

REGULAR COUNCIL MEETING

23 July 2019

The Regular Meeting of the Unity Town Council was held on July 23, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Ben Weber
Councillors: Bob Abel, Doreen Bonogofski (arrived at 7:15), Rick Hill, Curtis McLean, Brian Vanderlinde, and Brent Weber
- Also Present Administrator, Aileen Garrett
Director of Economic Development, Carey Baker
Director of Public Works, Collin Field
Bylaw Enforcement Officer, Randy Kammerer
Director of Finance, Kavi Pandoo
McElhanney, Alyson Stout & Brendan Tide - Main Street construction project update (left meeting at 7:50 and did not return)
- 202.19 AGENDA
Weber/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, July 23, 2019 commencing at 7:00 p.m. be adopted as amended.
CARRIED
- 203.19 CONFLICT DECLARATION
Vanderlinde/Abel: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 204.19 MINUTES
Abel/McLean: That the minutes of the June 25 2019 Regular Council Meeting be approved by Council.
CARRIED
- 205.19 BANK RECONCILIATION
McLean/Weber: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of June 2019.
CARRIED
- 206.19 ACCOUNT PAYMENTS
McLean/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$921,087.97 for the period ending July 23, 2019. Cheque #17461-17538 inclusive and manual cheque #3718-3946 inclusive.
CARRIED
- 207.19 EMPLOYEE PAYROLL
Vanderlinde/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$78936.21 on the cheque listing for the month of June 2019 and representing cheque numbers 20190253 to 20190310.
CARRIED
- 208.19 COUNCIL PAYROLL
McLean/Hill: That Council approve the payment of council payroll (net pay) in the amount of \$2697.35 on the cheque listing for the month of June 2019 and representing cheque numbers 20190311 to 20190317.
CARRIED
- 209.19 CORRESPONDENCE
Weber/McLean: That Council accepts and files correspondence from:
A. Town of Kindersley
CARRIED



- 210.19 RESIGNATION
Hill/Bonogofski: That Council accept the letter of resignation submitted by Labourer II, Braden Lacoursiere.
CARRIED
- 211.19 RECOMMENDATION
Vanderlinde/Abel: That Council approve the recommendation submitted by Administration to offer position of Casual Clerk Steno to Abby Frocklage.
Furthermore that this appointment is 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
- 212.19 APPLICATION
Vanderlinde/Weber: That Council approve application for a Demo Permit for 509 6th Avenue East.
CARRIED
- 213.19 REPORT
Abel/Bonogofski: That Council accept the June 2019 Policing Report.
CARRIED
- 214.19 POLICY
Bonogofski/Weber: That Council approve amended policy 8.23 "Drugs, Alcohol and Medication Policy" as submitted.
CARRIED
- 215.19 REQUEST
Abel/Hill: That Council approve the Press-Herald's request to locate two newspaper subscriber pick-up boxes near the Post Office.
CARRIED
- 216.19 ADJOURNMENT - PUBLIC MEETING
Hill/Vanderlinde: That the meeting is recessed at 7:30 p.m. to permit opportunity for a public meeting to consider amendments to the Official Community Plan and Zoning Bylaw.
CARRIED

Public Meeting for amendments to the Official Community Plan and Zoning Bylaw begins.

Attendees: None
Written Submissions: None
- 217.19 RECONVENE
McLean/Weber: That the Regular Council Meeting reconvene. Time 7:32 pm.
CARRIED
- 218.19 BYLAW
Abel/Weber: That Bylaw No. 1082-P-19 being a Bylaw to amend Bylaw No. 938-P-09 known as the Town of Unity Official Community Plan be introduced and read a first time at this meeting.
CARRIED
- 219.19 BYLAW
Hill/Vanderlinde: That Bylaw No. 1082-P-19 be read a second time.
CARRIED

- 220.19 BYLAW
Bonogofski:/Abel That Bylaw No. 1082-P-19 be given three readings at this meeting.
Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 221.19 BYLAW
Abel/Bonogofski: That Bylaw No. 1082-P-19 as annexed to and forming part of these minutes be read a third and final time this 23rd day of July, 2019.
CARRIED
- 222.19 BYLAW
Vanderlinde/Bonogofski: That Bylaw No. 1081-P-19 being a Bylaw to amend Bylaw No. 939-P-09 known as the Town of Unity Zoning Bylaw be introduced and read a first time at this meeting.
CARRIED
- 223.19 BYLAW
Vanderlinde/Weber: That Bylaw No. 1081-P-19 be read a second time.
CARRIED
- 224.19 BYLAW
Abel/Bonogofski: That Bylaw No. 1081-P-19 be given three readings at this meeting.
Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 225.19 BYLAW
McLean/Vanderlinde: That Bylaw No. 1081-P-19 as annexed to and forming part of these minutes be read a third and final time this 23rd day of July, 2019.
CARRIED
- 226.19 COMMITTEE OF THE WHOLE
Abel/Bonogofski: That Council move into the "Committee of the Whole" and that the session be "in camera." Time 7:52 pm.
CARRIED
- 227.19 RECONVENE
Vanderlinde/Weber: That the Regular Council Meeting reconvene. Time 8:25 pm.
CARRIED
- RISE AND REPORT
Nil
- 228.19 ADJOURNMENT
Vanderlinde/Weber: That the meeting be adjourned. Time 8:40 p.m.
CARRIED


MAYOR


CAO