

REGULAR COUNCIL MEETING
13 April 2022

The Regular Meeting of the Unity Town Council was held on April 13, 2022 in the Unity Council Chambers 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
- 86.22 CONFLICT DECLARATION
Sernecky/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 87.22 AGENDA
Halter/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Wednesday, April 13, 2022 commencing at 7:00 p.m. be adopted as amended.
CARRIED
- 88.22 MINUTES
Hill/Abel: That the minutes of the March 22, 2022 Regular Council Meeting be approved by Council.
CARRIED
- 89.22 MINUTES
Sernecky/McLean: That the minutes of the April 6, 2022 Regular Library Board Meeting be approved by Council.
CARRIED
- 90.22 MINUTES
Halter/Weber: That the minutes of the April 6, 2022 General Library Board Meeting be approved by Council.
CARRIED
- 91.22 ACCOUNT PAYMENTS
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$302,492.96 for the period ending April 13, 2022. Cheque #19850-19897 inclusive and manual cheque #7092 -8127 inclusive.
CARRIED
- 92.22 EMPLOYEE PAYROLL
Sernecky/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$51,781.58 on the cheque listing for the month of March 2022 and representing cheque numbers 20220085 to 20220121.
CARRIED
- 93.22 COUNCIL PAYROLL
Halter/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2,621.30 on the cheque listing for the month of March 2022 and representing cheque numbers 20220122 to 20220127.
CARRIED

94.22 LETTER OF RESIGNATION
Hill/Abel: That Council accept with regret the letter of resignation submitted by Director of Culture, Parks & Recreation, Nicole Headrick effective April 15, 2022.
CARRIED

95.22 LETTER FROM UNITY CURLING CLUB COMMITTEE
Sernecky/McLean: That Council acknowledge the letter from Unity Curling Club
CARRIED

96.22 LETTER FROM LORAAS
Halter/Weber: That Council acknowledge the letter from Loraas Environmental.
CARRIED

LORAAS ENVIRONMENTAL REVISED SERVICE AGREEMENT
That the Town of Unity rescinds the 10 year (2023-2033) Residential Service Agreement with Loraas Environmental and enter into the new proposed 2 year contract (2023-2025). Further discussion to follow.
TABLED

97.22 LEASE AGREEMENT
Hill/Abel: That the Town of Unity enter into a 2 year Lease Agreement with Brad Sperle for Airport Hangar Number 2.
CARRIED

98.22 LEASE AGREEMENT
Sernecky/McLean: That the Town of Unity enter into a 2 year Lease Agreement with Alton Irons for Airport Hangar Number 9.
CARRIED

99.22 LETTER OF ENGAGEMENT
Halter/Weber: That Council approve the 2021 Audit Letter of Engagement received from HRO.
CARRIED

RECOMMENDATION
It is recommended that the Town of Unity Council discuss and decide on one of the following in regards to the intersection of 2nd Avenue West and 2nd Street West:

1- Approve the installation of 4 Stop Signs at this intersection to create a 4 way stop intersection

2- Approve the installation of 2 Stop Signs at this intersection to control north and south bound traffic

3- Approve the installation of 2 Yield Signs at this intersection to control north and south bound traffic

4- Take no further action

TABLED

100.22 RECOMMENDATION
Hill/Abel: That it is recommended that Council approve The Royal Canadian Legion's letter request from January 14th, 2022 and provide confirmation in writing that it has been approved. That this park (green space) will in fact be named in Si Campbell's honour. The Legion has funding set aside with intentions of ordering a plaque or monument type podium with inscription in his name.
CARRIED

101.22 POLICE REPORT
Sernecky/McLean: That Council accept the March 22 - March 28, 2022 Policing Report.
CARRIED

102.22 ADJOURNMENT
Halter/Weber: That the meeting be adjourned. Time 8:52 p.m.
CARRIED

MAYOR

CAO

Min 22.04.1