

REGULAR COUNCIL MEETING

22 June 2021

The Regular Meeting of the Unity Town Council was held on June 22, 2021 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel (Zoom), Rick Hill (Zoom), Curtis McLean (Zoom), Ryan Sernecky (Zoom), and Brent Weber (Zoom).

Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo (Zoom)

Delegation Sandra Kelly 7:11 p.m. Voice concerns regarding Jubilee Bay alley issues.
Sandra left the meeting at 7:35 p.m.

Absent Doreen Bonogofski

228.21 AGENDA
Abel/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 22, 2021 commencing at 7:00 p.m. be adopted as amended.

CARRIED

229.21 CONFLICT DECLARATION
Weber/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.

CARRIED

230.21 MINUTES
Sernecky/Abel: That the minutes of the June 8, 2021 Regular Council Meeting be approved by Council.

CARRIED

231.21 ACCOUNT PAYMENTS
McLean/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$558,565.86 for the period ending June 22, 2021. Cheque #19181-19215 inclusive and manual cheque #5456 -5496 inclusive.

CARRIED

232.21 REPORT
Hill/Sernecky: That Council accept the May 2021 Police Report.

CARRIED

233.21 APPOINTMENT OF EMO OFFICER
Abel/McLean: That Council appoint Terry Smith as EMO Officer. Per Diem \$135/Meeting. EMO Officer will be reimbursed for mileage and expenses for training purposes as per Policy 2.4

CARRIED

234.21 EMAIL
Weber/Hill: That Council acknowledge appeal email from Sandra Kelly regarding Jubilee Bay alley issues and will reply accordingly.

Recommendation:

- Install 3 No Parking signs
- Install 2 signs at each end to reduce the speed limit to 15 km
- Install speed bump ¼ way in each end of the alley

CARRIED

- 235.21 REPORT
Sernecky/Abel: That Council accept Bylaw Enforcement Officer, Randy Kammerer's report regarding concerns from Council.
CARRIED
- 236.21 3RD AVE WEST AND WEST ENTRANCE ROAD
McLean/Weber: That Council acknowledge resident concern letter regarding 3rd Ave West and West Entrance road and will reply accordingly.
Recommendation:
• Install signs to reduce the speed limit to 40 km to the North and South Road
• Install "Watch for Pedestrian" signs at 2nd and 3rd Avenue
CARRIED
- 237.21 RECOMMENDATION
Hill/Sernecky: That Council considers and approves that a conditional Offer of Employment as Labourer II be offered to Mr. Craig Winchmann effective June 10, 2021.
CARRIED
- 238.21 RECOMMENDATION
Abel/McLean: That Council considers and approves the amount of \$588,151 to be transferred into a separate savings/investment account with Unity Credit Union for a fixed period of one (1) year.
CARRIED
- 239.21 2020 DRAFT FINANCIAL STATEMENTS
Weber/Hill: That Council approve the 2020 Draft Financial Statements received from HRO.
CARRIED
- 240.21 BYLAW
Abel/McLean: That Bylaw No. 1118-P-21 be introduced and read a first time at this meeting.
CARRIED
- 241.21 BYLAW
Weber/Hill: That Bylaw No. 1118-P-21 be read a second time.
CARRIED
- 242.21 BYLAW
Sernecky/Abel: That Bylaw No. 1118-P-21 be given three readings at this meeting.
Members voting: 6 Voted in favour: 6
CARRIED UNANIMOUSLY
- 243.21 BYLAW
McLean/Weber: That Bylaw No. 1118-P-21 as annexed to and forming part of these minutes be read a third and final time this 22 day of June, 2021.
CARRIED
- 244.21 COMMITTEE OF THE WHOLE
Hill/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:59 p.m.

245.21 COMMITTEE OF THE WHOLE
Abel/McLean: That the Council meeting reconvene. Time 8:25 p.m.
Rise and report

246.21 ADJOURNMENT
Weber/Hill: That the meeting be adjourned. Time 8:26 p.m.
CARRIED

MAYOR

CAO

Min 21.06.2