

REGULAR COUNCIL MEETING
22 September 2020

The Regular Meeting of the Unity Town Council was held on September 22, 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
- 231.20 AGENDA
Abel/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 22, 2020 commencing at 7:00 p.m. be adopted as read.

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

CARRIED
- 233.20 MINUTES
Vanderlinde/Weber: That the minutes of the September 8, 2020 Regular Council Meeting be approved by Council.

CARRIED
- 234.20 ACCOUNT PAYMENTS
McLean/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$105,763.02 for the period ending September 22, 2020. Cheque #18539 - 18575 inclusive and manual cheque #4961 - 4985 inclusive.

CARRIED
- 235.20 ACCOUNT PAYMENTS
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$5,688.75 for the period ending September 22, 2020. Cheque #18576 inclusive.

CARRIED
- 236.20 UNITY MEDICAL ARTS AUTO DOORS
Vanderlinde/Bonogofski: That Council approve the allocation of the Enabling Accessibility Grant in the amount of \$2950.00 for the installation of an automatic door opener at the Unity Medical Arts.

CARRIED
- 237.20 NEPTUNE WATER METER REPLACEMENT
Vanderlinde/McLean: That Council enter into an Agreement with Neptune Technology Group Canada Co. for the supply and installation of water meters with radio frequency technology for an estimated contract price of \$459,490, excluding taxes.

CARRIED
- 238.20 LOT 17 & 18, BLOCK 11, PLAN G15 PARCEL TIES
Abel/Bonogofski: That Council approves the request for parcel ties for Lot 17, Block 11, Plan G15 and Lot 18, Block 11, Plan G15.

CARRIED

- 239.20 ARENA ROOF REPAIR TENDER
Weber/Hill: That Council award the Arena Roof Repair tender to Rhino Roofing in the amount of \$42,490.00 as recommended by Universal Consulting Group.
CARRIED
- 240.20 BYLAW 1098-P-20 TRAFFIC BYLAW
Hill/Bonogofski: That Bylaw No. 1098-P-20 being the Traffic Bylaw be introduced and read a first time at this meeting.
CARRIED
- 241.20 BYLAW 1098-P-20 TRAFFIC BYLAW
McLean/Vanderlinde: That Bylaw No. 1098-P-20 be read a second time.
CARRIED
- 242.20 BYLAW 1098-P-20 TRAFFIC BYLAW
Weber/Abel: That Bylaw No. 1098-P-20 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED
- 243.20 BYLAW 1098-P-20 TRAFFIC BYLAW
Hill/Bonogofski: That Bylaw No. 1098-P-20 as annexed to and forming part of these minutes be read a third and final time this 22 day of September, 2020.
CARRIED
- 244.20 IN CAMERA
Abel/Hill: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:29 p.m.
CARRIED
- 245.20 RECONVENE
Vanderlinde/Weber: That Council meeting reconvene. Time 8:00 p.m.
CARRIED
- Rise and Report
- 246.20 ADJOURNMENT
Hill/Abel: That the meeting be adjourned. Time 8:01 p.m.
CARRIED

MAYOR

CAO