

REGULAR COUNCIL MEETING
11 January 2022

The Regular Meeting of the Unity Town Council was held on January 11 2022 at 401 7th Ave East, Unity, commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo

1.22 AGENDA
Sernecky/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 11, 2022 commencing at 7:00 p.m. be adopted as read.

CARRIED

2.22 CONFLICT DECLARATION
Weber/Halter: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

3.22 MINUTES
Hill/Abel: That the minutes of the December 28, 2021 Regular Council Meeting be approved by Council.

CARRIED

4.22 ACCOUNT PAYMENTS
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$271,879.40 for the period ending January 11, 2022. Cheque #19677-19712 inclusive and manual cheque #4042 - 6041 inclusive.

CARRIED

5.22 EMPLOYEE PAYROLL
Weber/Halter: That Council approve the payment of employee payroll (net pay) in the amount of \$65,063.65 on the cheque listing for the month of December 2021 and representing cheque numbers 20220581 to 20220618.

CARRIED

6.22 COUNCIL PAYROLL
Hill/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$2,776.25 on the cheque listing for the month of December 2021 and representing cheque numbers 20220619 to 20220625

CARRIED

MEALS ON WHEELS SCHEDULE
Consensus of Council to volunteer for Meals on Wheels January 31, 2022 to February 4, 2022.

7.22 APPOINTMENTS
Sernecky/McLean: That Council accept 2022 Appointments for Pest Control Officer to Dwaine Kopp.

CARRIED

- 8.22 APPOINTMENTS
Weber/Halter: That Council accept 2022 Appointments for Unity and District Health Care Foundation Committee to Kevin Kotzer
CARRIED
- 9.22 REPORT
Hill/Abel: That Council accept the Health Foundation Committee Report.
CARRIED
- 10.22 COMMITTEE OF THE WHOLE
Sernecky/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:11 p.m.
CARRIED
- 11.22 RECONVENE
Weber/Halter: That the Council meeting reconvene. Time 8:13 p.m.
CARRIED
- 12.22 ADJOURNMENT
Hill/Abel: That the meeting be adjourned. Time 8:20 p.m.
CARRIED

MAYOR

CAO

Min 22.01.01