

REGULAR COUNCIL MEETING
25 February 2025

The Regular Meeting of the Unity Town Council was held on February 25, 2025 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Bob Abel
Councillors: Chris Halter (via Teams), Brett Lang, Curtis McLean (via Teams) and Brent Weber

Also Present CAO, Aileen Garrett

Absent Councillors: Ryan Sernecky and Darryl Stubbs

Delegation Unity Agricultural Society Representatives Pat Welter, Ruth Welter and Joan Sperle (Lease Renewal)

47.25 CALL TO ORDER
That Mayor B. Abel called the meeting to order at 7:11 p.m.
CARRIED

48.25 CONFLICT DECLARATIONS
Weber/McLean: That Council has reviewed the agenda and items have been identified as a conflict of interest. All Councillors have responded to the conflict disclosure as follows:

Mayor B. Abel - No Conflict
Councillor C. Halter - Conflict - Casual Clerk Recommendation
Councillor B. Lang - No Conflict
Councillor C. McLean - No Conflict
Councillor R. Sernecky - No Conflict
Councillor D. Stubbs - No Conflict
Councillor B. Weber - No Conflict
CARRIED

49.25 AGENDA
Lang/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 25, 2025 commencing at 7:00 p.m. be adopted as read.
CARRIED

50.25 MINUTES
Lang/Halter: That the minutes of the February 11, 2025 Regular Council Meeting be approved by Council.
CARRIED

51.25 ACCOUNT PAYMENTS
Weber/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$146,429.43 for the period ending January 28, 2025. EFT Payment #41 inclusive, Computer Cheques #22481-22500 inclusive and Online Banking payments #2025-0081-2025-0104 inclusive, Proposed Payments #42-44 inclusive, Credit Card #2025-002-2025-026 inclusive.
CARRIED

52.25 ACCOUNT PAYMENTS
Lang/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1995.23 for the period ending February 25, 2025. Computer Cheque #22501. (Mayhem)
CARRIED

- 53.25

POLICING REPORT

Weber/Halter: That Council accepts the Municipal Policing Report for January 2025.

CARRIED
- 54.25

RESIGNATION

McLean/Weber: That Council accept the Resignation from Public Works employee, Lincoln Bagnall effective March 14, 2025.

CARRIED
- 55.25

RECOMMENDATION

Lang/McLean: That Council approve the recommendation of Casual Clerk Appointments.

CARRIED
- 56.25

UNITY AGRICULTURAL SOCIETY LEASE (RENEWAL)

Weber/Lang: That Council enter into a Lease Agreement with the Unity & District Agricultural Society for a term of 20 years; January 1, 2025 - December 31, 2045

CARRIED
- 57.25

COMMITTEE OF THE WHOLE

Weber/McLean: That Council move into the Committee of the Whole and the session be "in camera". Time 7:53 p.m.

CARRIED
- 58.25

RECONVENE

Halter/McLean: That Council meeting reconvene. Time 8:54 p.m.

CARRIED
- 59.25

RISE AND REPORT

Halter/Weber: That Council approve a tax credit refund for Roll #66 in the amount of \$14,409.56. An error in assessment has been identified which resulted in an overpayment of taxes for the years 2022-2024. The refund will be processed through a tax credit which will be applied to Roll #66.

CARRIED
- 60.25

ADJOURNMENT

McLean/Weber: That the meeting be adjourned. Time 8:56 p.m.

CARRIED

MAYOR

CAO