

REGULAR COUNCIL MEETING
12 January 2021

The Regular Meeting of the Unity Town Council was held on January 12, 2021 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel (zoom), Doreen Bonogofski, Rick Hill (zoom), Curtis McLean (zoom), Ryan Sernecky (zoom) and Brent Weber(zoom).
- Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo (zoom)
- 1.21 AGENDA
Hill/Abel: That the agenda for the Regular Meeting of Council of The Town of Unity for Tuesday, January 12, 2021 commencing at 7:00 p.m. be adopted and read.

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

CARRIED
- 3.21 MINUTES
McLean/Hill: That the minutes of the December 22, 2020 Regular Council meeting be approved by Council.

CARRIED
- 4.21 MINUTES
Abel/McLean: That the minutes of the January 6, 2021 Economic Development Committee Meeting be accepted by Council.

CARRIED
- 5.21 BANK RECONCILIATION
Bonogofski/Abel: That council approve the Bank Reconciliation and Statement of Financial Activities for the month of December, 2020.

CARRIED
- 6.21 ACCOUNT PAYMENTS
McLean/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$374,615.09 for the period ending Dec 31, 2020. Cheque #18795 - 18796 inclusive and manual Cheque #5140 - 5222 inclusive.

CARRIED
- 7.21 EMPLOYEE PAYROLL
McLean/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$64,529.23 on the cheque listing for the month of December 2020 and representing cheque numbers 20200579 to 20200618.

CARRIED
- 8.21 COUNCIL PAYROLL
Bonogofski/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$3067.36 on the cheque listing for the month of December 2020 and representing cheque numbers 20200619 to 20200625.

CARRIED
- 9.21 SUMA AGM
McLean/Hill: That Council acknowledge the SUMA AGM document.

10.21 RECOMMENDATION - LANDFILL FEES
Bonogofski/Abel: That Council approves the Recommendation from Public Works regarding landfill tipping fees for trees and clean wood.

TABLED

11.21 RECOMMENDATION - GRASS/LEAVES
Weber/Bonogofski: That Council approves the recommendation from Public Works regarding a charge for grass/leaf bags picked up with garbage.

TABLED

12.21 RECOMMENDATION - CONCRETE WASH OUT FEES
Abel/McLean: That Council approves the recommendation from Public Works regarding Prairie Town Concrete truck wash out fees. Prairie Town will be invoiced \$500 per year in June each year.

CARRIED

13.21 PAW PARK LETTER
Weber/Bonogofski: That Council acknowledges the letter from The Paw Park.

14.21 MUNICIPAL REVENUE SHARING
Abel/Sernecky: That Council of the town of Unity confirms the municipality now meets the following requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;

Submission of the 2019 Public Report on Municipal Waterworks to the Ministry of Government Relations;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct;

All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Aileen Garrett, CAO, to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED

15.21 ADJOURNMENT
Weber/Bonogofski: That the meeting was adjourned. Time 8:24p.m.

CARRIED

MAYOR

CAO