

REGULAR COUNCIL MEETING
28 May 2024

The Regular Meeting of the Unity Town Council was held on May 28, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter (Via Phone), Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber

Also Present Office Manager, Stacy Godin
Bylaw Enforcement Officer, Braydon Voll

Bylaw Enforcement Officer, B. Voll left meeting at 7:28 p.m.

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

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

171.24 AGENDA
Halter/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, May 28, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED

172.24 MINUTES
Weber/McLean: That the minutes of the May 14, 2024 Regular Council Meeting be approved by Council.
CARRIED

173.24 ACCOUNT PAYMENTS
Halter/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$80,315.09 for the period ending May 24, 2024. Computer Cheque #21831-21857 inclusive, Online Banking payment #2024-0208 - 2024-0216 inclusive, Automatic Withdrawal 2024-17 and Credit Card (BMO) 2024-061-2024-074 inclusive.
CARRIED

174.24 ACCOUNT PAYMENTS
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,176.61 for the period ending May 28, 2024. Cheque #21858 inclusive.
CARRIED

175.24 CORRESPONDENCE
Weber/McLean: That Council accepts correspondence from:
A. Saskatchewan Housing Corporation
CARRIED

176.24 MOTION 164.24
Halter/Sernecky: That Motion 164.24, which was tabled at the May 14, 2024 meeting, be re-introduced at this time.
CARRIED

- 177.24 REQUEST
Hill/Abel: That Council approve Unity Branch of the Royal Canadian Legion's request for financial help in purchasing additional hardware required to hang veteran banners as submitted.

CARRIED
- 178.24 KC RESCUE LEASE AGREEMENT
Halter/Sernecky: That Council approve the 10 year lease between the Town of Unity and KC Rescue Corporations Ltd.

TABLED
- 179.24 BEO CONTRACT
Hill/Abel: That the Town of Unity enter into a Bylaw Enforcement Officer Contract with the Town of Wilkie for the term of June 1 to December 31, 2024.

CARRIED
- 180.24 COMMITTEE OF THE WHOLE
Weber/McLean: That Council move into the Committee of the Whole and that the session be "in camera". Time 7:45 p.m.

CARRIED
- 181.24 RECONVENE
Halter/Sernecky: That the Council meeting reconvene. Time 8:05 p.m.

CARRIED
- 182.24 ADJOURNMENT
Hill/Abel: That the meeting be adjourned. Time 8:13 p.m.

CARRIED

MAYOR

CAO