

REGULAR COUNCIL MEETING
28 November 2023

The Regular Meeting of the Unity Town Council was held on November 28, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Chris Halter (Via Teams), Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
- Absent Councillor: Bob Abel
- Delegation R. Neumeier, Curling Rink Club representative arrived to meeting at 7:08 p.m. Council extends a Thank You to the Unity Curling Club for the generous donation. R. Neumeier left the meeting at 7:13 p.m. and did not return.
- 339.23 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 340.23 CONFLICT DECLARATION
Sernecky/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 341.23 AGENDA
McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, November 28, 2023 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 342.23 MINUTES
Halter/Sernecky: That the minutes of the November 14, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 343.23 ACCOUNT PAYMENTS
Hill/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$53,472.84 for the period ending November 28, 2023. Computer Cheque #21375 - 21401 inclusive, Online Banking payment # 2023-495 - 2023-502 inclusive, Credit Card (BMO).
CARRIED
- 344.23 APPOINTMENT
Weber/Halter: That Council accept R.M. of Round Valley No. 410 2024 Appointment as per attached notification.
CARRIED
- 345.23 APPOINTMENT
Sernecky/Hill: That Council appoint Braydon Voll to the position of Municipal Wildlife Control Officer.
CARRIED
- 346.23 SUMA VIRTUAL SECTOR MEETING
McLean/Weber: That Council approve the attendance of Council Members at SUMA's Virtual Sector Meeting on January 16 plus the \$40.00 registration fee.
CARRIED

- 347.23 AGREEMENT
Halter/Sernecky: That Council approve the Schedule A amendment of the Municipal Gas Tax Funding Agreement Clause 3.3b) to December 31, 2024.
CARRIED
- 348.23 POLICY 8.3.20
Hill/McLean: That Council approve amended policy 8.3.20 as submitted.
CARRIED
- 349.23 POLICY 8.3.22
Weber/Halter: That Council approve amended policy 8.3.22 as submitted.
CARRIED
- 350.23 POLICY 8.3.23
Sernecky/Hill: That Council approve amended policy 8.3.23 as submitted.
CARRIED
- 351.23 POLICY 8.3.24
McLean/Weber: That Council approve amended policy 8.3.24 as submitted.
CARRIED
- 352.23 RECOMMENDATION
Halter/Sernecky: That Council approve the recommendation from Jake Senger, Director of Public Works to consider and approve Tiffany Elward as a full-time labour at Public Works.
CARRIED
- 353.23 RECOMMENDATION
Hill/McLean: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation, to remove the Part-time Recreation Facilities Labourer position and add a Full Time Recreation Facilities Labourer position effective January 1, 2024.
CARRIED
- 354.23 RECOMMENDATION
Weber/Halter: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation to consider and approve Rick Leikam's appointment as the permanent Full Time Recreation Facilities Labourer.
CARRIED
- 355.23 RECOMMENDATION
Sernecky/Hill: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation to consider and approve the hiring of Damien Lantz for Full Time Recreation Facilities Labourer commencing November 29, 2023.
CARRIED
- 356.23 COUNCIL MEETING
McLean/Weber: That Council schedule one Regular Council meeting in December for December 12th, 2023 at 6:00 p.m.
CARRIED
- 357.23 APPOINTMENT
Halter/Sernecky: That Council approve the 2024 Committee Appointments.
CARRIED

358.23

ADJOURNMENT

Hill/McLean: That the meeting be adjourned. Time 7:48 p.m.

CARRIED

MAYOR

CAO

Min 23.11.2