

REGULAR COUNCIL MEETING
8 September 2020

The Regular Meeting of the Unity Town Council was held on September 8, 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

Also Present CAO, Aileen Garrett
Director of Economic Development, Carey Baker
Also Present: Spectator Joe Boser

Absent Councillor Brent Weber

214.20 AGENDA
Abel/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 8, 2020 commencing at 7:00 p.m. be adopted as read.

CARRIED

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

CARRIED

216.20 MINUTES
Hill/Abel: That the minutes of the August 25, 2020 Regular Council Meeting be approved by Council.

CARRIED

217.20 BANK RECONCILIATION
McLean/Abel: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of August, 2020.

CARRIED

218.20 ACCOUNT PAYMENTS
Vanderlinde/Bonogofski: Council approve the account payments, as detailed on the attached cheque listing and amounting to \$276,094.83 for the period ending September 8, 2020. Cheque #18519-18538 inclusive and manual cheque #4916-4960 inclusive.

CARRIED

219.20 EMPLOYEE PAYROLL
Abel/Hill: That Council approve the payment of employee payroll (net pay) in the amount of \$84,201.18 on the cheque listing for the month of August 2020 and representing cheque numbers 20200360 to 20200407, and 20200415 to 20200420.

CARRIED

220.20 COUNCIL PAYROLL
Bonogofski/Vanderlinde: That Council approve the payment of council payroll (net pay) in the amount of \$2,596.55 on the cheque listing for the month of July 2020 and representing cheque numbers 20200408 to 20200414.

CARRIED

221.20 CORRESPONDENCE
McLean/Hill: Council accepts and files the correspondence from:
A. Honourable Larry Doke, MLA

CARRIED

222.20 SAMA ANNUAL MEETING
Abel/Vanderlinde: That Council accept the Notice of SAMA Annual Meeting and SAMA Annual General Meeting Resolutions.

CARRIED

223.20 RECOMMENDATION - TRAFFIC BYLAW AMENDMENT
Bonogofski/McLean: That Traffic Bylaw 1087-P-19 is amended by adding 11th Avenue West to Appendix 12 (Speed Zones) within the already existing 30 KM/HR Speed Zone heading. Public Works will change the 2 signs from the existing yellow signs to white signs.

224.20 DR. HAJI LEASE EXTENSION AGREEMENT
Vanderlinde/Abel: That the Town of Unity enter into an agreement (Addendum) with Dr. Anis Haji Dental Prof. Corp.

CARRIED

225.20 WATERMAIN EXTENSIONS PARCEL E
McLean/Abel: That Council receives the Permit for Construction - Town of Unity Watermain Extension located at Parcel 'E', J. Alexander Trucking Ltd. From the Saskatchewan Water Security Agency.

CARRIED

226.20 ELECTION - ADVANCE POLL
Hill/Abel: That the Town of Unity's advance poll be Wednesday, November 4, 2020 from 5 p.m. - 9 p.m. Location - Town Office Council Chambers.

CARRIED

227.20 ELECTION - REMUNERATION
Vanderlinde/Bonogofski: That the Town of Unity's Election Remuneration rate be \$460.

CARRIED

228.20 IN CAMERA
Abel/Hill: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:50 p.m.

CARRIED

229.20 RECONVENE
Vanderlinde/Hill: That the Council meeting reconvene. Time 8:29 p.m.

CARRIED

Rise and Report

230.20 ADJOURNMENT
Vanderlinde/Bonogofski: That the meeting be adjourned. Time 8:30 p.m.

CARRIED

MAYOR

CAO