

REGULAR COUNCIL MEETING
12 July 2022

The Regular Meeting of the Unity Town Council was held on July 12, 2022 in the Unity Council Chambers commencing at 7:00 p.m.

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

Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo
Bylaw Enforcement Officer, Randy Kammerer
Director of Culture, Parks & Recreation, Lisa Feser
Office Manager, Stacy Godin

Absent Councilor Chris Halter
Shop Foreman acting as Public Works Director, Jake Senger

183.22 CONFLICT DECLARATION
Abel/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED

184.22 AGENDA
Hill/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, July 12, 2022 commencing at 7:00 p.m. be adopted as amended.
CARRIED

185.22 MINUTES
Weber/Abel: That the minutes of the June 28, 2022 Regular Council Meeting be approved by Council.
CARRIED

186.22 BANK RECONCILIATION
Sernecky/Hill: That Council approve the Bank Reconciliation and statement of financial activities for the month of May, 2022.
CARRIED

187.22 ACCOUNT PAYMENTS
McLean/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$300,807.59 for the period ending July, 2022. Cheque #20095-20129 inclusive and manual cheque #7251 -7302 inclusive.
CARRIED

188.22 EMPLOYEE PAYROLL
Abel/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$80,291.66 on the cheque listing for the month of June 2022 and representing cheque numbers 20220212 to 20220268.
CARRIED

189.22 COUNCIL PAYROLL
Hill/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,780.08 on the cheque listing for the month of June 2022 and representing cheque numbers 20220269 to 20220275.
CARRIED

- 190.22 REQUEST
Weber/Abel: That Council approve the request from Unity 21U Cardinals to have a beer gardens tent for provincials on July 23 and 24, 2022. The hours of the beer gardens would be as follows:
- Saturday, July 23, 2022 - 12:00pm - 10:00pm
Sunday, July 24, 2022 - 11:00pm - 4:00pm
CARRIED
- 191.22 AGREEMENT
Sernecky/Hill: That Council enter into an EcoCentre Agreement with Saskatchewan Association for Resource Recovery Corporation (SARRC) (term 2022 to 2026).
CARRIED
- 192.22 SUMA SUMMER SCHOOL
McLean/Weber: That Council approve registration for 4 Councillors to attend the SUMA Summer School held in Regina on August 25 and 26, 2022 and approve accomodations to stay at the U of R. 3 Councillors to attend virtually.
CARRIED
- 193.22 REQUEST
Abel/Sernecky: That Council approve request from Unity Knights of Columbus to host a Bunnock Tournament and beer gardens on Saturday, August 13, 2022.
CARRIED
- Manager's left the meeting at 7:31 p.m.
- 194.22 BYLAW
Hill/McLean: That Bylaw No. 1125.P.22 be introduced and read a first time at this
CARRIED
- 195.22 BYLAW
Weber/Abel: That Bylaw No. 1125.P.22 be read a second time.
CARRIED
- 196.22 BYLAW
Sernecky/Hill: That Bylaw No. 1125.P.22 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6
CARRIED UNANIMOUSLY
- 197.22 BYLAW
McLean/Weber: That Bylaw No. 1125.P.22 as annexed to and forming part of these minutes be read a third and final time this 12th day of July, 2022.
CARRIED
- 198.22 COMMITTEE OF THE WHOLE
Abel/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:32 p.m.
- 199.22 RECONVENE
Hill/McLean: That the Council meeting reconvene. Time 7:59 p.m.
CARRIED
- 200.22 ADJOURNMENT
Weber/Abel: That the meeting be adjourned. Time 8:00 p.m.
CARRIED

MAYOR

CAO

Min 22.07.1