

REGULAR COUNCIL MEETING

13 July 2021

The Regular Meeting of the Unity Town Council was held on July 13, 2021 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Rick Hill, Curtis McLean, Ryan Sernecky (Zoom), and Brent Weber
- Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo
- Delegation Fire Chief Leroy Timmermans 7:20 pm - Resignation
Leroy left meeting at 7:25 pm
- Absent Doreen Bonogofski
- 247.21 AGENDA
Abel/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, July 13, 2021 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 248.21 CONFLICT DECLARATION
McLean/Hill: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 249.21 MINUTES
Abel/Weber: That the amended minutes of the June 08, 2021 Regular Council Meeting be approved by Council.
CARRIED
- 250.21 MINUTES
Abel/Weber: That the minutes of the June 22, 2021 Regular Council Meeting be approved by Council.
CARRIED
- 251.21 BANK RECONCILIATION
Abel/Weber: That Council approve the Bank Reconciliation and statement of financial activities for the month of May, 2021.
CARRIED
- 252.21 ACCOUNT PAYMENTS
McLean/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$728,501.66 for the period ending July 13, 2021. Cheque #19216-19263 inclusive and manual cheque #5497-5505 inclusive.
CARRIED
- 253.21 ACCOUNT PAYMENTS
McLean/Hill: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$832.50 for the period ending July 13, 2021. Cheque #19264 inclusive.
CARRIED

- 254.21 EMPLOYEE PAYROLL
Weber/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$80,025.63 on the cheque listing for the month of June 2021 and representing cheque numbers 20210238 to 202110295.
CARRIED
- 255.21 COUNCIL PAYROLL
Sernecky/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,737.76 on the cheque listing for the month of June 2021 and representing cheque numbers 20210296 to 20210302.
CARRIED
- 256.21 CORRESPONDENCE
Hill/Abel: That Council accepts and files correspondence from:
A. SaskEnergy
CARRIED
- 257.21 RESIGNATION
Hill/Sernecky: That Council accept with regret resignation of Leroy Timmermans, Fire Chief effective July 31, 2021.
CARRIED
- 258.21 FIRE CHIEF
Abel/Weber: That Council appoint Dwaine Kopp as Fire Chief effective August 1, 2021.
CARRIED
- 259.21 REQUEST
Weber/McLean: That Council acknowledge the 808 Main Street Request and will respond accordingly that the Town of Unity will not give any concessions.
CARRIED
- 260.21 REQUEST
Hill/Sernecky: That Council acknowledge Request from Access Communications regarding Summer BBQ tour for Unity on Tuesday, August 3, 2021 and will respond accordingly.
CARRIED
- 261.21 RECOMMENDATION
Abel/Weber: That Council approve the recommendation from Bylaw Enforcement Officer, Randy Kammerer, for Animal Bylaw 1088-P-19 as submitted.
CARRIED
- 262.21 RECOMMENDATION
McLean/Hill: That Council approve the recommendation from Bylaw Enforcement Officer, Randy Kammerer, for Traffic/Parking Bylaw 1098-P-20 regarding Jubilee Bay alley.
CARRIED
- 263.21 RECOMMENDATION
Sernecky/Abel: That Council approve the recommendation from Bylaw Enforcement Officer, Randy Kammerer, for Traffic/Parking Bylaw 1098-P-20 regarding West Entrance Road and 2nd & 3rd Ave West.
CARRIED

- 264.21 RECOMMENDATION
Weber/McLean: That Council acknowledge and discuss the noise complaint regarding noise from dirt bikes at the bike track. BEO, Randy Kammerer to review Bylaw Number 1089-P-19 with the following recommendations from Council:
June, July and August - Shutdown by 9:00 p.m
September through to June - Shutdown by 8:00 p.m.
- CARRIED
- 265.21 RECOMMENDATION
Hill/Sernecky: That Council considers and approves the payment of \$1,150.00 to The New Horizons Association of Unity Inc. as a grant towards their municipal taxes.
- CARRIED
- 266.21 RECOMMENDATION
Abel/Weber: That Council considers and approves that:
- Mr Russell Reiter has now successfully completed his probation.
 - Mr Russell Reiter be hired on a permanent part time basis as a Part Time Rec Facility Labourer effective April 10, 2021.
 - Mr Russell Reiter salary and benefits be in accordance with the Collective Bargaining Agreement as negotiated with C.U.P.E. Local 2752 in force.
- CARRIED
- 267.21 RECOMMENDATION
McLean/Hill: That Council considers and approves that:
- McElhanney Ltd. be appointed as the engineers for the 1st Ave Infrastructure Improvements project.
 - The engineering services fee, including Project Management and Supervision, be \$378,384.50.
 - Aileen Garrett, Chief Administrative Officer, be authorized to sign all documents therein, for and on behalf of the Town of Unity.
- CARRIED
- 268.21 REPORT
Sernecky/Abel: That Council accept the June 2021 Policing Report.
- CARRIED
- 269.21 BYLAW
Weber/McLean: That Bylaw No. 1119-P-21 be introduced and read a first time at this meeting.
- CARRIED
- 270.21 BYLAW
Hill/Sernecky: That Bylaw No. 1119-P-21 be read a second time.
- CARRIED
- 271.21 BYLAW
Abel/Weber: That Bylaw No. 1119-P-21 be given three readings at this meeting.
- Members voting: 6 Voted in favour: 6
- CARRIED UNANIMOUSLY

- 272.21 BYLAW
McLean/Hill: That Bylaw No. 1119-P-21 as annexed to and forming part of these minutes be read a third and final time this 13th day of July, 2021.
CARRIED
- 273.21 BYLAW
Sernecky/Abel: That Bylaw No. 1120-P-21 be introduced and read a first time at this meeting.
CARRIED
- 274.21 BYLAW
Weber/McLean: That Bylaw No. 1120-P-21 be read a second time.
CARRIED
- 275.21 BYLAW
Hill/Sernecky: That Bylaw No. 1120-P-21 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6

CARRIED UNANIMOUSLY
- 276.21 BYLAW
Abel/Weber: That Bylaw No. 1120-P-21 as annexed to and forming part of these minutes be read a third and final time this 13th day of July, 2021.
CARRIED
- 277.21 COMMITTEE OF THE WHOLE
McLean/Hill: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:14 p.m.
CARRIED
- 278.21 RECONVENE
Sernecky/Abel: That the Council meeting reconvene. Time 9:01 p.m.
Rise and report
CARRIED
- 279.21 ADJOURNMENT
Weber/McLean: That the meeting be adjourned. Time 9:16 p.m.
CARRIED

MAYOR

CAO