

REGULAR COUNCIL MEETING
October 10 2023

The Regular Meeting of the Unity Town Council was held on October 10, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter, Rick Hill (via Phone), 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
- 297.23 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 298.23 CONFLICT DECLARATION
Abel/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 299.23 AGENDA
McLean/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 10, 2023 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 300.23 REPORT
Weber/Halter: That Council accepts the Managers Report's for September 2023.
CARRIED
- Manager's left meeting at 7:07 p.m.
- 301.23 MINUTES
Abel/Sernecky: That the minutes of the September 26, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 301.23 MINUTES
Hill/McLean: That the minutes of the September 28, 2023 Recreation Committee Meeting be approved by Council.
CARRIED
- 302.23 ACCOUNT PAYMENTS
Weber/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,904,496.71 for the period ending October 10, 2023. Computer Cheque #21255 - 21289 inclusive, Online Banking payment # 2023-0401-2023-0424 inclusive, Automatic Withdrawal (UCU/BMO).
CARRIED
- 303.23 EMPLOYEE PAYROLL
Abel/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$62,903.48 on the cheque listing for the month of September 2023 and representing cheque numbers 20230401 to 20230446.
CARRIED

- 304.23 COUNCIL PAYROLL
Hill/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,669.63 on the cheque listing for the month of September 2023 and representing cheque numbers 20230447 to 20230452.
CARRIED
- 305.23 CORRESPONDENCE
Weber/Halter: That Council accepts and files correspondence from:
A. SaskEnergy
CARRIED
- 306.23 MLDP SESSIONS
Abel/Sernecky: That Council acknowledge the Invitation to the Municipal Leadership Development Program (MLDP) Sessions and approve the attendance of available Council Members to attend.
CARRIED
- 307.23 LINES OF CREDIT
McLean/Hill: That Council renew documentation for line of credit with Unity Credit Union for a term of 3 years from 2023 to 2026.

Line of Credit 1:
\$250,000 line of credit on account 831750241885 @ Prime + 0%

Line of Credit 2:
\$100,000 line of credit on account 831750074625 @ Prime + 0.25%
CARRIED
- 308.23 RECOMMENDATION
Weber/Halter: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation regarding the Handivan rental fees as submitted.
CARRIED
- 309.23 BYLAW NO. 1142-P-23
Abel/Sernecky: That Bylaw No. 1142-P-23 be introduced and read a first time at this meeting.
CARRIED
- 310.23 BYLAW NO. 1142-P-23
McLean/Hill: That Bylaw No. 1142-P-23 be read a second time.
CARRIED
- 311.23 BYLAW NO. 1142-P-23
Weber/Halter: That Bylaw No. 1142-P-23 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED
- 312.23 BYLAW NO. 1142-P-23
Hill/McLean: That Bylaw No. 1142-P-23 as annexed to and forming part of these minutes be read a third and final time this 10th day of October, 2023.
CARRIED

313.23

ADJOURNMENT

Weber/Halter: That the meeting be adjourned. Time 7:51 p.m.

CARRIED

MAYOR

CAO

Min 23.10.1