

REGULAR COUNCIL MEETING
13 February 2024

The Regular Meeting of the Unity Town Council was held on February 13, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

Present Deputy Mayor: Brent Weber
Councillors: Bob Abel, Chris Halter, Curtis McLean, and Ryan Sernecky

Also Present CAO, Aileen Garrett
Office Manager, Stacy Godin
Director of Culture, Parks & Recreation, Lisa Feser
Director of Public Works, Jake Senger
Bylaw Enforcement Officer, Braydon Voll
Director of Finance, Janet Ulsifer

Absent Mayor: Sharon Del Frari
Councillor: Rick Hill

34.24 CALL TO ORDER
That Deputy Mayor B. Weber called the meeting to order at 7:00 p.m.
CARRIED

35.24 CONFLICT DECLARATION
Abel/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED

36.24 AGENDA
McLean/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 13, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED

37.24 REPORT
McLean/Halter: That Council accepts the Manager's Reports for January 2024.
CARRIED

Manager's left meeting at 7:03 p.m.

38.24 MINUTES
Abel/Sernecky: That the minutes of the January 23, 2024 Regular Council Meeting be approved by Council.
CARRIED

39.24 BANK RECONCILIATION
McLean/Halter: That Council approve the Bank Reconciliation and statement of financial activities for the month of January, 2024.
CARRIED

40.24 ACCOUNT PAYMENTS
Abel/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$797,942.30 for the period ending February 13, 2024. Computer Cheque #21557 - 21602 inclusive, Online Banking payment # 2024-0013 - 2024-0045 inclusive, Credit Card (BMO).
CARRIED

- 41.24 EMPLOYEE PAYROLL
McLean/Halter: That Council approve the payment of employee payroll (net pay) in the amount of \$63,614.08 on the cheque listing for the month of January 2024 and representing cheque numbers 20240001 to 202400016, 20240018 to 20240040 and 21557.
CARRIED
- 42.24 COUNCIL PAYROLL
Abel/Sernecky: That Council approve the payment of council payroll (net pay) in the amount of \$2,468.47 on the cheque listing for the month of January 2024 and representing cheque numbers 2024041 to 20240046.
CARRIED
- 43.24 FIRE DEPARTMENT PAYROLL
McLean/Halter: That Council approve the payment of Fire Department payroll (net pay) in the amount of \$1170.00 on the cheque listing for the month of January 2024 and representing cheque number 20240017.
CARRIED
- 44.24 CORRESPONDENCE
Abel/Sernecky: That Council accepts and files correspondence from:
A. Parks & Recreation Committee Meeting Minutes
CARRIED
- 45.24 RETIREMENT NOTICE
McLean/Halter: That Council accept with regret Fire Chief D. Kopp's retirement notice of 28 years of service to the Unity Fire Department as Fire Chief, effective March 31, 2024.
CARRIED
- 46.24 RECOMMENDATION
Abel/Sernecky: That Council accept Fire Chief D. Kopp's recommendation for Colby Klein to be the new Fire Chief for the Unity Fire Department effective April 1, 2024.
CARRIED
- 47.24 RECOMMENDATION
McLean/Halter: That Council approve the recommendation submitted by Braydon Voll, Bylaw Officer regarding Loading Zones at 313 Main Street as submitted.
CARRIED
- 48.24 COMMITTEE OF THE WHOLE
Abel/Sernecky: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:48 p.m.
CARRIED
- 49.24 RECONVENE
McLean/Halter: That the Council meeting reconvene. Time 8:18 p.m.
CARRIED
- 50.24 ADJOURNMENT
Abel/Sernecky: That the meeting be adjourned. Time 8:19 p.m.
CARRIED

MAYOR

CAO