

REGULAR COUNCIL MEETING
23 April 2019

The Regular Meeting of the Unity Town Council was held on April 23, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Doreen Bonogofski, Rick Hill, Curtis McLean, and Brent Weber

Also Present Administrator, Aileen Garrett
Director of Economic Development, Carey Baker
Director of Culture, Parks & Recreation, Ryan Doetzel
Office Manager, Carrie Dresser
Director of Public Works, Collin Field
Bylaw Enforcement Officer, Randy Kammerer
Director of Finance, Kavi Pandoo

Addiction Services, Jaylene Groth - present activity update to Council
Unity Library Board, Rhelda Winterhalt, Sharon Cuming, Elaine Sperle, Jason Greenwald and Michelle Schumack - discussion regarding Library activities and finances

Absent Councillors: Bob Abel and Brian Vanderlinde


- 108.19 AGENDA
Weber/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, April 23 2019 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 109.19 CONFLICT DECLARATION
Bonogofski/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 110.19 MINUTES
Hill/McLean: That the minutes of the April 9, 2019 Regular Council Meeting be approved by Council.
CARRIED
- 111.19 MINUTES
McLean/Weber: That the minutes of the April 8, 2019 Regular Library Board Meeting be accepted by Council.
CARRIED
- 112.19 MINUTES
Bonogofski/Hill: That the minutes of the April 15, 2019 Regular Library Board Meeting be accepted by Council.
CARRIED
- 113.19 BANK RECONCILIATION
Weber/McLean: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of March 2019.
CARRIED
- 114.19 ACCOUNT PAYMENTS
McLean/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$55,609.89 for the period ending April 9, 2019. Cheque #17235-17266 inclusive and manual cheque #3628-3633 inclusive.
CARRIED

- 115.19 REPORT
Bonogofski/Weber: That Council accept the March 2019 Policing Report.
CARRIED
- 116.19 ZONING
Hill/Bonogofski: That Council authorize Town of Unity management to prepare the necessary notice of public hearing and amending bylaws to address North West Terminal's request to consider designating and zoning their land to Industrial.
CARRIED
- 117.19 RECOMMENDATION
Hill/Weber: That Council approve the recommendation from Kavi Pandoo, Director of Finance, to award tenders as listed for the sale of the equipment/vehicle.
CARRIED
- 118.19 RECOMMENDATION
Weber/McLean: That Council approve the recommendation from Kavi Pandoo, Director of Finance, to purchase and finance a 924K Small Wheel Loader as per attached.
CARRIED
- 119.19 PERMIT
Bonogofski/Hill: That Council approve the Move Permit to move a building/shed from 398 1st Ave West to the Rodeo Grounds as submitted by Unity Western Days.
CARRIED
- 120.19 REQUEST
McLean/Weber: That Council support the Crimewatch request submitted by RCMP, by distributing the information they provided to Unity residents via available communication sources.
CARRIED
- 121.19 ADJOURNMENT - PUBLIC MEETING
Bonogofski/Weber: That the meeting be adjourned, time 7:30 p.m. to permit the opportunity for Public Meeting for OCP and Zoning Request.
CARRIED
- Public Meeting for 1078-P-19 (Zoning) , 1077-P-19 (OCP) begins. Time 7:31 pm.
- Attendees: None
Written Submissions: None
Verbal Submissions: None
- 122.19 RECONVENE
Hill/McLean: That the Regular Council Meeting reconvene. Time 7:32 pm.
CARRIED
- 123.19 BYLAW
McLean/Weber: That Bylaw No. 1077-P-19 being a Bylaw to amend Bylaw No. 938-P-09 known as the Town of Unity Official Community Plan be introduced and read a first time at this meeting.
CARRIED
- 124.19 BYLAW
Hill/Bonogofski: That Bylaw No. 1077-P-19 be read a second time.
CARRIED



- 125.19 BYLAW
Weber/McLean: That Bylaw No. 1077-P-19 be given three readings at this meeting.
Members voting: 5 Voted in favour: 5
CARRIED UNANIMOUSLY
- 126.19 BYLAW
Bonogofski/Hill: That Bylaw No. 1077-P-19 as annexed to and forming part of these minutes be read a third and final time this 23rd day of April, 2019.
CARRIED
- 127.19 BYLAW
McLean/Weber: That Bylaw No. 1078-P-19 being a Bylaw to amend Bylaw No. 939-P-09 known as the Town of Unity Zoning Bylaw be introduced and read a first time at this meeting.
CARRIED
- 128.19 BYLAW
Hill/Bonogofski: That Bylaw No. 1078-P-19 be read a second time.
CARRIED
- 129.19 BYLAW
Weber/McLean: That Bylaw No. 1078-P-19 be given three readings at this meeting.
Members voting: 5 Voted in favour: 5
CARRIED UNANIMOUSLY
- 130.19 BYLAW
Bonogofski/Hill: That Bylaw No. 1078-P-19 as annexed to and forming part of these minutes be read a third and final time this 23rd day of April, 2019.
CARRIED
- 131.19 ADJOURNMENT
McLean/Weber: That the meeting be adjourned. Time 8:50 p.m.
CARRIED


MAYOR


CAO