

REGULAR COUNCIL MEETING
26 March 2019

The Regular Meeting of the Unity Town Council was held on March 26, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, 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
Office Manager, Carrie Dresser
Director of Public Works, Collin Field
Bylaw Enforcement Officer, Randy Kammerer
Director of Finance, Kavi Pandoo
Unity Facilities Committee, ^{Brian} Bryce Woytiuk - discussion of renovation plans for Community Centre Hall
Unity Lions Club, Stan Moncrieff & Carey Baker - present activity update to Council
Unity Elks Club - activity update to Council CANCELLED

Absent Councillor: Doreen Bonogofski

- 82.19 AGENDA
McLean/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 26, 2019 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 83.19 CONFLICT DECLARATION
Weber/Vanderlinde: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 84.19 MINUTES
Vanderlinde/Abel: the minutes of the March 12, 2019 Regular Council Meeting be approved by Council.
CARRIED
- 85.19 ACCOUNT PAYMENTS
Weber/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$59,768.78 for the period ending March 26, 2019. Cheque #17183-17204 inclusive and manual cheque #3569-3573 inclusive.
CARRIED
- 86.19 REQUEST
Abel/Weber: That Council accept the request from H.T. Hepting to proceed with the process of considering the re-designation and rezoning of land use from Residential to Future Urban Development for a portion of lands located in NW-17-40-22-W3, owned by Elizabeth Hepting, and that Town of Unity administration be instructed to prepare the necessary amending bylaws and public notices.
CARRIED
- 87.19 RECOMMENDATION
Vanderlinde/McLean: That Council approve the offer of summer employment for

Head Lifeguard recommendation submitted by Director of Culture, Parks and Recreation, Ryan Doetzel.

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

88.19 MILL RATES
Hill/McLean: That Council acknowledge the 2019 Education Mill Rates submitted by the Province of Saskatchewan.

CARRIED

89.19 INVITATION
Weber/Abel: That Council respond to the Unity RCMP invitation with acceptance and make plans to send Town of Unity representation to the April 9th Town Hall

CARRIED

90.19 BYLAW
1st/2nd: That Bylaw No. 1075-P-19 being a Bylaw known as the Town of Unity Exemption from Taxation be introduced and read a first time at this meeting.

CARRIED

91.19 BYLAW
1st/2nd: That Bylaw No. 1075-P-19 be read a second time.

CARRIED

92.19 BYLAW
Weber/Vanderlinde: That Bylaw No. 1075-P-19 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6

CARRIED UNANIMOUSLY

93.19 BYLAW
Abel/McLean: That Bylaw No. 1075-P-19 as annexed to and forming part of these minutes be read a third and final time this 26th day of March, 2019.

CARRIED

94.19 ADJOURNMENT
Vanderlinde/Weber: That the meeting be adjourned. Time 8:14 p.m.

CARRIED


MAYOR


CAO

