

REGULAR COUNCIL MEETING

11 June 2019

The Regular Meeting of the Unity Town Council was held on June 11, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber  
Councillors: Bob Abel, 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, Ryan Doetzel  
Director of Public Works, Collin Field  
Bylaw Enforcement Officer, Randy Kammerer  
Director of Finance, Kavi Pandoo

Unity Credit Union, Gerald Hauta & Deon Sieben - discussed financial services and left the meeting at 7:50 p.m.

Absent Office Manager, Carrie Dresser

155.19 AGENDA

Bonogofski/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 11, 2019 commencing at 7:00 p.m. be adopted as read.

CARRIED

156.19 CONFLICT DECLARATION

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

CARRIED

157.19 MINUTES

Weber/Bonogofski: That the minutes of the May 28, 2019 Regular Council Meeting be approved by Council.

CARRIED

158.19 ACCOUNT PAYMENTS

Abel/Mclean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$162,550.82 for the period ending June 11, 2019. Cheque #17366-17410 inclusive and manual cheque #3692 - 3738 inclusive.

CARRIED

159.19 ACCOUNT PAYMENTS

Vanderlinde/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,630.94 for the period ending June 11, 2019. Cheque #17411-17413 inclusive.

CARRIED

160.19 EMPLOYEE PAYROLL

Vanderlinde/Weber: That Council approve the payment of employee payroll (net pay) in the amount of \$68,945.68 on the cheque listing for the month of May 2019 and representing cheque numbers 20190195 to 20190245.

CARRIED

161.19 COUNCIL PAYROLL

Hill/Bonogofski: That Council approve the payment of council payroll (net pay) in



the amount of \$2,697.35 on the cheque listing for the month of May 2019 and representing cheque numbers 20190246 to 20190252.

CARRIED

162.19 FINANCIALS

Abel/Hill: That Council approve the 2018 Draft Financial Statements received from HRO.

CARRIED

163.19 RECOMMENDATION

Weber/Bonogofski: That Council approve the recommendation from Carey Baker, Director of Economics to award the Richardson Rec Park Phase 2 Tender to Bell's Construction of \$19,627.30 (\$18,570.92 + \$1056.38 concrete testing).

CARRIED

164.19 RECOMMENDATION

Weber/Vanderlinde: That Council approve the recommendation from Kavi Pandoo, Director of Finance, as follows:

- The loan application for the financing of the Main Street Local Improvement project be submitted with the Unity Credit Union;
- The loan amount be \$2,300,000;
- The term of the loan be a 3 year fixed term at the proposed rate of 3.50%;
- The repayments of the loan be blended payments on a monthly basis;
- Aileen Garrett, Chief Administrative Officer, and Ben Weber, Mayor, sign all documents therein as the authorized signatories, for and on behalf of the Town of Unity Council.

CARRIED

165.19 RESIGNATION

Abel/Hill: That Council accept the letter of resignation submitted by Director of Culture, Parks and Recreation, Ryan Doetzel.

CARRIED

166.19 ADJOURNMENT - PUBLIC MEETING

Bonogofski/Weber: 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

167.19 RECONVENE

McLean/Hill: That the Regular Council Meeting reconvene. Time 7:32 pm.

CARRIED

168.19 BYLAW

Vanderlinde/Weber: That Bylaw No. 1079-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

169.19 BYLAW

Hill/Abel: That Bylaw No. 1079-P-19 be read a second time.

CARRIED



- 170.19 BYLAW  
McLean/Bonogofski: That Bylaw No. 1079-P-19 be given three readings at this meeting.  
Members voting: 7 Voted in favour: 7  
CARRIED UNANIMOUSLY
- 171.19 BYLAW  
Abel/Bonogofski: That Bylaw No. 1079-P-19 as annexed to and forming part of these minutes be read a third and final time this 11th day of June, 2019.  
CARRIED
- 172.19 BYLAW  
Weber/Vanderlinde: That Bylaw No. 1080-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
- 173.19 BYLAW  
Hill/Bonogofski: That Bylaw No. 1080-P-19 be read a second time.  
CARRIED
- 174.19 BYLAW  
McLean/Bonogofski: That Bylaw No. 1080-P-19 be given three readings at this meeting.  
Members voting: 7 Voted in favour: 7  
CARRIED UNANIMOUSLY
- 175.19 BYLAW  
Vanderlinde/Weber: That Bylaw No. 1080-P-19 as annexed to and forming part of these minutes be read a third and final time this 11th day of June, 2019.  
CARRIED
- 176.19 COMMITTEE OF THE WHOLE  
Vanderlinde/Weber: That Council move into the "Committee of the Whole" and that the session be "in camera." Time 7:55 pm.  
CARRIED
- 177.19 RECONVENE  
Abel/Weber: That the Regular Council Meeting reconvene. Time 8:55 pm.  
CARRIED
- RISE AND REPORT  
Nil
- 178.19 ADJOURNMENT  
Vanderlinde/McLean: That the meeting be adjourned. Time 8:56 p.m.  
CARRIED

  
MAYOR

  
CAO