

REGULAR COUNCIL MEETING
14 December 2021

The Regular Meeting of the Unity Town Council was held on December 14 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

412.21 AGENDA

Sernecky/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, December 14, 2021 commencing at 7:00 p.m. be adopted as read.

CARRIED

413.21 CONFLICT DECLARATION

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

CARRIED

414.21 MINUTES

Halter/Abel: That the minutes of the November 23, 2021 Regular Council Meeting be approved by Council.

CARRIED

415.21 ACCOUNT PAYMENTS

Sernecky/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$363,480.51 for the period ending December 14, 2021. Cheque #19584-19612 inclusive and manual cheque #5974-5990 inclusive.

CARRIED

416.21 ACCOUNT PAYMENTS

Sernecky/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$8,602.50 for the period ending December 14, 2021. Cheque #19613 inclusive.

CARRIED

417.21 EMPLOYEE PAYROLL

Halter/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$57,734.41 on the cheque listing for the month of November 2021 and representing cheque numbers 20210516 to 20210553.

CARRIED

418.21 COUNCIL PAYROLL

Sernecky/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2,631.86 on the cheque listing for the month of November 2021 and representing cheque numbers 20210573 to 20210579.

CARRIED

419.21 CERTIFICATE OF APPROVAL T0877-21S

McLean/Hill: That Council acknowledge the Certificate of Approval T0877-21S (Sections 17 through 20, Township 40-22-W3M Proposed Highway Right-of-Way; and Proposed Parcels A and B – Public Improvement).

CARRIED

420.21 RECOMMENDATION

Halter/Abel: That Council considers and approves the permanent position for Craig Wichmann.

CARRIED

421.21 AGREEMENT

Sernecky/Weber: Town of Unity enter into an Agreement with SaskEnergy Incorporated regarding Utility easement.

CARRIED

422.21 APPOINTMENT

McLean/Hill: That Council and Unity Mutual Aid acknowledge Rural Municipality of Reford No. 379 notification of the 2022 appointment for Municipality's

CARRIED

423.21 APPOINTMENT

Halter/Abel: That Council and Unity Mutual Aid acknowledge Rural Municipality of Buffalo No. 409 notification of the 2022 appointment for Municipality's

CARRIED

424.21 APPOINTMENT

Sernecky/Weber: That Council and Unity Recreation Board acknowledge Rural Municipality of Buffalo No. 409 notification of the 2022 appointment for Municipality's Representative to Aaron Agar for a one-year term.

CARRIED

425.21 AGREEMENT

McLean/Hill That Town of Unity enter into an Agreement with Paw Park Committee.

CARRIED

426.21 WINTER WONDERLAND

Halter/Abel: That Council approve Temporary Road Closure request submitted by Unity Miners for Winter Wonderland street hockey game on Thursday, December 16, 2021.

CARRIED

427.21 WINTER WONDERLAND

Abel/Sernecky: That Council approve Winter Wonderland parade route on Thursday, December 16, 2021.

CARRIED

428.21 COMMITTEE OF THE WHOLE

Sernecky/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:16 p.m.

CARRIED

429.21 RECONVENE

McLean/Hill: That the Council meeting reconvene. Time 8:00 p.m.

CARRIED

430.21 ADJOURNMENT

Halter/Abel: That the meeting be adjourned. Time 8:01 p.m.

CARRIED

MAYOR

CAO

Min 21.12.1