

REGULAR COUNCIL MEETING
12 December 2023

The Regular Meeting of the Unity Town Council was held on December 12, 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.
359.23	CALL TO ORDER That Mayor S. Del Frari called the meeting to order at 7:00 p.m. CARRIED
360.23	CONFLICT DECLARATION Abel/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict. CARRIED
361.23	AGENDA Hill/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, December 12, 2023 commencing at 7:00 p.m. be adopted as amended. CARRIED
362.23	REPORT Weber/Halter: That Council accepts the Manager's Reports for November 2023. CARRIED
363.23	MINUTES Abel/Sernecky: That the minutes of the November 28, 2023 Regular Council Meeting be approved by Council. CARRIED
364.23	BANK RECONCILIATION Hill/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of October, 2023. CARRIED
365.23	ACCOUNT PAYMENTS Weber/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,387,506.12 for the period ending December 12, 2023. Computer Cheque #21402 - 21453 inclusive, Online Banking payment # 2023-0503 - 2023-0538 inclusive, Automatic Withdrawal (UCU/BMO), Online Banking (UCU). CARRIED
366.23	EMPLOYEE PAYROLL Abel/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$59,930.40 on the cheque listing for the month of November 2023 and representing cheque numbers 20230495 to 20230529. CARRIED

367.23 COUNCIL PAYROLL

Hill/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,891.71 on the cheque listing for the month of November 2023 and representing cheque numbers 20230530 to 20230535.

CARRIED

368.23 FIRE DEPARTMENT PAYROLL

Weber/Halter: That Council approve the payment of Fire Department payroll (net pay) in the amount of \$28,080.00 on the cheque listing for the year 2023 and representing cheque numbers 20230536 to 20230556.

CARRIED

Old Business STRATEGIC PLANNING - Update
 BIOMASS - Update

369.23 MINUTES

Abel/Sernecky: The Unity Library Board Regular & Annual General Meeting minutes from November 29, 2023 be accepted by Council.

CARRIED

370.23 RECOMMENDATION

Hill/McLean: That Council approve the recommendation from CAO, Aileen Garrett for the hiring of Janet Ulsifer as Director of Finance, starting on or about the 2nd of January, 2024 as submitted.

CARRIED

New Business VIA RAIL - Discussion

371.23 ADJOURNMENT

Weber/Halter: That the meeting be adjourned. Time 8:00 p.m.

CARRIED

MAYOR

CAO

Min 23.12.1