

REGULAR COUNCIL MEETING
23 July 2024

The Regular Meeting of the Unity Town Council was held on July 23, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

- Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter (Online), Rick Hill, Curtis McLean, Ryan Sernecky, and Brent Weber
- Also Present CAO, Aileen Garrett
Bylaw Enforcement Officer, Braydon Voll
Director of Finance, Janet Ulsifer
- Absent Office Manager, Stacy Godin
Director of Culture, Parks & Recreation, Lisa Feser
Director of Public Works, Jake Senger
- 215.24 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 216.24 CONFLICT DECLARATION
Hill/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 217.24 AGENDA
Hill/Abel: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 23, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 218.24 REPORT
Halter/Weber: That Council accepts the Manager's Reports for June 2024.
CARRIED
- 219.24 MINUTES
Sernecky/McLean: That the minutes of the June 25, 2024 Regular Council Meeting be approved by Council.
CARRIED
- 220.24 BANK RECONCILIATION
Hill/Abel: That Council approve the Bank Reconciliation and statement of financial activities for the month of June, 2024.
CARRIED
- 221.24 ACCOUNT PAYMENTS
Halter/Weber: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,167,664.59 for the period ending July 23, 2024. Computer Cheque #21934 - 22002 inclusive, Online Banking payment # 2024-0263 - 2024-0313 inclusive, Automatic Withdrawal (UCU) and Credit Card (BMO).
CARRIED
- 222.24 ACCOUNT PAYMENTS
Sernecky/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$2750.03 for the period ending July 23, 2024. Cheque #22003 inclusive.
CARRIED

- 223.24 EMPLOYEE PAYROLL
Hill/Abel: That Council approve the payment of employee payroll (net pay) in the amount of \$85,418.05 on the cheque listing for the month of June, 2024 and representing cheque numbers 20240269 to 20240325.
CARRIED
- 224.24 COUNCIL PAYROLL
Halter/Weber: That Council approve the payment of council payroll (net pay) in the amount of \$2593.63 on the cheque listing for the month of June 2024 and representing cheque numbers 20240326 to 2024332.
CARRIED
- 225.24 MOTION 191.24 AMENDMENT
Sernecky/McLean: That Council approve a correction to June 11, 2024 minutes, motion 191.24, for the cheque numbers to read "20240263 to 20240268".
CARRIED
- 226.24 REPORT
Hill/Abel: That Council accept the June 2024 RCMP Policing Report.
CARRIED
- 227.24 PROPOSAL
Halter/Weber: That Council review the Proposal for Nuisance/Property Standards Bylaw.
CARRIED
- 228.24 POLICY 3.34
Sernecky/McLean: That Council approve the Policy update for 3.34 Credit Card Usage.
CARRIED
- 229.24 POLICY 3.44
Abel/Hill: That Council approve the Policy update 3.44 Epidemic/Pandemic.
CARRIED
- 230.24 POLICY 8.11
Halter/Weber: That Council approve the policy update for 8.11 Group Benefits Program Policy.
CARRIED
- 231.24 POLICY 8.13
Sernecky/McLean: That Council approve the policy update for 8.13 Eligibility for Municipal Employees Superannuation Program.
CARRIED
- 232.24 POLICY 8.22
Abel/Hill: That Council approve the Policy update for 8.22 Sick Leave.
CARRIED
- 233.24 RECOMMENDATION
Halter/Weber: That Council approve the Recommendation for Policy Updates & Policy Retirement.
CARRIED
- 234.24 RECOMMENDATION
Sernecky/McLean: That Council approve the Recommendation Janet Ulsifer's employment as she has successfully completed her 6-month probationary period.
CARRIED

- 235.24 RECOMMENDATION
Hill/Abel: That Council approve the Recommendation Shannon Boychuk employment as she has successfully completed her 6-month probationary period.
CARRIED
- 236.24 REQUEST
Halter/Weber: That Council Ratify the Knights of Columbus Special Event Liquor Permit.
CARRIED
- 237.24 BYLAW NO. 1152-P-24
Sernecky/McLean: That Bylaw No. 1152-P-24 be introduced and read a first time at this meeting.
CARRIED
- 238.24 BYLAW NO. 1152-P-24
Hill/Abel: That Bylaw No. 1152-P-24 be read a second time.
CARRIED
- 239.24 BYLAW NO. 1152-P-24
Halter/Weber: That Bylaw No. 1152-P-24 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 240.24 BYLAW NO. 1152-P-24
Sernecky/McLean: That Bylaw No. 1152-P-24 as annexed to and forming part of these minutes be read a third and final time this 23rd day of July, 2024.
CARRIED
- 241.24 BYLAW NO. 1153-P-24
Hill/Abel: That Bylaw No. 1153-P-24 be introduced and read a first time at this meeting.
CARRIED
- 242.24 BYLAW NO. 1153-P-24
Halter/Weber: That Bylaw No. 1153-P-24 be read a second time.
CARRIED
- 243.24 BYLAW NO. 1153-P-24
Sernecky/McLean: That Bylaw No. 1153-P-24 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 244.24 BYLAW NO. 1153-P-24
Hill/Abel: That Bylaw No. 1153-P-24 as annexed to and forming part of these minutes be read a third and final time this 23rd day of July, 2024.
CARRIED
- 245.24 BYLAW NO. 1154-P-24
Sernecky/McLean: That Bylaw No. 1154-P-24 be introduced and read a first time at this meeting.
CARRIED
- 246.24 BYLAW NO. 1154-P-24
Halter/Weber: That Bylaw No. 1154-P-24 be read a second time.
CARRIED

247.24 BYLAW NO. 1154-P-24
Hill/Abel: That Bylaw No. 1154-P-24 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7

CARRIED UNANIMOUSLY

248.24 BYLAW NO. 1154-P-24
Sernecky/McLean: That Bylaw No. 1154-P-24 as annexed to and forming part of these minutes be read a third and final time this 23rd day of July, 2024.

CARRIED

249.24 COMMITTEE OF THE WHOLE
Weber/Halter: That Council move into the Committee of the Whole and the session be "in camera". Time 8:15 p.m.

CARRIED

250.24 RECONVENE
Sernecky/McLean: That Council meeting reconvene. Time 8:49 p.m.

CARRIED

251.24 ADJOURNMENT
Hill/Abel: That the meeting be adjourned. Time 8:50 p.m.

CARRIED

MAYOR

CAO

Min 24.07.1