

REGULAR COUNCIL MEETING
14 November 2023

The Regular Meeting of the Unity Town Council was held on November 14, 2023 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
Office Manager, Stacy Godin
Director of Culture, Parks & Recreation, Lisa Feser
Director of Public Works, Jake Senger
Bylaw Enforcement Officer, Braydon Voll
- Spectator T. Robertson - left meeting at 8:05 p.m.
- 321.23 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 322.23 CONFLICT DECLARATION
Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 323.23 AGENDA
Sernecky/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, November 14, 2023 commencing at 7:00 p.m. be adopted as amended.
11. E. Student Member
F. Fire Department Update
CARRIED
- 324.23 REPORT
Weber/Halter: That Council accepts the Managers Report's for October 2023.
CARRIED
- Manager's left meeting at 7:18 p.m.
- T. Robertson was asked to step out and returned to meeting at 7:35 p.m.
- 325.23 MINUTES
Abel/Hill: That the minutes of the October 24, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 326.23 MINUTES
Sernecky/McLean: That the minutes of the November 2, 2023 Occupational Health Committee Meeting be approved by Council.
CARRIED
- 327.23 ACCOUNT PAYMENTS
Weber/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$340,374.03 for the period ending November 14, 2023. Computer Cheque #21321 - 21373 inclusive, Online Banking payment # 2023-0454 - 2023-0494 inclusive, Automatic Withdrawal (UCU/BMO).
CARRIED

- 328.23 ACCOUNT PAYMENTS
Abel/Hill: That Council approve the payment of employee payroll (net pay) in the amount of \$62,520.13 on the cheque listing for the month of October 2023 and representing cheque numbers 20230453 to 20230488.
CARRIED
- 329.23 EMPLOYEE PAYROLL
Sernecky/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$62,520.13 on the cheque listing for the month of October 2023 and representing cheque numbers 20230453 to 20230488.
CARRIED
- 330.23 COUNCIL PAYROLL
Weber/Halter: That Council approve the payment of council payroll (net pay) in the amount of \$2,792.01 on the cheque listing for the month of October 2023 and representing cheque numbers 20230489 to 20230494.
CARRIED
- 331.23 RECOMMENDATION
Abel/Hill: That Council approve the recommendation from Jake Senger, Director of Public Works to consider and approve Lorne Varga as a full time equipment operator.
CARRIED
- 332.23 APPOINTMENT
Sernecky/McLean: That the Town of Unity appoint the following for the 2024 Board of Revision Services: Nor Sask Board Services – Board Members Tim Furlong, Kirby Fesser, Sabrina Saccucci, and Glen Neuart, and Secretary to the Board, Mike Ligtermoet.
CARRIED
- 333.23 REQUEST
Weber/Halter: That Council approve the Unity Miner's Hockey Club request to host beer gardens at the Unity Rink on the following dates:

December 1, 2023: 8:00 pm - 11:00 pm
December 2, 2023: 7:30 pm - 11:00 pm
CARRIED
- 334.23 STUDENT MEMBER
Del Frari/Abel: That Council approve a Student Council Member position. A student council member will be elected by his/her peers at the beginning of each school semester. The First term will be from January to June, the second term from September to January. The elected representative will attend one meeting per month, on the second Tuesday of each month. A per diem of \$50.00 will be provided for each meeting attended and will be set aside for the student's access once attending post-secondary education. The student Council member is expected to follow confidentiality rules regarding discussions at the Council table and will participate in all discussions but will not have a voting role.
The program's' continuation beyond November 2024 will be decided by the next incoming council.
CARRIED
- Discussion Local Fire Department update
- 335.23 COMMITTEE OF THE WHOLE
Hill/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera", Time 8:15 p.m.
CARRIED

336.23 RECONVENE
McLean/Weber: That the Council meeting reconvene. Time 8:32 p.m.
CARRIED

337.23 RISE AND REPORT
Halter/Abel: That Council approve a \$100.00 Christmas Bonus be given to each
employee.
CARRIED

338.23 ADJOURNMENT
Weber/Halter: That the meeting be adjourned. Time 8:40 p.m.
CARRIED

MAYOR

CAO

Min 23.11.1