

REGULAR COUNCIL MEETING

13 June 2023

The Regular Meeting of the Unity Town Council was held on June 13, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter (via teams), Rick Hill (via phone), Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
Bylaw Enforcement Officer, Randy Kammerer
Public Works Director, Jake Senger
Director of Culture, Parks & Recreation, Lisa Feser
Office Manager, Stacy Godin
- 185.23 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 186.23 CONFLICT DECLARATION
Abel/Weber: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 187.23 AGENDA
McLean/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 13, 2023 commencing at 7:00 p.m. be adopted as amended.
CARRIED
- 188.23 REPORT
Hill/Halter: That Managers left meeting at 7:45 p.m.
CARRIED
- 189.23 MINUTES
Abel/Weber: That the minutes of the May 23, 2023 Regular Council Meeting be approved by Council as amended.
CARRIED
- 190.23 MINUTES
McLean/Sernecky: That the minutes of the May 22, 2023 Recreation Committee Meeting be approved by Council.
CARRIED
- 191.23 MINUTES
Hill/Halter: That the minutes of the May 3, 2023 Unity & District Regional Park Meeting be approved by Council.
CARRIED
- 192.23 MINUTES
Abel/Weber: That the minutes of the June 1, 2023 OHC Meeting be approved by Council.
CARRIED
- 193.23 MINUTES
McLean/Sernecky: That the minutes of the June 8, 2023 Unity Library Board Meeting be approved by Council.
CARRIED

- 194.23 ACCOUNT PAYMENTS
Abel/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$147,035.58 for the period ending June 13, 2023. Computer Cheque #20939 - 20978 inclusive, Online Banking payment # 2023-0208 - 2023-0246 inclusive, Automatic Withdrawal (UCU/BMO) and Credit Card (BMO).
CARRIED
- 195.23 ACCOUNT PAYMENTS
McLean/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$4,087.59 for the period ending June 13, 2023. Cheque #20979 inclusive.
CARRIED
- 196.23 EMPLOYEE PAYROLL
Hill/Halter: Council approve the payment of employee payroll (net pay) in the amount of \$72,094.93 on the cheque listing for the month of May 2023 and representing cheque numbers 20230151 to 20230200.
CARRIED
- 197.23 COUNCIL PAYROLL
Abel/Weber: 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 May 2023 and representing cheque numbers 20230201 to 20230206.
CARRIED
- 198.23 CORRESPONDENCE
McLean/Sernecky: That Council accepts and files correspondence from:
A. Unity Lions Club
CARRIED
- 199.23 REPORT
Abel/Weber: That Council accept Mayor. S. Del Frari report on meetings attended.
CARRIED
- 200.23 LEASE AGREEMENT
McLean/Sernecky: That the Town of Unity enter into a 5 year agreement with Dr. Anis Haji Dental Prof. Corp. commencing April 1, 2023 and ending on March 31, 2028.
CARRIED
- 201.23 REQUEST
Hill/Halter: That Council approves UCHS Pride Parade on June 20, 2023 from 12:30 p.m. - 1:00 p.m. on 3rd Avenue East.
CARRIED
- 202.23 ADJOURNMENT
Abel/Weber: That the meeting be adjourned. Time 8:22 p.m.
CARRIED

MAYOR

CAO