

REGULAR COUNCIL MEETING
March 28, 2023

The Regular Meeting of the Unity Town Council was held on March 28, 2023 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
Public Works Director, Jake Senger
Director of Culture, Parks & Recreation, Lisa Feser
Director of Finance, Steven Schwartz
- Delegation G. Heitt, Curling Club Representative arrived to meeting at 7:24 p.m.
- Discussion - Re: Timber Restoration Services Curling Rink Report
Consensus - G. Heitt to speak to local business for another opinion.
- G. Heitt, Curling Club representative left meeting at 8:31 p.m.
- Public Works Director, J. Senger left the meeting at 8:41 p.m.
Director of Culture, Parks & Recreation, L. Feser left the meeting at 8:42 p.m.
- 84.23 CALL TO ORDER
Abel/Hill: That Council call to order at 8:35 p.m.
CARRIED
- 85.23 CONFLICT DECLARATION
Halter/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 86.23 AGENDA
Weber/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 28, 2023 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 87.23 MINUTES
Abel/Hill: That the minutes of the March 14, 2023 Regular Council Meeting be approved by Council.
CARRIED
- 88.23 ACCOUNT PAYMENTS
McLean/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$112,168.24 for the period ending March 28, 2023. Cheque #20758 - 20782 inclusive, Online Banking payment # 2023-96 - 2023-0113 inclusive, and Automatic Withdrawal (UCU).
CARRIED
- 89.23 REPORT
Weber/Sernecky: That Council accept the West Central zoom meeting Report submitted by Mayor S. Del Frari.
CARRIED

- 90.23 REPORT
Abel/Hill: That Council accept the Unity Chamber of Commerce meeting Report submitted by Mayor S. Del Frari.
CARRIED
- 91.23 BORROWING RESOLUTION
McLean/Sernecky: That application be made to the Local Government Committee for permission to borrow the sum of THREE MILLION DOLLARS (\$3,000,000.00), in 2023 repayable over a period of FIVE (5) years, for the purpose of 1st Avenue Infrastructure Improvements Project; AND that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2023 to 2028 inclusive, with interest at a rate not to exceed EIGHT percent (8%) fixed.
CARRIED
- 92.23 2023 BUDGET PROPOSAL
Weber/Halter: That Council accept the 3% scenario 2023 Budget Proposal as submitted.
CARRIED
- 93.23 2023 BUDGET - MILL RATE, OPERATIONS, CAPITAL
Abel/Hill: That the Town of Unity Budget for the year 2023 be approved as presented and that the 2023 Mill rate be set at 12.10% and a Minimum tax of \$1185.
CARRIED
- Director of Finance, S. Schwartz left the meeting at 9:40 p.m.
- 94.23 BYLAW NO. 1136-P-23
McLean/Sernecky: That Bylaw No. 1136-P-23 be introduced and read a first time at this meeting.
CARRIED
- 95.23 BYLAW NO. 1136-P-23
Weber/Halter: That Bylaw No. 1136-P-23 be read a second time.
CARRIED
- 96.23 BYLAW NO. 1136-P-23
Abel/Hill: Bylaw No. 1136-P-23 be given three readings at this meeting.
Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 97.23 BYLAW NO. 1136-P-23
McLean/Sernecky: That Bylaw No. 1136-P-23 as annexed to and forming part of these minutes be read a third and final time this 28th day of March, 2023.
CARRIED
- 98.23 ADJOURNMENT
Weber/Halter: That the meeting be adjourned. Time 9:57 p.m.
CARRIED

MAYOR

CAO