

REGULAR COUNCIL MEETING

9 April 2024

The Regular Meeting of the Unity Town Council was held on April 9, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
Student Councillor: Lex Olesen

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 Councillor: Chris Halter

124.24 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED

125.24 CONFLICT DECLARATION
Weber/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED

126.24 AGENDA
Sernecky/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, April 9, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED

127.24 REPORT
Abel/Weber: That Council accepts the Manager's Reports for March 2024.
CARRIED

Managers left meeting at 7:11 p.m.

128.24 MINUTES
McLean/Sernecky: That the minutes of the March 26, 2024 Regular Council Meeting be approved by Council.
CARRIED

129.24 BANK RECONCILIATION
Hill/Abel: That Council approve the Bank Reconciliation and statement of financial activities for the month of March, 2024.
CARRIED

130.24 ACCOUNT PAYMENTS
Weber/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$187,205.20 for the period ending April 9, 2024. Computer Cheque #21690 - 21725 inclusive, Online Banking payment # 2024-0106 - 2024-0137 inclusive, Automatic Withdrawal (UCU), Credit Card (BMO).
CARRIED

131.24 EMPLOYEE PAYROLL
Sernecky/Hill: That Council approve the payment of employee payroll (net pay) in the amount of \$66,399.18 on the cheque listing for the month of March 2024 and representing cheque numbers 20240092 to 20240132.
CARRIED

- 132.24 COUNCIL PAYROLL
Abel/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2,872.98 on the cheque listing for the month of March 2024 and representing cheque numbers 20240133 to 20240138.
CARRIED
- 133.24 RECOMMENDATION
McLean/Sernecky: That Council approve the recommendation from Aileen Garrett, CAO, for 2024 Management Wages as submitted.
CARRIED
- 134.24 SUMMER MEETINGS
Hill/Abel: That Council schedule Regular Council summer meetings for July 23rd and August 27th.
CARRIED
- 135.24 REQUEST
Weber/Mclean: That Council approve the Unity Senior Cardinals request for a Special Event Permit for liquor to be served while they host a senior provincial tournament on August 9, 10 & 11, 2024. Liquor sales will begin Friday August 9 midafternoon and will conclude Sunday August 11 at 6:00 pm.
CARRIED
- 136.24 POLICING REPORT
Sernecky/Hill: That Council accept the March 2024 Policing Report
CARRIED
- 137.24 BYLAW
Abel/Weber: That Bylaw No. 1147-P-24 be read a second time.
CARRIED
- 138.24 BYLAW
McLean/Sernecky: That Bylaw No. 1147-P-24 as annexed to and forming part of these minutes be read a third and final time this 9th day of April, 2024.
CARRIED
- 139.24 COMMITTEE OF THE WHOLE
Hill/Abel: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:40 p.m.
CARRIED
- 140.24 RECONVENE
Weber/McLean: That the Council meeting reconvene. Time 8:02 p.m.
CARRIED
- 141.24 ADJOURNMENT
Sernecky/Hill: That the meeting be adjourned. Time 8:03 p.m.
CARRIED

MAYOR

CAO