

REGULAR COUNCIL MEETING

14 May 2024

The Regular Meeting of the Unity Town Council was held on May 14, 2024 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
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

Delegation Unity Soccer Club arrived to meeting at 7:30 p.m.
Unity Soccer Club left meeting at 7:50 p.m.

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

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

154.24 AGENDA
Weber/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, May 14, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED

155.24 REPORT
Hill/Abel: That Council accepts the Manager's Reports for April 2024.
CARRIED

Managers left meeting at 7:14 p.m.

156.24 MINUTES
Halter/McLean: That the minutes of the April 23, 2024 Regular Council Meeting be approved by Council.
CARRIED

157.24 MINUTES
Weber/Sernecky: That the minutes of the April 30, 2024 Regional Park Authority Meeting be accepted by Council.
CARRIED

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

- 159.24 ACCOUNT PAYMENTS
Halter/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$732,076.99 for the period ending May 14, 2024. Computer Cheque #21752 - 21830 inclusive, Online Banking payment # 2024-0155 - 2024-0205 inclusive, Automatic Withdrawal (UCU), Credit Card (BMO).
CARRIED
- 160.24 EMPLOYEE PAYROLL
Weber/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$75,879.39 on the cheque listing for the month of April 2024 and representing cheque numbers 20240139 to 20240202.
CARRIED
- 161.24 COUNCIL PAYROLL
Hill/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$4,799.04 on the cheque listing for the month of April 2024 and representing cheque numbers 20240203 to 20240208.
CARRIED
- 162.24 RECOMMENDATION
Halter/McLean: That Council accepts and files correspondence from:
A. The Unity Skating Club
CARRIED
- 163.24 INVITATION
Weber/Sernecky: That Council acknowledge the Invitation to celebrate Compass Minerals 75th Anniversary on May 28, 2024.
CARRIED
- 164.24 REQUEST
Abel/Hill: That Council table Unity Branch of the Royal Canadian Legion's request for financial help in purchasing additional hardware required to hang veteran banners as submitted.
TABLED
- 165.24 CORRESPONDENCE
Sernecky/Weber: That Council acknowledge correspondence from National Police Federation.

The Town of unity kindly decline to sign onto the National Police Federation Call to Action urging the provincial government to reconsider the creation of the SMS.
CARRIED
- 166.24 RECOMMENDATION
McLean/Halter: That Council approve the recommendation from Lisa Feser, Director of Culture, Parks and Recreation, to approve Logan Middleton to fill summer student position for the Town of Unity.
CARRIED
- 167.24 RECOMMENDATION
Abel/Hill: That Council approve the recommendation from CAO, Aileen Garrett, for Braydon Voll's employment as he has successfully completed his 8-month probationary period.
CARRIED

168.24

ADJOURNMENT

Sernecky/Weber: That the meeting be adjourned. Time 8:33 p.m.

CARRIED

MAYOR

CAO

Min 24.5.1