

REGULAR COUNCIL MEETING
28 January 2020

The Regular Meeting of the Unity Town Council was held on January 28, 2020 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, 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
Muse Restaurant - Ben Liang

Absent Councillor Doreen Bonogofski, Councillor Rick Hill and Director of Finance, Kavi Pandoo

- 23.20 AGENDA
Weber/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 28, 2020 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 24.20 CONFLICT DECLARATION
Vanderlinde/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 25.20 MINUTES
Abel/Weber: That the minutes of the January 14, 2020 Regular Council Meeting be approved by Council.
CARRIED
- 26.20 EMPLOYEE PAYROLL
Vanderlinde/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$56,581.32 on the cheque listing for the month of January 2020 and representing cheque numbers 2020001 to 2020042.
CARRIED
- 27.20 COUNCIL PAYROLL
Weber/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$2,696.55 on the cheque listing for the month of January 2020 and representing cheque numbers 20200043 to 20200049.
CARRIED
- 28.20 REQUEST
Abel/Weber: That Council accept Kin Club of Unity's request for Proclamation Feb 16-22, 2020, Kin Canada week.
CARRIED
- 29.20 SUBDIVISION
Vanderlinde/Weber: That Council approve proposed Subdivision Parcel C - Town of Unity - NW 1/4 Sec. 17-40-22-W3 (T0051-19S0) No servicing agreement is required for this subdivision. The MR- Dedicated Lands requirement is 1.2 hectares - 2.965 acres x 5000 = 14,825.00.
CARRIED

- 30.20 BYLAW
Weber/Abel: That Bylaw No. 1090-P-20 be read for a second time.
CARRIED
- 31.20 BYLAW
Vanderlinde/McLean: That Bylaw No. 1090-P-20 as annexed to and forming part of these minutes be read for a third and final time 28th day of January, 2020.
CARRIED
- 32.20 COMMITTEE OF THE WHOLE
McLean/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:25 p.m.
CARRIED
- 33.20 RECONVENE
Weber/Vanderlinde: That the council meeting reconvene. Time 8:25 p.m.
CARRIED
- 34.20 ADJOURNMENT
Weber/McLean: That the meeting be adjourned. Time 8:26 p.m.
CARRIED


MAYOR


CAO