

REGULAR COUNCIL MEETING
25 June 2019

The Regular Meeting of the Unity Town Council was held on June 25, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, Doreen Bonogofski, Rick Hill, 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
Bylaw Enforcement Officer, Randy Kammerer
Director of Finance, Kavi Pandoo
Unity Minor Ball - service club update to Council (no show)

Absent Councillors: Curtis McLean and Brent Weber
Director of Public Works, Collin Field

- 179.19 AGENDA
Abel/Vanderlinde: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 25, 2019 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 180.19 CONFLICT DECLARATION
Bonogofski/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 181.19 MINUTES
Vanderlinde/Hill: That the minutes of the June 11, 2019 Regular Council Meeting be approved by Council.
CARRIED
- 182.19 MINUTES
Bonogofski/Abel: That the minutes of the June 21, 2019 General Government Committee Meeting be approved by Council.
CARRIED
- 183.19 BANK RECONCILIATION
Abel/Vanderlinde: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of May 2019.
CARRIED
- 184.19 ACCOUNT PAYMENTS
Hill/Bonogofski: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$214,268.00 for the period ending June 25, 2019. Cheque #17414-17459 inclusive and manual cheque #3739-3798 inclusive.
CARRIED
- 185.19 ACCOUNT PAYMENTS
Abel/Vanderlinde: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$166.50 for the period ending June 25, 2019. Cheque #17460.
CARRIED

- 186.19 CORRESPONDENCE
Bonogofski/Hill: That Council accepts and files correspondence from:
A. Briggs
CARRIED
- 187.19 APPLICATION
Abel/Bonogofski: That Council approve the application for a home based business located at 497 2nd Avenue West.
CARRIED
- 188.19 REPORT
Vanderlinde/Bonogofski: That Council accept the May 2019 Policing Report.
CARRIED
- 189.19 RECOMMENDATION
Abel/Bonogofski: That Council approve the recommendation from Administration to accept credit cards for any payments under \$5000.00, with a 1.5% service charge.
CARRIED
- 190.19 REGULATION
Bonogofski/Abel: That Council acknowledge the receipt of the letter dated June 6, 2019 from the Ministry of Social Services regarding criminal record checks.
CARRIED
- 191.19 AGREEMENT
Vanderlinde/Hill: That the Town of Unity enter into a 1 year land license agreement with Delta Co-Operative Association regarding Lot 12 Block 55 Plan 73S05928.
CARRIED
- 192.19 POLICY
Vanderlinde/Abel: That Council approve amended policy 2.4 "Council Remuneration" as submitted (regarding Meal Allowance / Mileage Rates).
CARRIED
- 193.19 POLICY
Abel/Bonogofski: That Council approve Policy 8.22 "Management Sick Days" as submitted.
CARRIED
- 194.19 BYLAW
Vanderlinde/Abel: That Bylaw No. 1083-P-19 being a Bylaw to amend Bylaw No. 1061-P-17 known as the Authorization of Electronic Expenditures Bylaw be introduced and read a first time at this meeting.
CARRIED
- 195.19 BYLAW
Bonogofski/Hill: That Bylaw No. 1083-P-19 be read a second time.
CARRIED
- 196.19 BYLAW
Abel/Bonogofski: That Bylaw No. 1083-P-19 be given three readings at this meeting.
Members voting: 5 Voted in favour: 5
CARRIED UNANIMOUSLY
- 197.19 BYLAW
Vanderlinde/Hill: That Bylaw No. 1083-P-19 as annexed to and forming part of these minutes be read a third and final time this 25th day of June, 2019.
CARRIED



- 198.19 COMMITTEE OF THE WHOLE
Vanderlinde/Bonogofski: That Council move into the "Committee of the Whole"
and that the session be "in camera." Time 8:25 pm.
CARRIED
- 199.19 RECONVENE
Hill/Abel: That the Regular Council Meeting reconvene. Time 8:45 pm.
CARRIED
- 200.19 RISE AND REPORT
Vanderlinde/Bonogofski: That the Town of Unity forgive the penalties in the
amount of \$5322.32 (municipal portion) for Roll #648 upon completion of sale.
CARRIED
- 201.19 ADJOURNMENT
Vanderlinde/Bonogofski: That the meeting be adjourned. Time 8:46 p.m.
CARRIED



MAYOR



CAO