

REGULAR COUNCIL MEETING
14 January 2020

The Regular Meeting of the Unity Town Council was held on January 14,2020 in the Unity Council Chambers commencing at 7:00 p.m.

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

KC Rescue - Claudette Theriautt & Shannon Heitt
Stats, Lease & Polocies Update

Absent Bob Abel, Doreen Bonogofski, Brian Vanderlinde

1.20 AGENDA
Weber/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 14, 2020 commencing at 7:00 p.m. be adopted as read.

CARRIED

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

CARRIED

3.20 MINUTES
Hill/Weber: That the minutes of the December 10, 2019 Regular Council Meeting be approved by Council.

CARRIED

4.20 ACCOUNT PAYMENTS
Weber/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$249,229.48 for the period ending December 31,2019. Cheque #17931-18009 inclusive and manual cheque #4254 - 7374 inclusive.

CARRIED

5.20 EMPLOYEE PAYROLL
Hill/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$67,693.09 on the cheque listing for the month of December 2019 and representing cheque numbers 20190639 to 20190681.

CARRIED

6.20 COUNCIL PAYROLL
Weber/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,369.50 on the cheque listing for the month of December 2019 and representing cheque numbers 20190682 to 20190688.

CARRIED

- 7.20 APPOINTMENTS
McLean/Hill: That Council accept the 2020 Committee Appointments as per attached listing.
CARRIED
- 8.20 APPOINTMENTS
Hill/Weber: That Committee appoints Dwaine Kopp 2020 Pest Control Officer.
CARRIED
- 9.20 HOLM RAICHE OBERG
Weber/McLean: That Council approves the Letter of Engagement from Holm Raiche Oberg Chartered Accountants and approves appointment of Auditor to Holm Raiche Oberg.
CARRIED
- 10.20 SUMA
Hill/McLean: That Council acknowledge the SUMA Resolution Process as attached.
CARRIED
- 11.20 REPORT
Weber/McLean: That Council accept the Universal Consulting Report.
CARRIED
- 12.20 REPORT
Hill/McLean: That Council accept the November 2019 Policing Report.
CARRIED
- 13.20 REPORT
Hill/McLean: That Council accept the December 2019 Policing Report.
CARRIED
- 14.20 PARKVIEW PLACE
Weber/Hill: That for the purpose of the infrastructure levy Parkview Place shall be in the category of long term care.
CARRIED
- 15.20 BYLAW
Weber/McLean: That Bylaw No. 1089-P-19 known as the Noise Abatement Bylaw be introduced and read a first time at this meeting.
CARRIED
- 16.20 BYLAW
McLean/Hill: Bylaw No. 1089-P-19 be read a second time.
CARRIED
- 17.20 BYLAW
Hill/Weber: Bylaw No. 1089-P-19 be given three readings at this meeting.
Members voting: 4 Voted in favour: 4
CARRIED
- 18.20 BYLAW
Weber/McLean: Bylaw No. 1089-P-19 as annexed to and forming part of these minutes be read a third and final time this 14th day of January, 2020.
CARRIED



19.20 BYLAW
Weber/McLean: Bylaw No. 1090-P-20 being a Bylaw known as the Town of Unity Water & Sewer Bylaw be introduced and read a first time at this meeting.

CARRIED

20.20 COMMITTEE OF THE WHOLE
Weber/McLean: Council move into the Committee of the Whole and that the session be "in camera". Time 8:33 p.m.

CARRIED

21.20 RECONVENE
Hill/Weber: the Council meeting reconvene. Time 9:02 p.m.

CARRIED

22.20 ADJOURNMENT
McLean/Weber: That the meeting be adjourned. Time 9:03 p.m.

CARRIED



MAYOR



CAO

Min 20.1.1