REGULAR COUNCIL MEETING 28 February 2023

The Regular Meeting of the Unity Town Council was held on February 28, 2023 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

Director of Finance, Steven Schwartz

Absent Councillor: Bob Abel

54.23 CONFLICT DECLARATION

McLean/Weber: That Council has reviewed the agenda and no items have been

identified as a conflict.

CARRIED

55.23 AGENDA

Halter/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 28, 2023 commencing at 7:00 p.m. be adopted as read.

CARRIED

56.23 MINUTES

Hill/McLean: That the minutes of the February 14, 2023 Regular Council Meeting be

approved by Council.

CARRIED

57.23 ACCOUNT PAYMENTS

Weber/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$144,143.46 for the period ending February 28, 2023. Cheque #20695 - 20723 inclusive, Online Banking payment # 2023-53 -

2023-68 inclusive, Automatic Withdrawal (UCU).

CARRIED

58.23 REPORT

Sernecky/Hill: That Council accept the West Central zoom meeting Report submitted

by Mayor S. Del Frari.

CARRIED

59.23 REQUEST

McLean/Weber: That Council approve the request from Unity Senior Cardinals to apply for a SLGA Special Occasion Permit for a 2-day slow pitch tournament on May 26

and May 27, 2023.

CARRIED

60.23 RECOMMENDATION

Halter/Sernecky: That Council considers and approves that:

- Mr. Russell Reiter has now successfully completed his probation.
- Mr. Russell Reiter be hired on a permanent full-time basis as the Recreation Facilities Labourer effective February 24, 2023.

CARRIED

61.23 COMMITTEE OF THE WHOLE

Hill/McLean: That Council move into the Committee of the Whole and that the session

be "in camera". Time 7:14 p.m.

CARRIED

62.23 RECONVENE		
	Weber/Halter: That the Council meeting reconvene. Time 7:43 p.m.	
		CARRIED
63.23	ADJOURNMENT	
	Sernecky/Hill: That the meeting be adjourned. Time 7:50 p.m.	
		CARRIED
		MAYOR
		CAO

Min 23.02.2