

REGULAR COUNCIL MEETING  
8 October 2024

The Regular Meeting of the Unity Town Council was held on October 8, 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, and Brent Weber

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

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

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

322.24 AGENDA  
McLean/Hill: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, October 8, 2024 commencing at 7:00 p.m. be adopted as read.  
CARRIED

323.24 REPORT  
Halter/Sernecky: That Council accepts the Manager's Reports for September 2024.  
CARRIED

Managers left meeting at 7:10 p.m.

324.24 MINUTES  
Weber/McLean: That the minutes of the September 10, 2024 Regular Council Meeting be approved by Council as ammended.  
CARRIED

325.24 MINUTES  
Hill/Abel: That the minutes of the September 24, 2024 Regular Council Meeting be approved by Council.  
CARRIED

326.24 MINUTES  
Halter/Sernecky: That the minutes of the October 1, 2024 General Government Meeting be approved by Council.  
CARRIED

327.24 BANK RECONCILIATION  
Weber/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of September, 2024.  
CARRIED

- 328.24 ACCOUNT PAYMENTS  
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$154,405.84 for the period ending October 8, 2024. Computer Cheque #22173 - 22199 inclusive, Online Banking payment # 2024-0435 - 2024-0452 inclusive, Automatic Withdrawal (UCU).  
CARRIED
- 329.24 EMPLOYEE PAYROLL  
Halter/Sernecky: That Council approve the payment of employee payroll (net pay) in the amount of \$69,821.46 on the cheque listing for the month of September 2024 and representing cheque numbers 20240483 to 20240534.  
CARRIED
- 330.24 COUNCIL PAYROLL  
Weber/McLean: That Council approve the payment of council payroll (net pay) in the amount of \$2,609.55 on the cheque listing for the month of September 2024 and representing cheque numbers 20240535 to 20200540.  
CARRIED
- 331.24 POLICY 3.11  
Hill/Abel: That Council approve amended Policy 3.11 "Usage of Town Office" as submitted.  
CARRIED
- 332.24 POLICY 3.15  
Halter/Sernecky: That Council approve amended Policy 3.15 "Release of Minutes" as submitted.  
CARRIED
- 333.24 POLICY 3.8.3  
Weber/McLean: That Council approve amended Policy 3.8.3 "Cash Control - Cash Drawer Balancing" as submitted.  
CARRIED
- 334.24 POLICY 3.8.4  
Hill/Abel: That Council approve amended Policy 3.8.4 "Cash Control - Petty Cash Vouchers" as submitted.  
CARRIED
- 335.24 POLICY 8.1  
Halter/Sernecky: That Council approve amended Policy 8.1 "Employee Vacation Time" as submitted.  
CARRIED
- 336.24 RECOMMENDATION  
Weber/McLean: That Council approve the recommendation from Jake Senger, Director of Public Works to consider and approve Craig Whichmann as a full-time Landfill Operator and Custodian at Public Works.  
CARRIED
- 337..24 ADJOURNMENT  
Hill/Abel: That the meeting be adjourned. Time 7:43 p.m.  
CARRIED

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MAYOR

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CAO