

REGULAR COUNCIL MEETING
March 10 2020

The Regular Meeting of the Unity Town Council was held on March 10, 2020 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, Nicole Headrick
Office Manager, Carrie Dresser
Director of Public Works, Collin Field
Bylaw Enforcement Officer, Randy Kammerer
Director of Finance, Kavi Pandoo
Office Manager, Stacy Godin

56.20

AGENDA

McLean/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 10, 2020 commencing at 7:00 p.m. be adopted as read.
CARRIED

57.20

CONFLICT DECLARATION

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

58.20

MINUTES

Bonogofski/Hill: That the minutes of the February 26, 2020 Regular Council Meeting be approved by Council.
CARRIED

59.20

ACCOUNT PAYMENTS

Abel/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$801,530.26 for the period ending March 10, 2020, Cheque #18108 - 18141 inclusive.
CARRIED

60.20

ACCOUNT PAYMENTS

Hill/Vanderlinde: That Council approve the account payments, as detailed on the attached cheque listing for Mayhem Hydrovac amounting to \$748.14 for the period ending March 10, 2020, Cheque #18142 inclusive.
CARRIED

61.20

EMPLOYEE PAYROLL

Bonogofski/Hill: That Council approve the payment of employee payroll (net pay) in the amount of \$62,285.27 on the cheque listing for the month of February 2020 and representing cheque numbers 20200050 to 20200091.
CARRIED

62.20

COUNCIL PAYROLL

Weber/Vanderlinde: That Council approve the payment of council payroll (net pay) in the amount of \$4350.90 on the cheque listing for the month of February 2020 and representing cheque numbers 20200092 to 20200098.
CARRIED

63.20

INFRASTRUCTURE PROGRAM

Abel/Hill: that The Town of Unity make application to the Investing in Canada Infrastructure Program, for the 1st Avenue West Water and Waste Water Transmission Line replacement Project, for total Project costs of 4,331,670.94, of which the Town of Unity commits to provide 26.67% of the funds or 1,155,256.63.
CARRIED

- 64.20 AIRPORT PARTNERSHIP PROGRAM
Vanderlinde/McLean: That The Town of Unity make application to the Community Airport Partnership program, to fund upgrades to the Unity Airport, and the Town of Unity provide source funds for 50% of the required community portion.
CARRIED
- 65.20 REPORT
Bonogofski/Weber: That Council accept the February 2020 Policing Report.
CARRIED
- 66.20 INVITATION
Hill/Vanderlinde: That Council acknowledge RCMP meeting invitation for Monday April 6, 2020, Randy to attend.
CARRIED
- 67.20 RECOMMENDATION
Weber/Bonogorfski: That Council approve the 2020 Management Wages Recommendation.
CARRIED
- 68.20 REQUEST
Abel/McLean: That Council approve request for temporary road closure for Unity Miners Club BBQ on May 30, 2020 on 2nd Avenue East & Main from 9:00a.m. - 2:00 p.m.
CARRIED
- 69.20 ARREARS
Weber/Vanderlinde: That Council accept the List of 2019 Lands in arrears as submitted by office Manager, Carrie Dresser.
Council exercise it's discretionary authority to exclude properties from the tax enforcement list if the arrears are less than half of the previous years levy.
CARRIED
- 70.20 COMMITTEE OF THE WHOLE
Abel/McLean: That Council move into the Committee of the Whole.
Time 7:25 p.m.
CARRIED
- 71.20 IN CAMERA
Weber/Vanderlinde: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:40 p.m.
CARRIED
- 72.20 RECONVENE
Abel/McLean: That Council meeting reconvene. Time 7:55 p.m.
CARRIED
- 73.20 ADJOURNEMENT
Vanderlinde/McLean: That Council meeting be adjourned . Time 7:56 p.m.
CARRIED


MAYOR


CAO