

REGULAR COUNCIL MEETING

27 August 2024

The Regular Meeting of the Unity Town Council was held on August 27, 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
- Also Present CAO, Aileen Garrett
Office Manager, Stacy Godin
Director of Public Works, Jake Senger
Director of Culture, Parks & Recreation, Lisa Feser
Bylaw Enforcement Officer, Braydon Voll
Director of Finance, Janet Ulsifer
- 252.24 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 253.24 CONFLICT DECLARATION
Halter/Weber: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 254.24 AGENDA
McLean/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, August 27, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 255.24 REPORT
Hill/Abel: That Council accepts the Manager's Reports for July 2024.
CARRIED
- Managers J. Senger and L. Feser left meeting at 7:10 p.m.
- 256.24 MINUTES
Halter/Weber: That the minutes of the July 23, 2024 Regular Council Meeting be approved by Council.
CARRIED
- 257.24 BANK RECONCILIATION
McLean/Sernecky: That Council approve the Bank Reconciliation and statement of financial activities for the month of July, 2024.
CARRIED
- 258.24 ACCOUNT PAYMENTS
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1,415,695.63 for the period ending August 27, 2024. Computer Cheque #22004 - 22102 inclusive, Online Banking payment # 2024-0314 - 2024-0386 inclusive, Automatic Withdrawal (UCU) and Credit Card (BMO).
CARRIED
- 259.24 ACCOUNT PAYMENTS
Halter/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$4265.19 for the period ending August 27, 2024. Cheque #22103 inclusive.
CARRIED

- 260.24 EMPLOYEE PAYROLL
Weber/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$97,271.93 on the cheque listing for the month of July, 2024 and representing cheque numbers 20240333 to 2024386
CARRIED
- 261.24 COUNCIL PAYROLL
Hill/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$2609.55 on the cheque listing for the month of July 2024 and representing cheque numbers 20240387 to 20240392.
CARRIED
- 262.24 CARDINAL DIAMOND PROJECT - UNITY BASEBALL FIELD OF DREAMS
Halter/Weber: That Council ratify the Cardinal Diamond Project as presented on August 12, 2024.
CARRIED
- 263.24 AGREEMENT
McLean/Sernecky: That Council approve the Agreement for the Aquatic Centre Naming Rights.
CARRIED
- 264.24 AGREEMENT
Abel/Weber: That Council agree to amend the original agreement with Unity Minor Ball and purchase shale for the Lions Diamond. Council approve the Cardinal diamond shale to be moved to the Kinsmen diamonds.
CARRIED
- 265.24 POLICY 8.2
Hill/Abel: That Council approve update to Policy 8.2, Organizational Chart.
CARRIED
- 266.24 PROPOSAL
Halter/Weber: That Council approve the RM of Round Valley No 410 Plan of Proposed Subdivision, Parcel Tie Rearrangement
CARRIED
- 267.24 REPORT
McLean/Sernecky: That Council approve the Municipal Contract Policing July Report.
CARRIED
- 268.24 POLICY UPDATES
Hill/Abel: That Council approve Policy recommendation to Update 3.35, 3.36 and 3.37 and Retire 3.10, 3.19, 3.1.1 and 3.2
CARRIED
- 269.24 AGREEMENT
Halter/Weber: That Council approve the Co-op Naming Rights Agreement as presented.
DENIED
- 270.24 POLICIES
McLean/Sernecky: That Council approve Policies 3.1 and 3.8.2 as presented.
CARRIED

- 271.24 AGREEMENT
Hill/Abel: That Council approve the Municipal Funding Agreement Under the Canada Community-Building Fund Program (CCBF).
CARRIED
- 272.24 2023 FINANCIAL STATEMENTS
Halter/Weber: That Council approve the Draft 2023 Financial Statements as
CARRIED
- 273.24 BYLAW NO. 1155-P-24
McLean/Sernecky: That Bylaw No. 1155-P-24 being a Bylaw to ammend Bylaw No. 938-P-09 known as the Town of Unity Official Community Plan be introduced and read a first time at this meeeting.
CARRIED
- 274.24 BYLAW NO. 1156-P-24
Hill/Abel: That Bylaw No. 1156-P-24 being a Bylaw to ammend Bylaw No. 939-P-09 known as the Town of Unity Zoning Bylaw be introduced and read a first time at this
CARRIED
- 275.24 BYLAW NO. 1157-P-24
Halter/Weber: That Bylaw No. 1157-P-24 be introduced and read a first time at this meeting.
CARRIED
- 276.24 BYLAW NO. 1157-P-24
McLean/Sernecky: That Bylaw No. 1157-P-24 be read a second time.
CARRIED
- 277.24 BYLAW NO. 1157-P-24
Hill/Abel: That Bylaw No. 1157-P-24 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 278.24 BYLAW NO. 1157-P-24
Halter/Weber: That Bylaw No. 1157-P-24 as annexed to and forming part of these minutes be read a third and final time this 27th day of August, 2024.
CARRIED
- 279.24 BYLAW NO. 1158-P-24
McLean/Sernecky: That Bylaw No. 1158-P-24 be introduced and read a first time at this meeting.
CARRIED
- 280.24 BYLAW NO. 1158-P-24
Hill/Abel: That Bylaw No. 1158-P-24 be read a second time.
CARRIED
- 281.24 BYLAW NO. 1158-P-24
Halter/Weber: That Bylaw No. 1158-P-24 be given three readings at this meeting.

Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 282.24 BYLAW NO. 1158-P-24
McLean/Sernecky: That Bylaw No. 1158-P-24 as annexed to and forming part of these minutes be read a third and final time this 27th day of August, 2024.
CARRIED

283.24

ADJOURNMENT

Hill/Abel: That the meeting be adjourned. Time 8:56 p.m.

CARRIED

MAYOR

CAO

Min 24.08.1