

REGULAR COUNCIL MEETING

8 June 2021

The Regular Meeting of the Unity Town Council was held on June 8, 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
- 194.21 AGENDA  
Hill/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 8, 2021 commencing at 7:00 p.m. be adopted as read.  
CARRIED
- 195.21 CONFLICT DECLARATION  
Weber/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.  
CARRIED
- 196.21 MINUTES  
Abel/Bonogofski: That the minutes of the May 25, 2021 Regular Council Meeting be approved by Council.  
CARRIED
- 197.21 BANK RECONCILIATION  
Hill/Sernecky: That Council approve the Bank Reconciliation and statement of Financial activities for April 30, 2021.  
CARRIED
- 198.21 ACCOUNT PAYMENTS  
McLean/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$110,958.09 for the period ending June 8, 2021. Cheque #19145-19176 inclusive and manual cheque #5443-5455 inclusive.  
CARRIED
- 199.21 EMPLOYEE PAYROLL  
Abel/Bonogofski: That Council approve the payment of employee payroll (net pay) in the amount of \$60,974.25 on the cheque listing for the month of May 2021 and representing cheque numbers 20210187 to 20210230.  
CARRIED
- 200.21 COUNCIL PAYROLL  
Hill/Sernecky: That Council approve the payment of council payroll (net pay) in the amount of \$3,065.05 on the cheque listing for the month of May 2021 and representing cheque numbers 20210231 to 20210237.  
CARRIED
- 201.21 CORRESPONDENCE  
Weber/McLean: That Council accepts and files correspondence from:  
A. Morice Miller  
A reply will be sent from Mayor Sharon via Email.  
CARRIED

- 202.21 RECOMMENDATION  
Abel/Bonogofski: That Council approve the recommendation submitted by Randy Kammerer, Bylaw Officer to amend Schedule "D" of Bylaw 1088-P-19 by changing "All Snakes" to now state "All snakes in the families of boas and pythons"
- CARRIED
- 203.21 RECOMMENDATION  
Hill/Sernecky: That Council approve the recommendation submitted by Randy Kammerer, Bylaw Officer to amend Appendix 9 of Bylaw 1098-P-20 "Angle Parking Areas" by changing 1st Street West - 2nd Avenue to 3rd Avenue to now state "East side of 1st Street West from 2nd Avenue to 3rd Avenue".
- It is further recommended that Public Works Department install signage on this street to indicate that it is now a Parallel Parking only area.
- CARRIED
- 204.21 TENDER  
Weber/McLean: That Council accept Hay Land Tender for \$1,000.00 from Randy Sander.
- CARRIED
- 205.21 REPORT  
Abel/Bonogofski: That Council accept the final report for return of Unity bats. Reimburse Melanie Elliott \$360.00. Donate \$240.00 to Living Sky Wildlife Rehab for a total of \$600.00.
- CARRIED
- 206.21 REPORT  
Hill/Sernecky: That Council accept West Central Committee Report for May 27, 2021.
- CARRIED
- 207.21 OFFER TO PURCHASE  
Weber/McLean: That Council accept offer to purchase from the Ministry of Highways and Infrastructure of Parcel 146803507 Blk/Par 42-Plan 60S06889 Ext 1 and Parcel 118290922 Blk/Par 43-Plan 60S06889 Ext 0 in the NE 1/4 Section 18-40-22-W3M.
- CARRIED
- 208.21 POLICY  
Abel/Bonogofski: That Council approve Policy 2.16 - Small Equipment, accessories & other assets recording policy as submitted.
- CARRIED
- 209.21 POLICY  
Hill/Sernecky: That Council approve Policy 2.17 - Small Equipment, accessories & other assets return policy (council) as submitted.
- CARRIED
- 210.21 POLICY  
Weber/McLean: That Council approve Policy 8.19 - Small Equipment accessories & other assets recording policy as submitted.
- CARRIED
- 211.21 POLICY  
Abel/Bonogofski: Council approve Policy 8.20 - Equipment return policy as submitted.

CARRIED

212.21 EMO OFFICER  
Hill/Sernecky: That Council appoint \_\_\_\_\_ as EMO Officer.

TABLED

213.21 DISCUSSION TOPICS  
Discussion Topics: All topics were discussed by Council. Discussions regarding Contraventions, Resident Issues, Town Wide Garage Sale, Service groups and Adopt A Block Program.

CARRIED

214.21 BYLAW  
Weber/McLean: That Bylaw No. 1109.P.21 as annexed to and forming part of these minutes be read a third and final time this 8th day of June, 2021.

CARRIED

215.21 BYLAW  
Abel/Bonogofski: Bylaw No. 1116.P.21 be introduced and read a first time at this meeting.

CARRIED

216.21 BYLAW  
Hill/Sernecky: Bylaw No. 1116.P.21 be read a second time.

CARRIED

217.21 BYLAW  
McLean/Weber: Bylaw No. 1116.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

218.21 BYLAW  
Hill/Sernecky: Bylaw No. 1116.P.21 as annexed to and forming part of these minutes be read a third and final time this 8th day of June, 2021.

CARRIED

219.21 BYLAW  
Weber/McLean: Bylaw No. 1117.P.21 be introduced and read a first time at this meeting.

CARRIED

220.21 BYLAW  
Abel/Bonogofski: Bylaw No. 1117.P.21 be read a second time.

CARRIED

221.21 BYLAW  
Hill/Sernecky: Bylaw No. 1117.P.21 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

222.21 BYLAW  
Weber/McLean: Bylaw No. 1117.P.21 as annexed to and forming part of these minutes be read a third and final time this 8th day of June, 2021.

CARRIED

- 223.21 COMMITTEE OF THE WHOLE  
Weber/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:58 p.m.  
Chair given over to Deputy Mayor Rick Hill at 8:15 p.m. Councillor Bonogofski and Mayor Del Frari left at 8:17 p.m. and returned at 9:01 p.m.
- 224.21 RECONVENE  
Weber/Abel: That the Council meeting reconvene. Time 9:19 p.m.  
Deputy Mayor Rick Hill relinquished chair back to Mayor Del Frari at 9:21 p.m.  
CARRIED
- 225.21 RISE AND REPORT  
Sernecky/Weber: That Council feels the Code of Ethics has been breached by Councillor Bonogofski, and that Councillor Bonogofski be reminded of her responsibilities as pertaining to the Code of Ethics.  
CARRIED
- 226.21 CHANGE ORDER  
Weber/Hill: That Council approve change order regarding change door #103B to Nabco Gyro Tech GT1175 SO-SX-SX-SO, with single glazing for Interior applications.  
CARRIED
- 227.21 ADJOURNMENT  
Hill/Weber: That the meeting be adjourned. Time 9:37 p.m.  
CARRIED

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MAYOR

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CAO

Min 21.06.1