

REGULAR COUNCIL MEETING

11 May 2021

The Regular Meeting of the Unity Town Council was held on May 11, 2021 at 401 7th Ave East, Unity, commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Doreen Bonogofski, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo
- Delegation Curtis Ward 7:15 pm. Home Based Business - Small Animal Breeder/Reptile Breeder
Curtis left the meeting at 7:21 pm.
- 144.21 AGENDA
Abel/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, May 11, 2021 commencing at 7:00 p.m. be adopted as amended.

CARRIED
- 145.21 CONFLICT DECLARATION
Weber/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED
- 146.21 MINUTES
Hill/Bonogofski: That the minutes of the April 27, 2021 Regular Council Meeting be approved by Council.

CARRIED
- 147.21 ACCOUNT PAYMENTS
Abel/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$143,156.46 for the period ending May 11, 2021. Cheque #19076-19113 inclusive and manual cheque #4508-5412 inclusive.

CARRIED
- 148.21 EMPLOYEE PAYROLL
Weber/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$56,608.02 on the cheque listing for the month of April 2021 and representing cheque numbers 20210140 - 20210178.

CARRIED
- 149.21 COUNCIL PAYROLL
Hill/Bonogofski: That Council approve the payment of council payroll (net pay) in the amount of \$2,747.72 on the cheque listing for the month of April 2021 and representing cheque numbers 20210179 to 20210185.

CARRIED
- 150.21 APPLICATION
Weber/Sernecky: That Council approve the application for a home based business located at 385 5th Ave East - Diamond Valley Reptiles. Approved with limit of 70 snakes/reptiles.

CARRIED

- 151.21 REQUEST
Hill/Bonogofski: That Council re-name Agri Plex/Alexander Road to Rodeo Road.
CARRIED
- 152.21 REQUEST
Hill/Bonogofski: That Council deny request for a Tax Abatement for Lot 315 2nd Avenue South.
CARRIED
- 153.21 AGREEMENT
Abel/McLean: That Council acknowledge the Certificate of Approval received from the Ministry of Government Relations for SE 1/4 Section 17-40-22-W3M, Proposed Parcel A - Industrial Lease.
CARRIED
- 154.21 AGREEMENT
Sernecky/Weber: That the Town of Unity provides to the Ministry of Highways .216 ha and .037 ha of land from NE-18-40-22-3 as outlined in the Right of Way plans for the Highway 21 reroute project, at a total sales price of \$1.
CARRIED
- 155.21 AGREEMENT
Hill/Bonogofski: That the Town of Unity enter into an Ultimate Recipient Agreement in regards to Investing in Canada Infrastructure Program (ICIP). 1st Avenue West Water and Waste Water Transmission Line Replacement Project #2020085.
CARRIED
- 156.21 REPORT
McLean/Abel: That Council accept the Saskatchewan Housing Corporation 2020 Annual Report.
CARRIED
- 157.21 DILAPIDATED BUILDING
Council Discussed, sent back to Bylaw Enforcement Officer R. Kammerer for more information.
TABLED
- 158.21 AGREEMENT
Weber/Sernecky: That Council enter into a 10 year agreement with Loraas Environmental from 2023 to 2033.
CARRIED
- 159.21 MINUTES
Bonogofski/Hill: That Council accept the Economic Development minutes as presented.
CARRIED
- 160.21 POLICY
Abel/McLean: That Council adopt Policy 7.4 Temporary Seasonal Street Patios.
CARRIED
- 161.21 DRAFT POLICY
Sernecky/Weber: That Council adopt Draft Policy 8.3.20 Lifeguard Instructor 1.
CARRIED
- 162.21 BYLAW
Bonogofski/Hill: That Bylaw No. 1110.P.21 be introduced and read a first time at this meeting.
CARRIED

- 163.21 BYLAW
Abel/McLean: That Bylaw No. 1110.P.21 be read a second time.
CARRIED
- 164.21 BYLAW
Sernecky/Hill: That Bylaw No. 1110.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 165.21 BYLAW
Abel/Bonogofski: That Bylaw No. 1110.P.21 as annexed to and forming part of these minutes be read a third and final time this 11th day of May, 2021.
CARRIED
- 166.21 BYLAW
McLean/Abel: That Bylaw No. 1114.P.21 be introduced and read a first time at this meeting.
CARRIED
- 167.21 BYLAW
Weber/Sernecky: That Bylaw No. 1114.P.21 be read a second time.
CARRIED
- 168.21 BYLAW
Hill/Bonogofski: That Bylaw No. 1114.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 169.21 BYLAW
Abel/McLean: That Bylaw No. 1114.P.21 as annexed to and forming part of these minutes be read a third and final time this 11th day of May, 2021.
CARRIED
- 170.21 COMMITTEE OF THE WHOLE
Sernecky/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:07 p.m.
CARRIED
- 171.21 COMMITTEE OF THE WHOLE
Bonogofski/Hill: That the Council meeting reconvene. Time 8:22 p.m.

Rise and report
CARRIED
- 172.21 ADJOURNMENT
Abel/McLean: That the meeting be adjourned. Time 8:50 p.m.
CARRIED

MAYOR

CAO