

REGULAR COUNCIL MEETING

12 March 2019

The Regular Meeting of the Unity Town Council was held on March 12, 2019 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, Doreen Bonogofski, Rick Hill, 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

Absent Councillors: Curtis McLean and Brian Vanderlinde

- 66.19 AGENDA
Weber/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 12, 2019 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 67.19 CONFLICT DECLARATION
Abel/Bonogofski: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 68.19 MINUTES
Bonogofski/Weber: That the minutes of the February 26, 2019 Regular Council Meeting be approved by Council.
CARRIED
- 69.19 MINUTES
Hill/Weber: That the minutes of the January 23, 2019 Occupational Health Committee be accepted by Council.
CARRIED
- 70.19 BANK RECONCILIATION
Abel/Bonogofski: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of February 2019.
CARRIED
- 71.19 ACCOUNT PAYMENTS
Bonogofski/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$281,762.40 for the period ending March 12, 2019. Cheque #17137-17181 inclusive and manual cheque #3521-3568 inclusive.
CARRIED
- 72.19 ACCOUNT PAYMENTS
Hill/Abel: That Council approve the account payment, as detailed on the attached cheque listing and amounting to \$166.50 for the period ending March 12, 2019. Cheque #17182.
CARRIED
- 73.19 EMPLOYEE PAYROLL
Abel/Bonogofski: That Council approve the payment of employee payroll (net pay)



in the amount of \$61,906.63 on the cheque listing for the month of February 2019 and representing cheque numbers 20190049 to 20190090 and 20190098-20190099.
CARRIED

74.19 COUNCIL PAYROLL
Weber/Hill: That Council approve the payment of council payroll (net pay) in the amount of \$3,199.35 on the cheque listing for the month of February 2019 and representing cheque numbers 201900091 to 20190097.
CARRIED

75.19 CORRESPONDENCE
Weber/Bonogofski: That Council accepts and files correspondence from:
A. North West Terminal
CARRIED

76.19 RECOMMENDATION
Abel/Hill: That Council approve the recommendation from Collin Field, Director of Public Works to change Tim McCullough's status to Permanent /Full-time effective March 13, 2019.
CARRIED

77.19 SUMMER EMPLOYMENT
Weber/Bonogofski: That Council approve the offer of summer employment, as outlined in the recommendation submitted by Director of Culture, Parks and Recreation, Ryan Doetzel.

Furthermore that these appointments are 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

78.19 RESIGNATION
Weber/Hill: That Council accept the letter of resignation submitted by Assistant Librarian, Sandra Kelly.
CARRIED

79.19 AMENDMENT
Bonogofski/Abel: That Council acknowledge the Suffern Lake Regional Park amendment per the March 7th notification from Ministry of Parks, Culture and Sport.
CARRIED

80.19 BUDGET/MILL RATE
Abel/Weber: That Council approve the 2019 Operating / Capital Budget with an established Mill Rate of 11.75.
CARRIED

81.19 ADJOURNMENT
Weber/Hill: That the meeting be adjourned. Time 8:10 p.m.
CARRIED


MAYOR


CAO

