

REGULAR COUNCIL MEETING
27 September 2022

The Regular Meeting of the Unity Town Council was held on September 27, 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
- Delegation Kris Dushire arrived to meeting at 7:00 p.m.
Kris Dushire left meeting at 7:35 p.m. and did not return
- Delegation Melissa McBlain arrived to meeting at 7:37 p.m.
Melissa McBlain left meeting at 7:58 p.m. and did not return
- 236.22 CONFLICT DECLARATION
McLean/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 237.22 AGENDA
Weber/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 27, 2022 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 238.22 MINUTES
Hill/Abel: That the minutes of the September 13, 2022 Regular Council Meeting be approved by Council.
CARRIED
- 239.22 ACCOUNT PAYMENTS
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$53,171.18 for the period ending September 27, 2022. Cheque #20267-20300 inclusive and manual cheque #7450-7479
CARRIED
- 240.22 HOLIDAY - THE NATIONAL DAY FOR TRUTH AND RECONCILIATION
Weber/Halter: That Council rescind September 13, 2022 motion 232.22, regarding National Truth and Reconciliation holiday on September 30, 2022.
CARRIED
- 241.22 RESIDENT LETTER OF CONCERN
Hill/Abel: That Council acknowledge letter of concern from Morice Miller and will reply accordingly.
CARRIED
- 242.22 POLICE REPORT
Sernecky/McLean: That Council accept the September 13-19, 2022 Policing Report.
CARRIED
- 243.22 POLICY
Weber/Halter: That Council approve amended policy 8.3.5 "Director of Finance" as submitted.
CARRIED

- 244.22 2021 DRAFT FINANCIAL STATEMENTS
Hill/Abel: That Council approve the 2021 Draft Financial Statements received from HRO.
CARRIED
- 245.22 LORAAS ENVIRONMENTAL AGREEMENT
That Council enter into a 2 year agreement with Loraas Environmental effective January 1, 2023.
TABLED
- 246.22 BYLAW
Sernecky/McLean: That Bylaw No. 1130-P-22 be introduced and read a first time at this meeting.
CARRIED
- 247.22 BYLAW
Weber/Halter: That Bylaw No. 1130-P-22 be read a second time.
CARRIED
- 248.22 BYLAW
Hill/Abel: That Bylaw No. 1130-P-22 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 249.22 BYLAW
Sernecky/McLean: That Bylaw No. 1130-P-22 as annexed to and forming part of these minutes be read a third and final time this 27th day of September, 2022.
CARRIED
- 250.22 COMMITTEE OF THE WHOLE
Weber/Halter: That Council move into the Committee of the Whole and that the session be "in camera". Time 9:03 p.m.
CARRIED
- 251.22 RECONVENE
Hill/Abel: That the Council meeting reconvene. Time 9:49 p.m.
CARRIED
- 252.22 ADJOURNMENT
Sernecky/McLean: That the meeting be adjourned. Time 9:50 p.m.
CARRIED

MAYOR

CAO