIED
- 74.23 RECOMMENDATION
Sernecky/Halter: That Council approve the recommendation from Aileen Garrett, CAO, for Public Works & Utilities Director as submitted.
CARRIED
- 75.23 RECOMMENDATION
Abel/Hill: That Council approve the recommendation from Aileen Garrett, CAO, for Public Works & Utilities Foreman as submitted.
CARRIED
- 76.23 RESIGNATION
McLean/Weber: That Council accept with regret the letter of resignation submitted by Recreation Facility Labourer, Russel Reiter.
CARRIED
- 77.23 2023 SUMA AGM
McLean/Sernecky: That Council accept the 2023 SUMA AGM Package.
CARRIED
- 78.23 BYLAW NO. 1133-P-23
Sernecky/Halter: That Bylaw No. 1133-P-23 being a Bylaw to amend Bylaw No. 939-P-09 known as the Town of Unity Zoning Bylaw be introduced and read a first time at this meeting.
CARRIED
- 79.23 BYLAW NO. 1134-P-23
Abel/Hill: That Bylaw No. 1134-P-23 being a Bylaw to amend Bylaw No. 938-P-09 known as the Town of Unity Official Community Plan be introduced and read a first time at this meeting.
CARRIED
- 80.23 BYLAW NO. 1135-P-23
McLean/Weber: That Bylaw No. 1135-P-23 being a Bylaw to amend Bylaw No. 939-P-09 known as the Town of Unity Zoning Bylaw be introduced and read a first time at this meeting.
CARRIED
- 81.23 COMMITTEE OF THE WHOLE
Sernecky/Halter: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:57 p.m.
CARRIED

82.23 RECONVENE
Abel/Hill: That the Council meeting reconvene. Time 8:23 p.m.
CARRIED

83.23 ADJOURNMENT
McLean/Weber: That the meeting be adjourned. Time 8:23 p.m.
CARRIED

MAYOR

CAO

Min 23.03.1