

REGULAR COUNCIL MEETING

13 October 2020

The Regular Meeting of the Unity Town Council was held on October 13, 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  
Director of Economic Development, Carey Baker  
Jason Skinner, Brad Sperle - North West Terminal Ltd.  
Darrell Behan, Gonzales - Soneera  
Jake Senger

Jason Skinner and Brad Sperle left the meeting at 7:29 p.m. and did not return.

Darrell Behan, Golzales and Jake Senger left the meeting at 7:55 p.m. and did not return.

247.20 AGENDA  
Abel/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 13, 2020 commencing at 7:00 p.m. be adopted as read.

CARRIED

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

CARRIED

249.20 MINUTES  
Hill/Bonogofski: That the minutes of the September 22, 2020 Regular Council Meeting be approved by Council.

CARRIED

250.20 BANK RECONCILIATION  
Weber/McLean: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of September, 2020.

CARRIED

251.20 ACCOUNT PAYMENTS  
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$620,230.40 for the period ending October 13, 2020. Cheque #18577 - 18609 inclusive and manual cheque #4986 - 5032 and manual cheque #49890, 49900, 49910, 49920, 49930, 49940, 49950 and 49960.

CARRIED

252.50 EMPLOYEE PAYROLL  
Weber/Bonogofski: That Council approve the payment of employee payroll (net pay) in the amount of \$54,401.27 on the cheque listing for the month of September 2020 and representing cheque numbers 2020420 to 2020456.

CARRIED

253.20 COUNCIL PAYROLL  
Vanderlinde/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2298.80 on the cheque listing for the month of September 2020 and representing cheque numbers 20200457 to 20200463.

CARRIED

254.20 MEDICAL ARTS DRAFT FINANCIAL STATEMENTS  
Abel/Weber: That Council approve the Unity Medical Arts Ltd. Draft Financial Statements for the Year ended March 31, 2020 and that Holm Raiche Oberg be advised of the same.

CARRIED

255.20 SHORT TERM DISABILITY WAITING PERIOD  
McLean/Hill: That the coverage for all Regular Full Time Employees be amended to include: Short-term disability benefits with a taxable seven day waiting period. The change is effective January 1, 2021.

CARRIED

256.20 BUSINESS & HOUSING PROPERTY TAX INCENTIVES  
Abel/Vanderlinde: That Council approve the Director of Economic Development recommendations regarding Business and Housing Property Tax Incentives.

CARRIED

257.20 BYLAW 1099-P-20 MAIN STREET LOCAL  
Weber/Vanderlinde: That Bylaw No. 1098-P-20 being the Traffic Bylaw be introduced and read a first time at this meeting.

CARRIED

258.20 BYLAW 1099-P-20 TRAFFIC BYLAW  
McLean/Hill: That Bylaw No. 1099-P-20 be read a second time.

CARRIED

259.20 BYLAW 1099-P-20 TRAFFIC BYLAW  
Abel/Bonogofski: That Bylaw No. 1099-P-20 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED

260.20 BYLAW 1099-P-20 TRAFFIC BYLAW  
Weber/Vanderlinde: That Bylaw No. 1099-P-20 as annexed to and forming part of these minutes be read a third and final time this 13 day of October, 2020.

CARRIED

261.20 ADJOURNMENT  
Vanderlinde/Weber: That the meeting be adjourned. Time 9:02 p.m.

CARRIED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO