

REGULAR COUNCIL MEETING
28 December 2021

The Regular Meeting of the Unity Town Council was held on December 28 2021 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel (Zoom), Chris Halter, Rick Hill (Zoom), Curtis McLean (Zoom), Ryan Sernecky (Zoom), and Brent Weber (Zoom)
- Also Present CAO, Aileen Garrett
Assistant CAO, Kavi Pandoo (Zoom)
- 431.21 AGENDA
Abel/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, Dec 28, 2021 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 432.21 CONFLICT DECLARATION
Weber/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 433.21 MINUTES
Sernecky/Halter: That the minutes of the December 14, 2021 Regular Council Meeting be approved by Council.
CARRIED
- 434.21 MINUTES
Abel/Hill: That the minutes of the December 20, 2021 Special Library Meeting be approved by council.
CARRIED
- 435.21 BANK RECONCILIATION
Weber/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of November, 2021.
CARRIED
- 436.21 ACCOUNT PAYMENTS
Sernecky/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$208,756.18 for the period ending Dec.28, 2021. Cheque #19614 -19676 inclusive and manual cheque #5991-6015 inclusive.
CARRIED
- 437.21 APPOINTMENTS
Abel/Hill: That Council accept R.M. of Grass Lake No.381 2022 Appointments.
CARRIED
- 438.21 PERMIT
Weber/McLean: That Council approve draft Wastewater Permit to operate.
CARRIED
- 439.21 APPOINTMENTS
Abel/McLean: That Council accept the 2022 Committee Appointments as per attached listing.
CARRIED

440.21 RECOMMENDATION
Hill/Sernecky: That Council approve Recommendation from Administration to eliminate reserve accounts and balances from the Town of Unity's financial records.

CARRIED

441.21 COMMITTEE OF THE WHOLE
Weber/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:24 p.m.

CARRIED

442.21 RECONVENE
Sernecky/Abel: That the Council meeting reconvene. Time 7:28 p.m.

CARRIED

443.21 ADJOURNMENT
Halter/Abel: That the meeting be adjourned. Time 7:30 p.m.

CARRIED

MAYOR

CAO

Min 21.12.2