

REGULAR COUNCIL MEETING
9 February 2021

The Regular Meeting of the Unity Town Council was held on February 9, 2021 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Doreen Bonogofski, Rick Hill, Curtis McLean, Ryan Sernecky and Brent Weber
- Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo
- 24.21 AGENDA
McLean/Abel: That the agenda for the Regular of Council of the Town of Unity for Tuesday, February 9, 2021 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 25.21 CONFLICT DECLARATION
Sernecky/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 26.21 MINUTES
Weber/Bonogofski: That the minutes of the January 26, 2021 regular Council Meeting be approved by Council.
CARRIED
- 27.21 MINUTES
Abel/Sernecky: That the minutes of the January 21, 2021 EMO Committee Meeting be approved by Council.
CARRIED
- 28.21 MINUTES
Hill/Weber: That the minutes of the December 10, 2020 Recreation Committee meeting be approved by Council.
CARRIED
- 29.21 ACCOUNT PAYMENTS
McLean/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$337,380.47 for the period ending February 9, 2021. Cheque #18852-18889 and manual cheque # 5223-5258 inclusive, also cheque # 18887-18889 and manual cheques 5259-5260 amounting to \$422,790.83.
CARRIED
- 30.21 ACCOUNT PAYMENTS
McLean/Hill: That Council approve account payments, as detailed on attached cheque listing and amounting to \$971.25 for the period ending on February 9, 2021. Cheque # 18886 inclusive.
CARRIED
- 31.21 EMPLOYEE PAYROLL
Abel/Sernecky: That Council approve the payment of employee payroll(net pay) in the amount of \$51,155.61 on the cheque listing for the month of January 2021 and representing cheque # 2021000 - 20210039.
CARRIED

32.21 COUNCIL PAYROLL
Bonogofski/Hill: That Council approve the payment of council payroll (net pay) in the amount of \$2750.72 on the cheque listing for the month of January 2021 and representing cheque # 20210040-20210046.
CARRIED

33.21 SUBDIVISION
Sernecky/Weber: That Council approve application submitted by North West Terminal for the subdivision of SE-17-40-22 W3.
CARRIED

34.21 RECOMMENDATION
Abel/Bonogofski: That Council approve recommendation by administration regarding office staff restructuring.
CARRIED

35.21 HIGHWAY 21
Weber/McLean: That Council acknowledge highway 21 reroute design. Carry forward plan as presented.
CARRIED

36.21 NORTHWEST TERMINAL
Bonogofski/Abel: That Council acknowledge update from the NorthWest Terminal.
CARRIED

Consensus of Council regarding the following discussions:
M. Miller correspondence - Advise to attend as a delegation to address concerns.

B. Warwaruk - Request update.

J. Bachman - Request denied.

M. Weisbeck - Unauthorized payment denied.

37.21 COMMITTEE OF THE WHOLE
Bonogofski/McLean: That Council move into the Committee of the Whole and the session be "in camera". Time 7:44 p.m.
CARRIED

38.21 RECONVENE
Bonogofski/Weber: That the Council meeting reconvene. Time 8:18 p.m.
CARRIED

39.21 PUBLIC WORKS DIRECTOR
McLean/Abel: That Council hire Jake Senger as the Director of Public Works & Utilities. Salary will be \$85,000 annually effective February 10, 2021.
CARRIED

40.21 ADJOURNMENT
Bonogofski/Sernecky: That the meeting be adjourned. Time 8:29 p.m.
CARRIED

MAYOR

CAO

Min 21.02.01