

REGULAR COUNCIL MEETING
12 November 2024

The Regular Meeting of the Unity Town Council was held on November 12, 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
- Delegation B. Vanderline/Water Line
- 350.24 CALL TO ORDER
That Mayor S. Del Frari called the meeting to order at 7:00 p.m.
CARRIED
- 351.24 CONFLICT DECLARATION
Halter/Sernecky: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 352.24 AGENDA
Weber/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, November 12, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED
- 353.24 REPORT
Hill/Abel: That Council accepts the Manager's Reports for October 2024.
CARRIED
- Managers left meeting at 7:02 p.m.
- 354.24 MINUTES
Halter/Weber: That the minutes of the October 22, 2024 Regular Council Meeting be approved by Council.
CARRIED
- 355.24 BANK RECONCILIATION
Weber/McLean: That Council approve the Bank Reconciliation and statement of financial activities for the month of October, 2024.
CARRIED
- 356.24 ACCOUNT PAYMENTS
Hill/Abel: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$485,601.90 for the period ending November 12, 2024. Computer Cheque #22239-22288 inclusive, Online Banking payment # 2024-0488 - 2024-0527 inclusive, Automatic Withdrawal (UCU).
CARRIED

- 357.24 ACCOUNT PAYMENTS
Halter/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$3235.65 for the period ending November 12, 2024. Cheque #22288 inclusive. (Mayhem)
CARRIED
- 358.24 EMPLOYEE PAYROLL
Weber/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$69,970.96 on the cheque listing for the month of October 2024 and representing cheque numbers 20240541 to 20240579.
CARRIED
- 359.24 COUNCIL PAYROLL
Hill/Abel: That Council approve the payment of council payroll (net pay) in the amount of \$2,345.42 on the cheque listing for the month of October 2024 and representing cheque numbers 20240580 to 20240585.
CARRIED
- 360.24 CONTRACT CORRESPONDENCE
Halter/Sernecky: That Council accepts notice from the Town of Wilkie to terminate the Bylaw Enforcement Officer Contract as of November 29, 2024.
CARRIED
- 361.24 RECOMMENDATION
Weber/McLean: That Council accept with regret, the retirement notice submitted by Public Works Equipment Operator, Lorne Varga
CARRIED
- 362.24 HOUSING CORPORATION
Hill/Abel: THAT Council acknowledge Saskatchewan Housing Corporation's 2023 Settlement Municipal Share - Housing Projects operating loss in the amount of \$988.57.
CARRIED
- 363.24 CORRESPONDENCE
Halter/Sernecky: That Council acknowledges correspondence from Unity Housing Authority Board Chairperson, G. Beres.
CARRIED
- 364.24 REQUEST
Weber/McLean: That Council approves the Unity Miner's Hockey Club request to host beer gardens at the Unity Rink on the following date:
Nov 16, 2024 7:30 - 11:30 pm
CARRIED
- 365.24 POLICING REPORT
Hill/Abel: That Council accepts the October 2024 Policing Report.
CARRIED
- 366.24 LAND IN ARREARS
Halter/Sernecky: That Council accept the List of 2023 Lands in Arrears as submitted by Office Manager, Stacy Godin.
Council exercise it's discretionary authority to exclude properties from the tax enforcement list if the arrears are less than 1/2 of the previous years levy.
CARRIED
- 367.24 POLICY APPROVAL
Weber/McLean: That Council approve amended policy 1.5 "Policy Process & Directory" as submitted.
CARRIED

- 368.24 POLICY APPROVAL
Hill/Abel: That Council approve amended policy 2.2 "Proclamations" as submitted.
CARRIED
- 369.24 POLICY APPROVAL
Halter/Sernecky: That Council approve amended policy 2.4 "Council Remuneration & Out-of-Pocket Expenses" as submitted.
CARRIED
- 370.24 POLICY APPROVAL
Weber/McLean: That Council approve amended policy 2.7 "Smoke-free Environments" as submitted.
CARRIED
- 371.24 POLICY APPROVAL
Hill/Abel: That Council approve amended policy 3.7.1 "Property Tax Overpayment" as submitted.
CARRIED
- 372.24 POLICY RECOMMENDATION
Halter/Sernecky: Council approve the recommendation to retire policy 3.7 "Tax Certificate and Statements".
CARRIED
- 373.24 COMMITTEE OF THE WHOLE
Hill/Abel: That Council move into the Committee of the Whole and the session be "in camera". Time 7:20 p.m.
CARRIED
- 374.24 RECONVENE
Hill/Abel: That Council meeting reconvene. Time 8:30 p.m.
Rise and Report
No Report
- 375.24 ADJOURNMENT
Halter/Weber: That the meeting be adjourned. Time 8:34 p.m.
CARRIED

MAYOR

CAO