

REGULAR COUNCIL MEETING

23 August 2022

The Regular Meeting of the Unity Town Council was held on August 23, 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
Bylaw Enforcement Officer, Randy Kammerer
Shop Foreman acting as Public Works Director, Jake Senger
Director of Culture, Parks & Recreation, Lisa Feser
Office Manager, Stacy Godin

Absent Assistant CAO, Kavi Pandoo

201.22 CONFLICT DECLARATION
Hill/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

202.22 AGENDA
Weber/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, August 23, 2022 commencing at 7:00 p.m. be adopted as amended.

CARRIED

203.22 MINUTES
Abel/Sernecky: That the minutes of the July 12, 2022 Regular Council Meeting be approved by Council.

CARRIED

204.22 BANK RECONCILIATION
Hill/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of June, 2022.

CARRIED

205.22 BANK RECONCILIATION
Weber/Halter: That Council approve the Bank Reconciliation and statement of financial activities for the month of July, 2022.

CARRIED

206.22 ACCOUNT PAYMENTS
Abel/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$755,826.22 for the period ending August 23, 2022. Cheque #20130 - 20228 inclusive and manual cheque #7303 - 7400 inclusive.

CARRIED

207.22 EMPLOYEE PAYROLL
Hill/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$84,010.80 on the cheque listing for the month of July 2022 and representing cheque numbers 20220276 to 20220305.

CARRIED

208.22 COUNCIL PAYROLL
Weber/Halter: That Council approve the payment of council payroll (net pay) in the amount of \$2,904.22 on the cheque listing for the month of July 2022 and representing cheque numbers 20220306 to 20220312.

CARRIED

Manager's left meeting at 7:42 pm.

209.22

RECOMMENDATION

Abel/Sernecky: That Council considers and approves recommendation submitted by Stacy Godin, Office Manager for the hiring of Kayla Mayes of Unity for the position of Accounts Payable Clerk effective August 9, 2022.

CARRIED

210.22

RECOMMENDATION

Hill/McLean: That Council considers and approves recommendation submitted by Lisa Feser, Director of Culture, Parks and Recreation for the hiring of Russell Reiter for the position of Full Time Recreation Facilities Labourer effective August 24, 2022.

CARRIED

211.22

RECOMMENDATION

Weber/Halter: That Council considers and approves recommendation submitted by Lisa Feser, Director of Culture, Parks and Recreation for the hiring of Shaun Greenwald for the position of Part Time Recreation Labourer starting as soon as possible.

CARRIED

212.22

POLICE REPORT

Abel/Sernecky: That Council accept the June 2022 Policing Report.

CARRIED

213.22

RAIL SAFETY PROCLAMATION REQUEST

Hill/McLean: That Council review Rail Safety Proclamation request and adopt resolution to support national Rail Safety Week to be held across Canada from September 19 to 25, 2022;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

It is hereby RESOLVED to support national Rail Safety Week to be held from September 19 to 25, 2022.

CARRIED

214.22

REQUEST

Weber/Halter: That Council acknowledge letter from Ryan Domotor, MLA's office regarding Queen Elizabeth II Platinum Jubilee Medal (Saskatchewan). Town of Unity will assist in promoting/advertising the nomination form for our area.

CARRIED

215.22

POLICY

Abel/Sernecky: That Council approve amended policy 4.5 "Arena Board Advertising Fees"

CARRIED

216.22

POLICY

Hill/McLean: That Council approve amended policy 8.4 "Remuneration of Fire Department Personnel" as submitted.

CARRIED

217.22 AGREEMENT
Weber/Halter: That the Town of Unity enter into the amended Ultimate Recipient Agreement in regards to Investing in Canada Infrastructure Program (ICIP). 1st Avenue West Water and Waste Water Transmission Line Replacement Project #2020085. The Project Completion Date for this ICIP Project is March 31, 2025.

CARRIED

218.22 COMMITTEE OF THE WHOLE
Abel/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:38 p.m.

CARRIED

219.22 RECONVENE
Hill/McLean: That the Council meeting reconvene. Time 8:49 p.m.

CARRIED

220.22 ADJOURNMENT
Weber/Halter: That the meeting be adjourned. Time 8:50 p.m.

CARRIED

MAYOR

CAO

Min 22.08.1