

REGULAR COUNCIL MEETING  
25 June 2024

The Regular Meeting of the Unity Town Council was held on June 25, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari  
Councillors: Bob Abel, Rick Hill, Ryan Sernecky, and Brent Weber

Also Present CAO, Aileen Garrett

Absent Councillors: Chris Halter and Curtis McLean

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

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

200.24 AGENDA  
Hill/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 25, 2024 commencing at 7:00 p.m. be adopted as read.  
CARRIED

201.24 MINUTES  
Sernecky/Weber: That the minutes of the June 11, 2024 Regular Council Meeting be approved by Council.  
CARRIED

202.24 MINUTES  
Hill/Abel: That Council accepts the minutes of the June 19, 2024 Unity Library Board Meeting.  
CARRIED

203.24 ACCOUNT PAYMENTS  
Sernecky/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$71,452.93 for the period ending June 25, 2024. Computer Cheque #21895-21933 inclusive, Online Banking payment # 2024-0246 - 2024-0262 inclusive, and Credit Card (BMO) 2024-075 - 2024-086 inclusive.  
CARRIED

204.24 REQUEST  
Hill/Abel: That Council approve the Request of Proclamation from the Lifesaving Society National Drowning Prevention Awareness Week July 21-27, 2024.  
CARRIED

205.24 RECOMMENDATION  
Sernecky/Weber: That Council approve the suggested policy changes presented in the recommendation submitted by Town Administration.  
CARRIED

- 206.24 REQUEST  
Hill/Abel: That Council approve the request  
A. For the change to the Official Community Plan (OCP) of 214 1st Ave W (Lot 21; Block A; Plan 101568405 and 249 1st Ave W (Lot 2; Blk A; Plan G699) from Commercial to Residential. Also that the two lots to be amalgamated into one.  
CARRIED
- 207.24 REQUEST  
Sernecky/Weber: That Council accept the proposed Canada Day Celebrations. Councillor B. Abel will attend on the Mayor's behalf.  
CARRIED
- 208.24 BYLAW NO. 1151-P-24  
Sernecky/Weber: That Bylaw No. 1151-P-24 be introduced and read a first time at this meeting.  
CARRIED
- 209.24 BYLAW NO. 1151-P-24  
Hill/Abel: That Bylaw No. 1151-P-24 be read a second time.  
CARRIED
- 210.24 BYLAW NO. 1151-P-24  
Sernecky/Weber: That Bylaw No. 1151-P-24 be given three readings at this meeting.  
Members voting: 5 Voted in favour: 5  
CARRIED UNANIMOUSLY
- 211.24 BYLAW NO. 1151-P-24  
Hill/Abel: That Bylaw No. 1151-P-24 as annexed to and forming part of these minutes be read a third and final time this 25th day of June, 2024.  
CARRIED
- 212.24 COMMITTEE OF THE WHOLE  
Sernecky/Weber: That Council move into the Committee of the Whole and the session be "in camera". Time 7:25 p.m.  
CARRIED
- 213.24 RECONVENE  
Hill/Abel: That Council meeting reconvene. Time 8:05 p.m.  
CARRIED
- 214.24 ADJOURNMENT  
Sernecky/Weber: That the meeting be adjourned. Time 8:06 p.m.  
CARRIED

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MAYOR

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CAO