

REGULAR COUNCIL MEETING  
26 May 2020

The Regular Meeting of the Unity Town Council was held on May 26, 2020 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

CAO, Aileen Garrett

Absent

Director of Economic Development, Carey Baker  
Director of Culture, Parks & Recreation, Nicole Headrick  
Office Manager, Carrie Dresser  
Director of Public Works, Collin Field  
Bylaw Enforcement Officer, Randy Kammerer  
Director of Finance, Kavi Pandoo

121.20

AGENDA

Abel/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, May 26, 2020 commencing at 7:00 pm be adopted as read.

CARRIED

122.20

CONFLICT DECLARATION

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

CARRIED

123.20

MINUTES

Vanderlinde/Hill: That the minutes of the May 12, 2020 Regular Council Meeting be approved by Council.

CARRIED

124.20

ACCOUNT PAYMENTS

Abel/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$199,818.15 for the period ending May 26, 2020. Cheque #18292 - ~~19322~~ inclusive and manual cheque #4705 - 4737 inclusive.

CARRIED

125.20

BANK RECONCILIATION & FINANCIAL STATEMENTS

Weber/Hill: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of April 2020.

CARRIED

126.20

RE-INTRODUCE MOTION 115.20

Abel/Bonogofski: That Motion 115.20, Policy 8.1 Employee Vacation Time, which was tabled at the May 12, 2020 meeting, be re-introduced at this time.

TABLED

127.20

POLICY 8.1 EMPLOYEE VACATION TIME

Bonogofski/McLean: That Council approves Policy 8.1 Employee Vacation Time, effective January 1, 2021.

CARRIED



- 128.20 PARADISE POOLS AGREEMENT  
Bonogofski/Hill: That Council enter into the Agreement between the Town of Unity and Paradise Pools.  
CARRIED
- 129.20 SWIMMING POOL CLOSURE  
Abel/Bonogofski: That the Unity Credit Union Aquatic Centre will not be scheduled for opening for the 2020 season.  
CARRIED
- 130.20 2020 OPERATING/CAPITAL BUDGET  
Vanderlinde/Abel: That Council approve the 2020 Operating/Capital Budget with an established Mill Rate of 11.75  
CARRIED
- 131.20 BYLAW 1092-P-20  
Weber/Vanderlinde: That Bylaw No. 1092-P-20 being a Bylaw to amend Bylaw No. 1085-P-19 known as the Authorization of Electronic Expenditures Bylaw be introduced and read a first time at this meeting.  
CARRIED
- 132.20 BYLAW 1092-P-20  
McLean/Hill: That Bylaw No. 1092-P-20 be read a second time.  
CARRIED
- 133.20 BYLAW 1092-P-20  
Bonogofski/Abel: That Bylaw No 1092-P-20 be given three readings at this meeting.  
Members Voting: 7 Voted in Favour: 7  
CARRIED
- 134.20 BYLAW 1092-P-20  
Weber/Vanderlinde: That Bylaw No 1092-P-20 as annexed to and forming part of these minutes be read a third and final time this 26 day of May, 2020  
CARRIED
- 135.20 ADJOURNMENT  
Vanderlinde/Hill: That the meeting be adjourned. Time 8:57 p.m.

  
MAYOR

  
CAO