

REGULAR COUNCIL MEETING
25 January, 2022

The Regular Meeting of the Unity Town Council was held on January 25 2022 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel (Zoom), Chris Halter (Zoom), Rick Hill (Zoom), Ryan Sernecky (Zoom), and Brent Weber (Zoom)

Also Present CAO, Aileen Garrett (Zoom)
Assistant CAO, Kavi Pandoo (Zoom)

Absent Curtis McLean

13.22 AGENDA
Abel/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 25, 2022 commencing at 7:00 p.m. be adopted as read.

CARRIED

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

CARRIED

15.22 MINUTES
Sernecky/Abel: That the minutes of the January 11, 2022 Regular Council Meeting be approved by Council.

CARRIED

16.22 MINUTES
Sernecky/Abel: That the minutes of the January 17, 2022 Public Works Committee Meeting be approved by Council.

CARRIED

17.22 BANK RECONCILIATION
Halter/Weber: That Council approve the Bank Reconciliation and statement of financial activities for the month of December 2021.

CARRIED

18.22 ACCOUNT PAYMENTS
Weber/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$270,053.68 for the period ending December 31, 2021. Cheque #19713-19718 inclusive and manual cheque #6042-6079 inclusive.

CARRIED

19.22 ACCOUNT PAYMENTS
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$27,291.10 for the period ending January 25, 2022. Cheque #19719-19729 inclusive.

CARRIED

20.22 FIRE DEPARTMENT PAYROLL
Sernecky/Abel: That Council approve the payment of Fire Department payroll (net pay) in the amount of \$18,344.00 on the cheque listing for the year of 2021 and representing cheque numbers 20210554 to 20210572.

CARRIED

21.22 REPORT

Hill/Halter: That Council accept the December 2021 Policing Report.

CARRIED

22.22 SAMA ANNUAL MEETING

Weber/Sernecky: That Council accept SAMA notice for 2022 Annual Meeting.

CARRIED

23.22 RESIGNATION

Halter/Weber: That Council accept with regret the letter of resignation submitted by Director of Public Works & Utilities, Jake Senger.

CARRIED

24.22 MUNICIPAL REVENUE SHARING GRANT

Abel/Hill: That Council of the Town of Unity confirms that the municipality has met the following requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations;
- Submission of the 2020 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All Members of Council have filed and annually updated their Public Disclosure Statements, as required;

And That, we, authorize Aileen Garrett, CAO, to send a letter to the Ministry of Government Relations acknowledging the municipality currently meets all the eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED

25.22 COMMITTEE OF THE WHOLE

Sernecky/Abel: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:25 p.m.

CARRIED

26.22 RECONVENE

Hill/Halter: That the Council meeting reconvene. Time 7:45 p.m.

CARRIED

27.22 ADJOURNMENT

Weber/Abel: That the meeting be adjourned. Time 7:46 p.m.

CARRIED

MAYOR

CAO