

REGULAR COUNCIL MEETING
9 January 2024

The Regular Meeting of the Unity Town Council was held on January 9, 2024 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
Office Manager, Stacy Godin
Director of Culture, Parks & Recreation, Lisa Feser
Director of Public Works, Jake Senger
Bylaw Enforcement Officer, Braydon Voll
Director of Finance, Janet Ulsifer

1.24

CALL TO ORDER

That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED

2.24

CONFLICT DECLARATION

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

3.24

AGENDA

Halter/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 9, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED

4.24

REPORT

Hill/Abel: That Council accepts the Manager's Reports for December 2023.
CARRIED

Managers left meeting at 7:09 p.m.

5.24

MINUTES

Weber/McLean: That the minutes of the December 12, 2023 Regular Council Meeting be approved by Council.
CARRIED

6.24

MINUTES

Halter/Sernecky: That the minutes of the December 21, 2023 Occupational Health Committee be accepted by Council.
CARRIED

7.24

ACCOUNT PAYMENTS

Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$159,082.26 for the period ending January 9, 2024. Computer Cheque #21454 - 21510 inclusive, Online Banking payment # 2023-0539 - 2023-0564 inclusive, Credit Card (BMO).
CARRIED

8.24

EMPLOYEE PAYROLL

McLean/Weber: That Council approve the payment of employee payroll (net pay) in the amount of \$59,500.72 on the cheque listing for the month of December 2023 and representing cheque numbers 20230556 to 20230595.
CARRIED

- 9.24 COUNCIL PAYROLL
Halter/Sernecky: That Council approve the payment of council payroll (net pay) in the amount of \$2,331.58 on the cheque listing for the month of December 2023 and representing cheque numbers 20230596 to 20230601.
CARRIED
- 10.24 APPOINTMENT
Hill/Abel: That Council appoint Dwaine Kopp to the position of Pest Control Officer for the Year 2024.
CARRIED
- 11.24 CONTRACT
Weber/McLean: That the Town of Unity entered into an Employment Contract with a Bylaw Enforcement Officer with The Town of Biggar.
CARRIED
- 12.24 CONTRACT
Halter/Sernecky: That the Town of Unity entered into an Employment Contract with a Bylaw Enforcement Officer with The Town of Scott.
CARRIED
- 13.24 2023 HRO AUDIT CONFIRMATION
Hill/Abel: That Council accepts HRO's Engagement Letter for the 2023 Annual Audit of the financial statements for the Town of Unity.
CARRIED
- 14.24 RECOMMENDATION
Weber/McLean: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation, for the hiring of Shannon Boychuk for the position of Full Time Recreation Facilities Labourer effective January 24, 2024.
CARRIED
- 15.24 COMMITTEE OF THE WHOLE
Halter/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:33 p.m.
CARRIED
- 16.24 RECONVENE
Hill/Abel: That the Council meeting reconvene. Time 9:01 p.m.
CARRIED
- 17.24 ADJOURNMENT
Weber/McLean: That the meeting be adjourned. Time 9:02 p.m.
CARRIED

MAYOR

CAO