

REGULAR COUNCIL MEETING

8 March 2022

The Regular Meeting of the Unity Town Council was held on March 8, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

Present

Mayor: Sharon Del Frari

Councillors: Bob Abel, Chris Halter, Rick Hill, Ryan Sernecky, and Brent Weber

Also Present

CAO, Aileen Garrett

Assistant CAO, Kavi Pandoo

Director of Culture, Parks & Recreation, Nicole Headrick

Bylaw Enforcement Officer, Randy Kammerer

Shop Foreman acting as Public Works Director, Jake Senger

Absent

Councillor: Curtis McLean

Delegation

Annette Ball called in to Council meeting at 7:15 p.m. - Request for 3 dogs.

Annette phone meeting ended at 7:25 p.m.

Delegation

George Ward & Erik Hansen arrived to meeting at 7:30 p.m. - Tension reduction meeting

George Ward & Erik Hansen left meeting at 8:00 p.m.

Delegation

Regan L'Heureux arrived to meeting at 7:45 p.m. - Diamond Upgrade Project.

Regan L'Heureux left meeting at 8:13 p.m.

56.22

AGENDA

Sernecky/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 8, 2022 commencing at 7:00 p.m. be adopted as read.

CARRIED

57.22

CONFLICT DECLARATION

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

CARRIED

58.22

MINUTES

Abel/Sernecky: That the minutes of the February 22, 2022 Regular Council Meeting be approved by Council.

CARRIED

59.22

ACCOUNT PAYMENTS

Hill/Weber: Council approve the account payments, as detailed on the attached cheque listing and amounting to \$100,596.12 for the period ending March 8, 2022. Cheque #19792-19826 inclusive and manual cheque #7001-7032 inclusive.

CARRIED

60.22

EMPLOYEE PAYROLL

Halter/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$53,274.76 on the cheque listing for the month of February 2022 and representing cheque numbers 20220042 to 20220077.

CARRIED

- 61.22 COUNCIL PAYROLL
Sernecky/Hill: That Council approve the payment of council payroll (net pay) in the amount of \$3,062.27 on the cheque listing for the month of February 2022 and representing cheque numbers 20220078 to 20220084.
CARRIED
- 62.22 POLICY
Weber/Halter: That Council approve Vaccine Policy 8.24 to be repealed.
CARRIED
- 63.22 RECOMMENDATION
Sernecky/Hill: That Council considers and approves the amount of \$407,999 be transferred into a progressive GIC plan with the BMO Bank of Montreal for a fixed period of five (5) years.
CARRIED
- 64.22 2022 DRAFT BUDGET
Weber/Halter: That Council approve the 2022 Operating / Capital Budget with an established Mill Rate of 11.75%, Minimum tax of \$1,150, Mill Rate factor: Agricultural 0.805%; Residential 0.805% and Commercial 1.15% as well as Ball Diamond rebuild.
CARRIED
- Jake Senger, Nicole Headrick & Randy Kammerer left the meeting at 9:10 p.m.
- 65.22 COMMITTEE OF THE WHOLE
Abel/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera". Time 9:11 p.m.
CARRIED
- 66.22 RECONVENE
Hill/Weber: That the Council meeting reconvene. Time 10:20 p.m.
CARRIED
- 67.22 RISE AND REPORT
Halter/Abel: That Council approve the recommendation from CAO, Aileen Garrett for 2022 Management Wages as amended.
CARRIED
- 68.22 ADJOURNMENT
Sernecky/Hill: That the meeting be adjourned. Time 10:23 p.m.
CARRIED

MAYOR

CAO