

REGULAR COUNCIL MEETING
23 January 2024

The Regular Meeting of the Unity Town Council was held on January 23, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
- Absent Councillor: Bob Abel
- Delegation F. Zunti arrived to meeting at 7:30 p.m.
F. Zunti left meeting at 8:13 p.m.
- 18.24 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 19.24 CONFLICT DECLARATION
Sernecky/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 20.24 AGENDA
McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 23, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 21.24 MINUTES
Halter/Sernecky: That the minutes of the January 9, 2024 Regular Council Meeting be approved by Council.
CARRIED
- 22.24 BANK RECONCILIATION
Hill/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of December, 2023.
CARRIED
- 23.24 ACCOUNT PAYMENTS
Weber/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$140,108.61 for the period ending January 23, 2024. Computer Cheque #21511 - 21555 inclusive, Online Banking payment # 2023-0565 - 2024-0012 inclusive, Online Banking (BMO), Credit Card (BMO).
CARRIED
- 24.24 ACCOUNT PAYMENTS
Sernecky/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$4,845.15 for the period ending January 23, 2024. Cheque #21556 inclusive.
CARRIED
- 25.24 CORRESPONDENCE
McLean/Weber: That Council accepts and files correspondence from:
A. West Central Municipal Government Committee
CARRIED

- 26.24 RECOMMENDATION
Halter/Sernecky: That Council table the recommendation submitted by Braydon Voll, Bylaw Officer regarding the Traffic Bylaw as submitted.
CARRIED
- 27.24 2024 SAMA ANNUAL MEETING
Hill/McLean: That Council accept SAMA notice for 2024 Annual Meeting.
CARRIED
- 28.24 MRS DECLARATION
Weber/Halter: That Council of the Town of Unity confirms that the municipality has met the following requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2022 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2022 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All Members of Council have filed and annually updated their Public Disclosure Statements, as required;
- And That, we, authorize Aileen Garrett, CAO, to send a letter to the Ministry of Government Relations acknowledging the municipality currently meets all the eligibility requirements to receive their Municipal Revenue Sharing Grant.
CARRIED
- 29.24 POLICY 8.3.7
Sernecky/Hill: That Council approve amended policy 8.3.7 "Utility Clerk" as submitted.
CARRIED
- 30.24 POLICY 8.3.32
McLean/Weber: That Council approve amended policy 8.3.32 "Accounts Payables Clerk" as submitted.
CARRIED
- 31.24 COMMITTEE OF THE WHOLE
Halter/Sernecky: That Council move into the Committee of the Whole and that the session by "in camera". Time 8:17 p.m.
CARRIED
- 32.24 RECONVENE
Hill/McLean: That the Council meeting reconvene. Time: 8:51 p.m.
CARRIED
- 33.24 ADJOURNMENT
Weber/Halter: That the meeting be adjourned. Time 8:52 p.m.
CARRIED

MAYOR

CAO