

REGULAR COUNCIL MEETING

25 February 2020

The Regular Meeting of the Unity Town Council was held on February 25, 2020 in the Unity Council Chambers commencing at 7:00 p.m.

Present

Mayor: Ben Weber

Councillors: Doreen Bonogofski, 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, Nicole Headrick

Office Manager, Stacy Godin

Director of Public Works, Collin Field

Bylaw Enforcement Officer, Randy Kammerer

Absent

Councillor Bob Abel, Director of Finance, Kavi Pandoo

44.20

AGENDA

Weber/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 25, 2020 commencing at 7:00 p.m. be adopted as read.

CARRIED

45.20

CONFLICT DECLARATION

Vanderlinde/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

46.20

MINUTES

Bonogofski/Weber: That the minutes of the February 11, 2020 Regular Council Meeting be approved by Council.

CARRIED

47.20

BANK RECONCILIATION

Vanderlinde/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$9,429.58 for the period ending Feb.25, 2020. Cheque #18089-18106 inclusive.

CARRIED

48.20

RESIGNATION

McLean/Bonogofski: That Council acknowledge the resignation/retirement of Marcel Van de Graaf, employee of the recreation department with his last day being April 30, 2020.

CARRIED

49.20

REPORT

McLean/Bonogofski: That Council accept the January 2020 Policing Report.

CARRIED

50.20

WOOD PROJECT

Vanderlinde/McLean: That Council accept Wood Project No: SX26000519 notification for Groundwater Monitoring Program for 101 Main Street.

CARRIED

51.20

REPORT

Bonogofski/Weber: That Council accept the McElhanney Community Centre Report.

CARRIED

52.20 COMMITTEE OF THE WHOLE  
Vanderlinde/Weber: That Council move into the Committee of the whole.  
Time: 7:36 p.m. Reconvene: 8:15 p.m.

CARRIED

53.20 COMMITTEE OF THE WHOLE  
Weber/McLean: That Council move into the Committee of the Whole and that the  
session be "in camera". Time 8:20 p.m.

CARRIED

54.20 RECONVENE  
Hill/Bonogofski: That the Council meeting reconvene. Time 9:00 p.m.

CARRIED

55.20 ADJOURNMENT  
Bonogofski/McLean: That the meeting be adjourned. Time 9:10 p.m.

CARRIED



MAYOR



CAO

Min 20.02.2