

REGULAR COUNCIL MEETING
22 October 2024

The Regular Meeting of the Unity Town Council was held on October 22, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
Director of Finance, Janet Ulsifer
- 338.24 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 339.24 CONFLICT DECLARATION
Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 340.24 AGENDA
Sernecky/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 22, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 341.24 MINUTES
Weber/Halter: That the minutes of the October 8, 2024 Regular Council Meeting be approved by Council.
CARRIED
- 342.24 ACCOUNT PAYMENTS
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$141,225.90 for the period ending October 22, 2024. Computer Cheque #22200 - 22238 inclusive, Online Banking payment # 2024-0453 - 2024-0487 inclusive, Automatic Withdrawal (UCU).
CARRIED
- 343.24 AGREEMENT
Sernecky/McLean: That the Town of Unity enter into a Lease Agreement with Uzelman/Sander.
CARRIED
- 344.24 RECOMMENDATION
Weber/Halter: That Council approve the recommendation to update Policy 2.4 Council Remuneration as follows:
Mayor: \$ 3900.00 Per Year (\$325/month)
\$ 175.00 Per Council Meeting attended
Councillor: \$ 2100.00 Per Year (\$175/month)
\$ 175.00 Per Council Meeting attended
CARRIED
- 345.24 RECOMMENDATION
Abel/Hill: That Council considers and approves recommendation submitted by Jake Senger, Public Works Director for the hiring of Scott Riddell of Unity for the position of Labour 2 effective October 15, 2024.
CARRIED

- 346.24 RECOMMENDATION
Sernecky/McLean: That Council approve the recommendation to update Policies 1.5, 2.2, 2.7, 3.7 and 3.7.1. and to retire Policies 1.4, 1.6, 2.5 and 8.17.
CARRIED
- 347.24 COMMITTEE OF THE WHOLE
Weber/Halter: That Council move into the Committee of the Whole and the session be "in camera". Time 8:06 p.m.
CARRIED
- 348.24 RECONVENE
Abel/Hill: That Council meeting reconvene. Time 8:28 p.m.
CARRIED
- 349.24 ADJOURNMENT
Sernecky/McLean: That the meeting be adjourned. Time 8:43 p.m.
CARRIED

MAYOR

CAO

Min 24.10.2