

REGULAR COUNCIL MEETING

22 January 2019

The Regular Meeting of the Unity Town Council was held on January 22, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, Doreen Bonogofski, Rick Hill, Curtis McLean, 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

24.19 AGENDA
McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 22, 2019 commencing at 7:00 p.m. be adopted as read.
CARRIED

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

26.19 MINUTES
Abel/Hill: That the minutes of the January 8, 2019 Regular Council Meeting be approved by Council.
CARRIED

27.19 ACCOUNT PAYMENTS
Hill/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$77,000.35 for the period ending January 22, 2019. Cheque #17010-17031 inclusive and manual cheque #3450-3482 inclusive.
CARRIED

28.19 REPORT
Bonogofski/Weber: That Council accept the December 2018 Policing Report.
CARRIED

29.19 REQUEST
Vanderlinde/McLean: That Council accept the correspondence from the Western 2016 Committee and defer their request to the 2019 Budget.
CARRIED

30.19 AGREEMENT
Abel/McLean: That the Town of Unity enter into a Bylaw Enforcement Officer Contract agreement with the Town of Cut Knife for the next 5 years (2019-2023).
CARRIED

31.19 AGREEMENT
Bonogofski/Vanderlinde: That the Town of Unity enter into a Bylaw Enforcement Officer Contract agreement with the Town of Wilkie for the next 5 years (2019-2023).
CARRIED

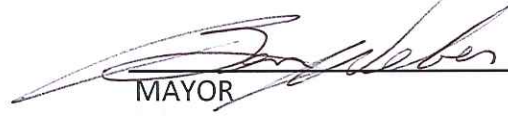


32.19

ADJOURNMENT

Weber/Vanderlinde: That the meeting be adjourned. Time 7:30 p.m.

CARRIED


MAYOR


CAO

Min 18.09.2