

REGULAR COUNCIL MEETING

25 May 2021

The Regular Meeting of the Unity Town Council was held on May 25, 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 (arrived at 7:30 p.m.)
- Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo
- 173.21 AGENDA
Abel/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, May 25, 2021 commencing at 7:00 p.m. be adopted as amended
CARRIED
- 174.21 CONFLICT DECLARATION
Sernecky/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 175.21 MINUTES
Bonogofski/Abel: That the minutes of the May 11, 2021 Regular Council Meeting be approved by Council.
CARRIED
- 176.21 ACCOUNT PAYMENTS
McLean/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$63,652.11 for the period ending May 25, 2021. Cheque #19114-19143 inclusive and manual cheque #5413-5442 inclusive.
CARRIED
- 177.21 ACCOUNT PAYMENTS
Hill/Bonogofski: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1803.75 for the period ending May 25, 2021. Cheque #19144 inclusive.
CARRIED
- 178.21 REPORT
Abel/McLean: That Council accept CAO, Aileen Garrett's report regarding May 11, 2021 Council meeting concerns.
CARRIED
- 179.21 MUNICIPAL WILDLIFE CONTROL OFFICER
Sernecky/Hill: That Council appoint Randy Bosch and Dan Doucette as Municipal Wildlife Control Officer's.
CARRIED
- 180.21 RESIGNATION
Bonogofski/Abel: That Council accept with regret the letter of resignation submitted by Director of Economic Development, Carey Baker.
CARRIED

- 181.21 REPORT
McLean/Sernecky: That Council accept the April 2021 Policing Report.

CARRIED
- 182.21 POLICY
Hill/Bonogofski: That Council adopt Draft Policy 3.34 Credit Card Usage.

CARRIED
- 183.21 2021 DRAFT BUDGET
Weber/Sernecky: That Council approve the 2021 Operating/Capital Budget with an established Mill Rate of 11.75%, Minimum tax of \$1,150, Mill Rate factor: Agricultural 0.805; Residential 0.805 and Commercial 1.15.

CARRIED
- 184.21 JULY AND AUGUST 2021 COUNCIL MEETING DATES
Abel/McLean: That July and August 2021 Council Meeting dates are as follows: July 13, 2021 and August 10, 2021.

CARRIED
- 185.21 PUBLIC MEETING
Sernecky/Hill: That the meeting is recessed Time 7:30 p.m. to permit opportunity for public meeting for 1113.P.21.

CARRIED
Public Meeting for 1113.P.21 begins.

Time 7:30 p.m.

Attendees: 0

Written Submissions: 0

Verbal Submissions: 0
- 186.21 PUBLIC MEETING
Bonogofski/Abel: That the Regular Council Meeting reconvene. Time 7:32 p.m.

CARRIED
- 187.21 BYLAW
Hill/Bonogofski: That Bylaw No. 1113.P.21 be read a second time.

CARRIED
- 188.21 BYLAW
Abel/McLean: That Bylaw No. 1113.P.21 as annexed to and forming part of these minutes be read a third and final time this 25th day of May, 2021.

CARRIED
- 189.21 BYLAW
Weber/Sernecky: That Bylaw No. 1115.P.21 be introduced and read a first time at this meeting.

CARRIED
- 190.21 BYLAW
Hill/Bonogofski: That Bylaw No. 1115.P.21 be read a second time.

CARRIED

191.21 BYLAW
Abel/McLean: That Bylaw No. 1115.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

192.21 BYLAW
Weber/Sernecky: That Bylaw No. 1115.P.21 as annexed to and forming part of these minutes be read a third and final time this 25th day of May, 2021.

CARRIED

193.21 ADJOURNMENT
Hill/Bonogofski: That the meeting be adjourned. Time 8:36 p.m.

CARRIED

MAYOR

CAO

Min 21.05.2