

REGULAR COUNCIL MEETING
10 September 2024

The Regular Meeting of the Unity Town Council was held on September 10, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Sharon Del Frari
Councillors: Bob Abel, Chris Halter (via Teams), Rick Hill, Curtis McLean, Ryan Sernecky (via phone call), and Brent Weber

Also Present CAO, Aileen Garrett
Office Manager, Stacy Godin
Director of Culture, Parks & Recreation, Lisa Feser
Bylaw Enforcement Officer, Braydon Voll
Director of Finance, Janet Ulsifer

Absent Director of Public Works, Jake Senger

Delegation Parkview Board
Arrived to meeting at 7:30 p.m.
Left meeting at 7:45 p.m.

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

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

286.24 AGENDA
McLean/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, September 10, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED

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

Managers left meeting at 7:05 p.m.

288.24 MINUTES
Halter/Weber: That the minutes of the August 27, 2024 Regular Council Meeting be approved by Council.
CARRIED

289.24 BANK RECONCILIATION
McLean/Sernecky: That Council approve the Bank Reconciliation and statement of financial activities for the month of August, 2024.
CARRIED

290.24 ACCOUNT PAYMENTS
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$238,268.05 for the period ending September 10, 2024. Computer Cheque #22104 - 22136 inclusive, Online Banking payment # 2024-0387 - 2024-0395 inclusive, Automatic Withdrawal (UCU) and Credit Card (BMO).
CARRIED

- 291.24 EMPLOYEE PAYROLL
Halter/Weber: That Council approve the payment of employee payroll (net pay) in the amount of \$91,028.02 on the cheque listing for the month of August, 2024 and representing cheque numbers 20240393 to 20240446.
CARRIED
- 292.24 COUNCIL PAYROLL
Sernecky/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2609.55 on the cheque listing for the month of August 2024 and representing cheque numbers 20240477 to 20240482.
CARRIED
- 293.24 POLICING REPORT
Hill/Abel: That Council accept the Municipal Contract Policing Report, August 2024.
CARRIED
- 294.24 2024 ELECTION - ADVANCE POLL
Halter/Weber: That Council chooses the following date(s) for the 2024 Civic Election Advance Poll. Wednesday, October 30, 2024 and/or Wednesday, November 6, 2024 from 5:00 pm - 8:00 p.m.
CARRIED
- 295.24 2024 ELECTION - REMUNERATION
Sernecky/ McLean: That Council sets the 2024 Civic Election Renumeration at \$25.00/ hour.
CARRIED
- 296.24 REQUEST
Hill/Abel: That Council approve the Royal Canadian Legion, Unity Branch #90 request for a temporary street closure from 300 - 600 Block Main Street from 1:00-3:00 pm, September 21, 2024.
CARRIED
- 297.24 RECOMMENDATION
Halter/Weber: That Council approve the following Policy recommendations: Updates to Policy 3.11, 3.15, 3.8.3 and 3.8.4
CARRIED
- 298.24 RECOMMENDATION
McLean/Sernecky: That Council approve the recommendations to retire Policies 1.0, 1.1. 1.2 and 1.3.
CARRIED
- 299.24 POLICY 3.35
Hill/Abel: That Council approve the updates to Policy 3.35, Council Delegation.
CARRIED
- 300.24 POLICY 3.36
Halter/Weber: That Council approve the updates to Policy 3.36, Dress Code.
CARRIED
- 301.24 POLICY 3.37
McLean/Sernecky: That Council approve the updates to Policy 3.37, Fleet Colour.
CARRIED
- 302.24 REPORT
Weber/Halter: That Council accept the Property Standards Report as presented by Bylaw Officer, Brayden Voll.
CARRIED

303.24 RECOMMENDATION
McLean/Sernecky: That the meeting is recessed Time 8:03 p.m. to permit opportunity for public meeting for OCP & Zoning Amendment.
CARRIED

Public Meeting OCP AMENDMENT BYLAW NO. 115-P-24
LOT 21 BLOCK A PLAN 101568405 EXTENSION 5 & LOT 2 BLOCK A PLAN G699
EXTENSION 0
ZONING AMENDMENT 1156-P-24
LOT 21 BLOCK A PLAN 101568405 EXTENSION 5 & LOT 2 BLOCK A PLAN G699
EXTENSION 0
Time 8:10 p.m.
Attendees: 0
Written Submissions: 0
Verbal Submissions: 0
CARRIED

304.24 RECONVENE
Hill/Abel: That Council meeting reconvene. Time 8:11 p.m.
CARRIED

305.24 BYLAW NO. 1155-P-24
Halter/Weber: That Bylaw No. 1155-P-24 be read a second time.
CARRIED

306.24 BYLAW NO. 1155-P-24
McLean/Sernecky: That Bylaw No. 1055-P-24 as annexed to and forming part of these minutes be read a third and final time this 10th day of September, 2024.
CARRIED

307.24 BYLAW NO. 1156-P-24
Hill/Abel: That Bylaw No. 1156-P-24 be read a second time.
CARRIED

308.24 BYLAW NO. 1156-P-24
Halter/Weber: That Bylaw No. 1056-P-24 as annexed to and forming part of these minutes be read a third and final time this 10th day of September, 2024.
CARRIED

309.24 ADJOURNMENT
McLean/Sernecky: That the meeting be adjourned. Time 8:29 p.m.
CARRIED

MAYOR

CAO