

REGULAR COUNCIL MEETING
23 November 2021

The Regular Meeting of the Unity Town Council was held on November 23 2021 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo

Mike Riou arrived at 7:00 p.m. - Oaths of Office

Mike Riou left at 7:02 p.m. and did not return.

398.21 AGENDA
Sernecky/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, November 23, 2021 commencing at 7:00 p.m. be adopted as read.

CARRIED

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

CARRIED

400.21 MINUTES
Halter/Abel: That the minutes of the November 9, 2021 Regular Council Meeting be approved by Council.

CARRIED

401.21 MINUTES
Halter/Abel: That the minutes of the November 3, 2021 Regular Library Meeting be approved by Council.

CARRIED

402.21 LIBRARY BOARD RECOMMENDATION - SALARY INCREASE
Del Frari/Abel: That Council accept the Unity Library Board's recommendation regarding Michelle Schumack.

CARRIED

403.21 BANK RECONCILIATION
McLean/Hill: That Council approve the Bank Reconciliation and statement of financial activities for the month of October, 2021.

CARRIED

404.21 ACCOUNT PAYMENTS
Halter/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$262,464.78 for the period ending November 23, 2021. Cheque #19557-19583 inclusive and manual cheque #5790-5973 inclusive.

CARRIED

- 405.21 APPOINTMENT
Sernecky/Weber: That Council acknowledge Rural Municipality of Round Valley No. 410 notification of the 2022 appointment for the Unity Landfill Board to Taylor Wallace.
CARRIED
- 406.21 2021 CHRISTMAS
McLean/Hill: That Council approves Christmas gift card's in the amount of \$50.00 for the Town of Unity Staff, Management and Council.
CARRIED
- 407.21 BYLAW
Halter/Abel: That Bylaw No. 1127-P-21 be read a second time.
CARRIED
- 408.21 BYLAW
Sernecky/Weber: That Bylaw No. 1127-P-21 as annexed to and forming part of these minutes be read a third and final time this 23rd day of November, 2021.
CARRIED
- 409.21 COMMITTEE OF THE WHOLE
McLean/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:18 p.m.
CARRIED
- 410.21 RECONVENE
Hill/Halter: That the Council meeting reconvene. Time 8:29 p.m.
CARRIED
- 411.21 ADJOURNMENT
Abel/Sernecky: That the meeting be adjourned. Time 8:30 p.m.
CARRIED

MAYOR

CAO

Min 21.11.2