

REGULAR COUNCIL MEETING

8 January 2019

The Regular Meeting of the Unity Town Council was held on January 8, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, 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

Absent Councillor: Doreen Bonogofski

1.19 AGENDA

Abel/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 8, 2019 commencing at 7:00 p.m. be adopted as read.

CARRIED

2.19 CONFLICT DECLARATION

Vanderlinde/Weber: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

3.19 MINUTES

Hill/McLean: That the minutes of the December 11, 2018 Regular Council Meeting be approved by Council.

CARRIED

4.19 BANK RECONCILIATION

Weber/Abel: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of December 2018.

CARRIED

5.19 MASTERCARD

McLean/Hill: That Council approve the MasterCard purchases for the month of December 2018.

CARRIED

6.19 ACCOUNT PAYMENTS

Weber/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$154,889.87 for the period ending January 8, 2018. Cheques #16954-17009 inclusive, manual cheques #3411-3449 inclusive and #3410.

CARRIED

7.19 EMPLOYEE PAYROLL

Vanderlinde/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$69,847.80 on the cheque listing for the month of December 2018 and representing cheque numbers 20180620 to 20180661 and 20180669 to 20180682.

CARRIED

8.19 COUNCIL PAYROLL

McLean/Hill: That Council approve the payment of council payroll (net pay) in the amount of \$2,698.20 on the cheque listing for the month of December 2018 and representing cheque numbers 20180662 to 20180668.

CARRIED



- 9.19 CORRESPONDENCE
Abel/Vanderlinde: That Council accepts and files correspondence from:
A. RM of Reford No. 379
CARRIED
- 10.19 APPOINTMENTS
Weber/McLean: That Council accept the 2019 Committee Appointments as per attached listing.
CARRIED
- 11.19 APPOINTMENT
Hill/Vanderlinde: That Council appoint Dwaine Kopp to the position of 2019 Pest Control Officer.
CARRIED
- 12.19 SCHEDULE
Hill/Webber: That Council schedule Regular Council Summer meetings for July 23rd and August 27th.
CARRIED
- 13.19 APPOINTMENT
Abel/Vanderlinde: That Council approves the Letter of Engagement from Holm Raiche Oberg Chartered Accountants and approves appointment of Auditor to Holm Raiche Oberg.
CARRIED
- 14.19 APPLICATION
Vanderlinde/Weber: That Council approve the Application to Subdivide Land submitted by AltusGroup / TransGas.
CARRIED
- 15.19 RECOMMENDATION
Hill/Abel: That Council approve the recommendation from Collin Field, Director of Public Works, to change Shaun Greenwald's status to Permanent/Full-time effective 04 January 2019.
CARRIED
- 16.19 RECOMMENDATION
Hill/McLean: That Council approve the recommendation from Collin Field, Director of Public Works, to change Brent Pool status to Permanent/Full-time effective 05 January 2019.
CARRIED
- 17.19 RECOMMENDATION
Abel/Vanderlinde: That Council approve the recommendation from Kavi Pandoo, Director of Finance, to approve the transfer of funds from the General Revenue account to the account listed as submitted.
CARRIED
- 18.19 RECOMMENDATION
Vanderlinde/Weber: That Council approve the Tender Evaluation Summary and Recommendation of Award submitted by McElhanney for Main Street Rehabilitation 2019.
CARRIED
- 19.19 BYLAW
McLean/Hill: That Bylaw No. 1074-P-19 being a Bylaw to amend Bylaw No. 1061-P-17 known as the Authorization of Electronic Expenditures Bylaw be introduced and read a first time at this meeting.
CARRIED
- 20.19 BYLAW
Vanderlinde/Weber: That Bylaw No. 1074-P-19 be read a second time.
CARRIED
- 21.19 BYLAW
Abel/Hill: That Bylaw No. 1074-P-19 be given a third reading at this meeting.
Members voting: 6 Voted in favour: 6
CARRIED

22.19

BYLAW

McLean/Hill: That Bylaw No. 1074-P-19 as annexed to and forming part of these minutes be read a third and final time this 8th day of January, 2019.

CARRIED

23.19

ADJOURNMENT

1st/2nd: That the meeting be adjourned. Time 8:23 p.m.

CARRIED



MAYOR



CAO

Min 19.01.1