

REGULAR COUNCIL MEETING

9 May 2023

The Regular Meeting of the Unity Town Council was held on May 9, 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

Bylaw Enforcement Officer, Randy Kammerer

Public Works Director, Jake Senger

Director of Culture, Parks & Recreation, Lisa Feser

Office Manager, Stacy Godin

Director of Finance, Steven Schwartz

149.23

CALL TO ORDER

That Mayor S. Del Frari called the meeting to order at 7:00 p.m.

CARRIED

150.23

CONFLICT DECLARATION

Abel/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

151.23

AGENDA

McLean/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, May 9, 2023 commencing at 7:00 p.m. be adopted as amended.

CARRIED

152.23

REPORT

Sernecky/Halter: That Council accepts the management reports.

CARRIED

Managers left meeting at 7:50 p.m.

Public Works Director J. Senger left meeting at 7:58 p.m.

153.23

MINUTES

Abel/Hill: That the minutes of the April 25, 2023 Regular Council Meeting be approved by Council.

CARRIED

154.23

BANK RECONCILIATION

McLean/Weber: That Council approve the Bank Reconciliation and statement of financial activities for the month of April, 2023.

CARRIED

155.23

ACCOUNT PAYMENTS

Sernecky/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$172,107.01 for the period ending May 9, 2023. Computer Cheque #20857-20899 inclusive, Online Banking payment #2023-0154-2023-0191 inclusive, Automatic Withdrawal (UCU/BMO), Online Banking (BMO), Credit Card (BMO).

CARRIED

- 156.23 EMPLOYEE PAYROLL  
Abel/Hill: Council approve the payment of employee payroll (net pay) in the amount of \$53,188.15 on the cheque listing for the month of April 2023 and representing cheque numbers 20817-20829, 20854 & 20230125 to 20230144.  
CARRIED
- 157.23 COUNCIL PAYROLL  
McLean/Weber: Council approve the payment of council payroll (net pay) in the amount of \$5,346.41 on the cheque listing for the month of April 2023 and representing cheque numbers 20230145 to 20230150.  
CARRIED
- 158.23 CORRESPONDENCE  
Sernecky/Halter: That Council accepts and files correspondence from:  
A. R.C.M.P  
B. Parkview Place  
CARRIED
- 159.23 POLICING REPORT  
Abel/Hill: That Council accept the March 2023 Policing Report.  
CARRIED
- 160.23 REQUEST  
McLean/Weber: That Council approve the Unity Miners request for a temporary street closure from 2nd Ave. East and Main Street to the back alley between Bank of Montreal and the Credit Union, on Saturday June 3, 2023 from 8:30 am to 12:00 pm for their Rodeo Barbeque.  
CARRIED
- 161.23 RECOMMENDATION  
Sernecky/Halter: That Council acknowledge letter from L & D Tuffs regarding Nuisance Cats and will reply accordingly.  
CARRIED
- 162.23 LEASE RENEWAL  
Abel/Hill: That Council approve the 5 year Lease Renewal between The Town of Unity and Downtown Medical Clinic from August 1, 2022 and ending July 31, 2027.  
CARRIED
- 163.23 RECOMMENDATION  
McLean/Weber: That Council accept Saskatchewan Ministry of Highways recommendation regarding Highway 14 corridor planning as submitted and choose to go with option 1.  
CARRIED
- 164.23 RESIGNATION  
Sernecky/Halter: That Council accept with regret the letter of resignation submitted by Director of Finance, Steven Schwartz.  
CARRIED
- 165.23 REQUEST  
Abel/Hill: That Council approve the Unity Senior Cardinals request for a Special Event Permit for liquor to be served during home games from 6:00 pm to 8:00 pm on June 15 and June 29, 2023. Additional dates in July could be requested if they advance into playoffs.  
CARRIED

- 166.23 EMO AGREEMENT  
McLean/Weber: That the Town of Unity enter into a Joint EMO agreement with the R.M. of Round Valley No. 410.  
CARRIED
- 167.23 SUMA MAYOR'S SUMMIT  
Abel/Hill: That Council approve Mayor S. Del Frari to attend the SUMA Mayor's Summit in Regina on August 17, 2023 - August 18, 2023.  
CARRIED
- 168.23 RECOMMENDATION  
Sernecky/Halter: That Council accept Fire Chief D. Kopp's recommendation of a Fire Ban within the Town of Unity effective May 8, 2023.  
CARRIED
- 169.23 RESCIND  
McLean/Weber: That Council rescind motion 115.23 & 116.23 from the April 11, 2023 meeting.  
CARRIED
- 170.23 BYLAW NO. 1134-P-23  
Sernecky/Halter: That amended Bylaw No. 1134-P-23 be read a second time.  
CARRIED
- 171.23 BYLAW NO. 1134-P-23  
Abel/Hill: That amended Bylaw No. 1134-P-23 as annexed to and forming part of these minutes be read a third and final time this 9th day of May, 2023.  
CARRIED
- 172.23 JULY & AUGUST 2022 COUNCIL MEETING DATES  
Sernecky/Halter: That July and August 2022 Council Meeting dates are as follows: July 11, 2023 and August 8, 2023.  
CARRIED
- 173.23 ADJOURNMENT  
McLean/Weber: That the meeting be adjourned. Time 8:59 p.m.  
CARRIED

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MAYOR

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CAO