

REGULAR COUNCIL MEETING
24 January 2023

The Regular Meeting of the Unity Town Council was held on January 24, 2023 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Deputy Mayor: Brent Weber
Councillors: Bob Abel, Chris Halter (via speaker phone), Curtis McLean and Ryan Sernecky
- Also Present CAO, Aileen Garrett
- Absent Mayor: Sharon Del Frari
Councillor: Rick Hill
- Delegation Curling Club Representatives R. Neumeier and G. Heitt arrived to the meeting at 7:15 p.m.
Discussion: Curling Rink issues.
Neumeier and Heitt left the meeting at 7:30 p.m. and did not return.
- 18.23 CONFLICT DECLARATION
McLean/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 19.23 AGENDA
Abel/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 24, 2023 commencing at 7:00 p.m. be adopted as amended.
CARRIED
- 20.23 MINUTES
McLean/Sernecky: That the minutes of the January 10, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 21.23 MINUTES
Abel/Halter: That the minutes of the November 3, 2022 OHC Meeting be approved by Council.
CARRIED
- 22.23 MINUTES
McLean/Sernecky: That the minutes of the January 19, 2023 OHC Meeting be approved by Council.
CARRIED
- 23.23 ACCOUNT PAYMENTS
Abel/Halter: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$216,595.23 for the period ending January 24, 2023. Cheque #20608-20637 inclusive, Online Banking payment #2023-01-2023-18 inclusive and Automatic Withdrawal payment #2023-01-2023-05 inclusive.
CARRIED
- 24.23 POLICING REPORT
McLean/Sernecky: That Council accept the December 2022 Policing Report.
CARRIED

- 25.23 APPOINTMENT
Abel/Halter: That Council accept R.M. of Round Valley No. 410 2023 Appointment as per attached notification.
CARRIED
- 26.23 CORRESPONDENCE
McLean/Sernecky: That Council accepts and files correspondence from:
1. RM of Round Valley No. 410
CARRIED
- 27.23 RECOMMENDATION
Abel/Halter: That Council approve the recommendation from Aileen Garrett, CAO, for 2023 Management Wages as submitted.
CARRIED
- 28.23 RECOMMENDATION
McLean/Sernecky: That Council considers and approves that:
 - Mr. Spencer Powell has now successfully completed his probation.
 - Mr. Spencer Powell be hired on a permanent full-time basis as the Recreation Facilities Foreman effective January 22, 2023.
CARRIED
- 29.23 COMMUNITY PLANNING FILE SD-000623-2022
SE 1/4 SECTION 24-40-23-W3M
PROPOSED PARCEL A - RESIDENTIAL PROPERTY USE
Abel/Halter: That Council authorize admin to prepare draft bylaw and Public Notice with amendment to Zoning Bylaw 939-P-09, section 5.5.3 to include exemptions to FUD District with regard to SE ¼ Section 24-40-23-W3M.
CARRIED
- 30.23 COMMUNITY PLANNING FILE SUBD-000920-2022
NW 1/4 SECTION 17-40-22-W3M
PROPOSED PARCEL TIE REMOVAL - AGRICULTURAL
McLean/Sernecky: That Council authorize admin to prepare draft bylaw and Public Notice with amendment to Zoning Bylaw 939-P-09, section 5.5.3 to include exemptions to FUD District with regard to NW ¼ Section 17-40-22-W3M.
CARRIED
- 31.23 BYLAW 1132-P-23
Abel/Halter: That Bylaw No. 1132-P-23 be introduced and read for a first time at this meeting.
CARRIED
- 32.23 BYLAW 1132-P-23
McLean/Sernecky: That Bylaw No. 1132-P-23 be read a second time.
CARRIED
- 33.23 BYLAW 1132-P-23
Abel/Halter: Bylaw No. 1132-P-23 be given three readings at this meeting.

Members voting: 4 Voted in favour: 4
Carried Unanimously
- 34.23 BYLAW 1132-P-23
McLean/Sernecky: That Bylaw No. 1132-P-23 as annexed to and forming part of these minutes be read a third and final time this 24th day of January, 2023.
CARRIED

35.23 COMMITTEE OF THE WHOLE
Abel/Halter: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:34 p.m.

CARRIED

36.23 RECONVENE
McLean/Sernecky: That the Council meeting reconvene. Time 7:47 p.m.

CARRIED

37.23 ADJOURNMENT
Abel/Halter: That the meeting be adjourned. Time 7:48 p.m.

CARRIED

MAYOR

CAO

Min 23.01.2