

REGULAR COUNCIL MEETING

9 April 2019

The Regular Meeting of the Unity Town Council was held on April 9, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, Rick Hill, Curtis McLean, Brian Vanderlinde, 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
Director of Finance, Kavi Pandoo

Absent Councillors: Doreen Bonogofski and Bylaw Enforcement Officer, Randy Kammerer

95.19 AGENDA
Hill/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, April 9, 2019 commencing at 7:00 p.m. be adopted as read.
CARRIED

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

97.19 MINUTES
Abel/McLean: That the minutes of the March 26 2019 Regular Council Meeting be approved by Council.
CARRIED

98.19 ACCOUNT PAYMENTS
Weber/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$112,299.72 for the period ending April 9, 2019. Cheque #17205-17233 inclusive and manual cheque #3574-3627 inclusive.
CARRIED

99.19 ACCOUNT PAYMENTS
Hill/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$555.00 for the period ending April 9, 2019. Cheque #17234.
CARRIED

100.19 EMPLOYEE PAYROLL
Abel/Vanderlinde: That Council approve the payment of employee payroll (net pay) in the amount of \$57,306.95 on the cheque listing for the month of March 2019 and representing cheque numbers 20190100 to 20190140.
CARRIED

101.19 COUNCIL PAYROLL
Abel/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2697.35 on the cheque listing for the month of March 2019 and representing cheque numbers 20190141 to 20190147.
CARRIED

102.19 APPLICATION
Vanderlinde/Weber: That Council approve the application for a home based business located at 168 5th Ave West.
CARRIED



103.19 RECOMMENDATION
Vanderlinde/Weber: That Council approve the OHC recommendation to purchase and install a security camera in the front office area in next years budget (2020)
CARRIED

104.19 RECOMMENDATION
Abel/Weber: THAT: Council approve the offer of summer employment, as outlined in the recommendation submitted by Director of Culture, Parks and Recreation, Ryan Doetzel.

Furthermore that these appointments are made upon the understanding that tenure remains at the pleasure of Council with terms and conditions of employment being in accordance with the Policy Handbook and the Collective Bargaining Agreement.

CARRIED

REQUEST

Request for subdivision of SE 13-40-23 W3 discussed and tabled.

105.19 MILL RATE
Hill/McLean: That Council acknowledge the 2019 Education Property Tax Mill Rates as submitted by Light of Christ Catholic School Division.
CARRIED

106.19 TAX ENFORCEMENT
Vanderlinde/Abel: That Council accept the List of 2018 Lands in Arrears as submitted by Office Manager, Carrie Dresser.

Council exercise it's discretionary authority to exclude properties from the tax enforcement list if the arrears are less than 1/2 of the previous years levy.

CARRIED

107.19 ADJOURNMENT
Vanderlinde/Weber: That the meeting be adjourned. Time 8:15 p.m.
CARRIED


MAYOR


CAO

Min 19.04.1

