

REGULAR COUNCIL MEETING  
12 February 2019

The Regular Meeting of the Unity Town Council was held on February 12, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber  
Councillors: Bob Abel, Doreen Bonogofski, Brian Vanderlinde, and Brent Weber

Also Present Administrator, Aileen Garrett  
Director of Economic Development, Carey Baker  
Director of Culture, Parks & Recreation, Ryan Doetzel  
Office Manager, Carrie Dresser  
Director of Public Works, Collin Field  
Bylaw Enforcement Officer, Randy Kammerer  
Director of Finance, Kavi Pandoo

Absent Councillors: Rick Hill and Curtis McLean

33.19 AGENDA  
Weber/Bonogofski: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 12, 2019 commencing at 7:00 p.m. be adopted as read.  
CARRIED

34.19 CONFLICT DECLARATION  
Vanderlinde/Abel: That Council has reviewed the agenda and no items have been identified as a conflict.  
CARRIED

35.19 MINUTES  
Bonogofski/Abel: That the minutes of the January 22, 2019 Regular Council Meeting be approved by Council.  
CARRIED

36.19 MINUTES  
Vanderlinde/Weber: That the minutes of the November 22, 2018 WCMGC be accepted by Council.  
CARRIED

37.19 BANK RECONCILIATION (Resubmission)  
Abel/Bonogofski: That Council approve the Bank Reconciliation and Statement of Financial Activities resubmission for the month of December 2018.  
CARRIED

38.19 MASTERCARD (Resubmission)  
Weber/Vanderlinde: That Council approve the Mastercard purchases resubmission for the month of December 2018.  
CARRIED

39.19 BANK RECONCILIATION  
Abel/Bonogofski: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of January 2019.  
CARRIED

40.19 ACCOUNT PAYMENTS  
Weber/Vanderlinde: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$584,410.37 for the period ending February 12, 2019. Cheque #17032-17097 inclusive and manual cheque #3483-3520 inclusive.  
CARRIED



- 41.19 EMPLOYEE PAYROLL  
Bonogofski/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$56,208.50 on the cheque listing for the month of January 2019 and representing cheque numbers 20190001 to 20190041.  
CARRIED
- 42.19 COUNCIL PAYROLL  
Vanderlinde/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2800.00 on the cheque listing for the month of January 2019 and representing cheque numbers 20190042 to 20190048.  
CARRIED
- 43.19 REPORT  
Abel/Bonogofski: That Council accept the January 2019 Policing Report.  
CARRIED
- 44.19 RECOMMENDATION  
Weber/Vanderlinde: That the Town of Unity accept the recommendation from the Unity EMO Committee to add the Evacuation Procedure and the Shelter In Place Procedure to the Unity Emergency Measures Organization (EMO) Plan.  
CARRIED
- 45.19 APPLICATION  
Abel/Bonogofski: That Council approve the application for a home based business located at 297 5th Ave East, as long as no additional responses are received prior to the Bordering Neighbour Notice deadline of 3:00 pm on February 14, 2019.  
CARRIED
- 46.19 RECOMMENDATION  
Weber/Vanderlinde: That Council recommends approval of the Hepting Subdivision plans submitted by the Community Planning Branch of the Ministry of Government Relations, providing amendments to rezoning are conformed to conditions.  
CARRIED
- 47.19 RECOMMENDATION  
Abel/Bonogofski: That Council approve the recommendation from Kavi Pandoo, Director of Finance, to transfer \$250,003 into a savings/investment account.  
CARRIED
- 48.19 REPORT  
Weber/Vanderlinde: Upon receipt and review of the Ministry of Energy and Resources of the Government of Saskatchewan (MOER) response to the 3rd party engineering assessment of the Unity Tervita Corporation waste facility, the Town of Unity Council understands that the MOER considers the investigation of the January 2, 2018 accidental uncontrolled release of gaseous substance incident in the Town of Unity complete. In light of the above, the Town of Unity Council now considers this matter closed. As such, any further questions and inquiries regarding the Unity Tervita Corporation Waste facility and above mentioned incident should be directed to the Ministry of Energy and Resources of the Government of Saskatchewan by quoting reference: Tervita Corporation Waste Processing Facility Incident WPF 2005-05, LIC#2494.  
CARRIED
- 49.19 REQUEST  
Weber/Vanderlinde: That Council acknowledge Mr. M Miller's request and send a response to direct his inquiry to the proper authority.  
CARRIED

Discussion: 2019 Budget



- 50.19 AGREEMENT  
Abel/Bonogofski: That the Town of Unity enter into a Bylaw Enforcement Officer Contract agreement with the Town of Scott for the next 5 years (2019-2023).  
CARRIED
- 51.19 BYLAW  
Vanderlinde/Weber: That Bylaw No. 1076-P-19 being a Bylaw to amend Bylaw No. 1070-P-18 known as the Cemetery Bylaw be introduced and read a first time at this meeting.  
CARRIED
- 52.19 BYLAW  
Bonogofski/Abel: That Bylaw No. 1076-P-19 be read a second time.  
CARRIED
- 53.19 BYLAW  
Weber/Vanderlinde: That Bylaw No. 1076-P-19 be given three readings at this meeting.  
Members voting: 5 Voted in favour: 5  
CARRIED UNANIMOUSLY
- 54.19 BYLAW  
Abel/Bonogofski: That Bylaw No. 1076-P-19 as annexed to and forming part of these minutes be read a third and final time this 12th day of February, 2019.  
CARRIED
- 55.19 ADJOURNMENT  
Bonogofski/Abel: That the meeting be adjourned. Time 8:45 p.m.  
CARRIED

  
MAYOR

  
CAO