	REGULAR COUNCIL MEETING 27 June 2023
	The Regular Meeting of the Unity Town Council was held on June 27, 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, Curtis McLean, Ryan Sernecky, and Brent Weber
Also Present	CAO, Aileen Garrett
Delegation	Ryan Sidorsky arrived to the meeting at 7:00 p.m. Ryan Sidorsky left meeting at 7:17 p.m. and did not return to the meeting.
Discussion	Future Development
203.23	CALL TO ORDER That Mayor S. Del Frari called the meeting to order at 7:17 p.m. CARRIED
204.23	CONFLICT DECLARATION Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
	CARRIED
205.23	AGENDA Sernecky/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 27, 2023 commencing at 7:00 p.m. be adopted as amended. CARRIED
206.23	MINUTES Weber/Halter: That the minutes of the June 13, 2023 Regular Council Meeting be approved by Council. CARRIED
207.23	ACCOUNT PAYMENTS Abel/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$182,954.04 for the period ending June 27, 2023. Computer Cheque #20980 - 21016 inclusive, Online Banking payment # 2023-0247 - 2023-0267 inclusive. CARRIED
208.23	POLICING REPORT Sernecky/McLean: That Council accept the May 2023 Policing Report. CARRIED
209.23	RESIGNATION Weber/Halter: That Council accept with regret the letter of resignation submitted by Bylaw Enforcement Officer, Randy Kammerer. CARRIED
210.23	REQUEST Abel/Hill: That Council acknowledge the request to have 6 backyard hens in a Residential Zone in the Town of Unity. CARRIED

211.23	REQUEST Sernecky/McLean: That Council deny the request to have 6 backyard hens in a residential zone in the Town of Unity. Opposed - All of Council CARRIED	
212.23	Bylaw No. 03/2023 Weber/Halter: That the Town of Unity enter into an Agreement to provide for a Mutual Aid & the establishment of a Mutual Aid Emergency Measures Organization with Rural Municipality of Round Valley No. 410 per Bylaw No. 03/2023. CARRIED	١
213.23	SUBD-000920-2022 Abel/Hill: That Council has determined the Municipal Reserve for SUBD-000920-202 (Hepting Subdivision) will be cash in lieu, in the amount of \$3,480.00 (.4696 hectare 1.16 acres x 3000/acre =\$3,480.00) and that H. Hepting be advised of the same. CARRIED	
214.23	CORRESPONDENCE Sernecky/McLean: That Council acknowledge email from North West Terminal regarding RTF Biomass Cogen Project and will reply accordingly. CARRIED	
215.23	2022 DRAFT FINANCIAL STATEMENTS Weber/Halter: That Council approve the 2022 Draft Financial Statements received from HRO. CARRIED	
216.23	TEMPORARY FINANCIAL SERVICES Abel/Hill: That Council accepts Temporary Financial Services for a 3 month period. CARRIED	
217.23	BYLAW NO. 1139-P-23 SerneckyMcLean: That Bylaw No. 1139-P-23 be introduced and read a first time at t meeting. CARRIED	this
218.23	BYLAW NO. 1139-P-23 Weber/Halter: That Bylaw No. 1139-P-23 be read a second time. CARRIED	
219.23	BYLAW NO. 1139-P-23 Abel/Hill: Bylaw No. 1139-P-23 be given three readings at this meeting.	
	Members voting: <u>6</u> Voted in favour: <u>6</u> CARRIED UNANIMOUSLY	
220.23	BYLAW NO. 1139-P-23 Sernecky/McLean: That Bylaw No. 1139-P-23 as annexed to and forming part of the minutes be read a third and final time this 27th day of June, 2023. CARRIED	ese
221.23	BYLAW NO. 1140-P-23 Weber/Halter: That Bylaw No. 1140-P-23 be introduced and read a first time at this meeting. CARRIED	5

222.23	BYLAW NO. 1140-P-23 Abel/Hill: That Bylaw No. 1140-P-23 be read a second time. CARRIED
223.23	BYLAW NO. 1140-P-23 Sernecky/McLean: Bylaw No. 1140-P-23 be given three readings at this meeting.
	Members voting: <u>6</u> Voted in favour: <u>6</u> CARRIED UNANIMOUSLY
224.23	BYLAW NO. 1140-P-23 Weber/Halter: That Bylaw No. 1140-P-23 as annexed to and forming part of these minutes be read a third and final time this 27th day of June, 2023. CARRIED
225.23	GRAD PARADE Weber/Halter: That Council approve the proposed Grad Parade route. CARRIED
226.23	COMMITTEE OF THE WHOLE Abel/Hill: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:00 p.m. CARRIED
227.23	COMMITTEE OF THE WHOLE Sernecky/McLean: That the Council meeting reconvene. Time 8:28 p.m. CARRIED
228.23	ADJOURNMENT Abel/Hill: That the meeting be adjourned. Time 8:32 p.m. CARRIED

MAYOR

CAO

Min 23.06.2