

REGULAR COUNCIL MEETING  
26 February 2019

The Regular Meeting of the Unity Town Council was held on February 26, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber  
Councillors: Bob Abel, Doreen Bonogofski, Curtis McLean, and Brian Vanderlinde

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

Unity Kin Club - activity update to Council CANCELLED  
Unity Community Resource Centre, Wilda Wallace - presented activity update to Council

Absent Councillors: Rick Hill and Brent Weber

- 56.19 AGENDA  
Abel/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 26th, 2019 commencing at 7:00 p.m. be adopted as read.  
CARRIED
- 57.19 CONFLICT DECLARATION  
Vanderlinde/Bonogofski: That Council has reviewed the agenda and no items have been identified as a conflict.  
CARRIED
- 58.19 MINUTES  
McLean/Bonogofski: That the minutes of the February 12, 2019 Regular Council Meeting be approved by Council.  
CARRIED
- 59.19 ACCOUNT PAYMENTS  
Abel/Vanderlinde: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$45,964.41 for the period ending February 26, 2019. Cheque #17098-17136 inclusive.  
CARRIED
- 60.19 APPLICATION  
McLean/Bonogofski: That Council approve the application for a home based business located at 893 3rd Street West.  
CARRIED
- 61.19 APPROVAL  
Vanderlinde/McLean: That Council acknowledge Certificate of Approval No. T0900-18S dated February 20th, for Parcel G Plan No 101413752 ext 6 from Community Planning.  
CARRIED
- 62.19 AGREEMENT  
Abel/Bonogofski: That the Town of Unity enter into a sale agreement with Prairie Town Redi-Mix Joint Venture for Lot 1A, Block 49, Plan 87S26715.  
CARRIED

63.19

FINANCIALS

McLean/Vanderlinde: That Council approve the 2018 Draft Financial Statements for Unity Medical Arts received from HRO.

CARRIED

64.19

LOAN

Abel/McLean: That Council approves the extension of the term loan reference 2686 6996-510) with the Bank of Montreal for a period of 24 months at the fixed rate of 3.94%.

Aileen Garrett, Chief Administrative Officer and Ben Weber, Mayor are hereby authorized to sign the extension agreement and all documents therein, for and on behalf of the Town of Unity Council.

CARRIED

65.19

ADJOURNMENT

Vanderlinde/McLean: That the meeting be adjourned. Time 8:00 p.m.

CARRIED

  
MAYOR

  
CAO

Min 19.02.2

