

REGULAR COUNCIL MEETING
12 September 2023

The Regular Meeting of the Unity Town Council was held on September 12, 2023 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
Office Manager, Stacy Godin
Director of Culture, Parks & Recreation, Lisa Feser
Director of Public Works, Jake Senger
Bylaw Enforcement Officer, Braydon Voll
- Absent Councillor, Chris Halter
- Delegation K. Dresser and B. Dresser, Royal Canadian Legion Representatives arrived to meeting at 7:30 p.m.
K. Dresser and B. Dresser, Royal Canadian Legion Representatives left meeting at 7:41 p.m.
- 262.23 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 263.23 CONFLICT DECLARATION
Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 264.23 AGENDA
McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 12, 2023 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 265.23 REPORT
Sernecky/Abel: That Council accepts the Managers Report's for August 2023.
CARRIED
Manager's left meeting at 7:15 p.m.
- 266.23 MINUTES
Hill/McLean: That the minutes of the August 8, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 267.23 ACCOUNT PAYMENTS
Weber/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,766,426.32 for the period ending September 12, 2023. Computer Cheque #21148 - 21226 inclusive, Online Banking payment # 2023-0314 - 2023-0400 inclusive, Credit Card (BMO).
CARRIED
- 268.23 ACCOUNT PAYMENTS
Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$2,059.06 for the period ending September 12, 2023. Cheque #21227 inclusive.
CARRIED

- 269.23 ACCOUNT PAYMENTS
McLean/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$2,898.00 for the period ending September 12, 2023. Cheque #21228 inclusive.
CARRIED
- 270.23 EMPLOYEE PAYROLL
Sernecky/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$84,380.76 on the cheque listing for the month of August 2023 and representing cheque numbers 20230341 to 20230394.
CARRIED
- 271.23 COUNCIL PAYROLL
Hill/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,974.47 on the cheque listing for the month of August 2023 and representing cheque numbers 20230395 to 20230400.
CARRIED
- 272.23 RECOMMENDATION
Weber/Sernecky: That Council approve the recommendation from CAO, Aileen Garrett for the hiring of Braydon Voll for the position of Bylaw Enforcement Officer effective September 1, 2023 as submitted.
CARRIED
- 273.23 RECOMMENDATION
Abel/Hill: That Council considers the recommendation from Jake Senger, Director of Public Works and approves Al Schumack as a full time Public Works Foreman.
CARRIED
- 274.23 2022 LANDS IN ARREARS
McLean/Weber: That Council accept the List of 2022 Lands in Arrears as submitted by Office Manager, Stacy Godin.

Council exercise it's discretionary authority to exclude properties from the tax enforcement list if the arrears are less than 1/2 of the previous years levy.
CARRIED
- 275.23 RECOMMENDATION
Sernecky/Abel: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation, to promote Rick Leikham to full-time from part-time. Leaving the part-time position open.
CARRIED
- 276.23 POLICING REPORT
Hill/McLean: That Council ACCEPT THE August 2023 Policing Report.
CARRIED
- 277.23 AGENDA
Weber/Sernecky: That the agenda of the August 21, 2023 Diamond Rebuild Committee meeting be accepted by Council.
CARRIED
- 278.23 BYLAW NO. 1141-P-23
Abel/Hill: That Bylaw No. 1141-P-23 be introduced and read a first time at this meeting.
CARRIED
- 279.23 BYLAW NO. 1141-P-23
McLean/Weber: That Bylaw No. 1141-P-23 be read a second time.
CARRIED

280.23 BYLAW NO. 1141-P-23
Sernecky/Abel: That Bylaw No. 1141-P-23 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6

CARRIED UNANIMOUSLY

281.23 BYLAW NO. 1141-P-23
Hill/McLean: That Bylaw No. 1141-P-23 as annexed to and forming part of these minutes be read a third and final time this 12th day of September, 2023.

CARRIED

282.23 ADJOURNMENT
Weber/Sernecky: That the meeting be adjourned. Time 8:34 p.m.

CARRIED

MAYOR

CAO

Min 23.09.1