

REGULAR COUNCIL MEETING
17 December 2024

The Regular Meeting of the Unity Town Council was held on December 17, 2024 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Bob Abel
Councillors: Chris Halter, Brett Lang, Curtis McLean, Ryan Sernecky, Darryl Stubbs and Brent Weber (Via Teams)

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

Absent Director of Culture, Parks & Recreation, Lisa Feser

Public Disclosure Statements were distributed for completion and to be returned at the December 17, 2024 meeting.

385.24 CALL TO ORDER
That Mayor B. Abel called the meeting to order at 7:00 p.m.
CARRIED

386.24 CONFLICT DECLARATIONS
McLean/Halter: That Council has reviewed the agenda and no items have been identified as a conflict of interest. All Councillors have verbally stated that they have no conflicts to disclose.
CARRIED

387.24 AGENDA
Lang/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, December 17, 2024 commencing at 7:00 p.m. be adopted as read.
CARRIED

388.24 REPORT
Sernecky/Weber: That Council accepts the Manager's Reports for November 2024.
CARRIED

Manager's left meeting at 7:14 p.m.

389.24 MINUTES
McLean/Sernecky: That the minutes of the November 26, 2024 Regular Council Meeting be approved by Council.
CARRIED

390.24 MINUTES
Halter/Sernecky: That the minutes of the December 4, 2024 Unity Library General Board Meeting be accepted by Council.
CARRIED

391.24 MINUTES
McLean/Lang: That the minutes of the December 4, 2024 Unity Library Regular Board Meeting be accepted by Council.
CARRIED

- 392.24 BANK RECONCILIATION
Weber/Sernecky: That Council approve the Bank Reconciliation and statement of financial activities for the month of November, 2024.
CARRIED
- 393.24 ACCOUNT PAYMENTS
McLean/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$448,070.15 for the period ending December 17, 2024. EFT #1-5 inclusive, Computer Cheque #22330 - 22365 inclusive, E-Transfer #2024-06 - 2024-16 inclusive, Online Banking payment # 2024-0539 - 2024-0585 inclusive, Automatic Withdrawal 2024-46 - 2024-49 inclusive(UCU/BMO), Credit Card (BMO) 2024-143 - 2024-155 inclusive.
CARRIED
- 394.24 ACCOUNT PAYMENTS
Halter/Lang: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$1193.25, for the period ending December 17, 2024. Computer cheque #22367.
CARRIED
- 395.24 ACCOUNT PAYMENTS
McLean/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$131.60, for the period ending December 17, 2024. Computer cheque #22366.
CARRIED
- 396.24 EMPLOYEE PAYROLL
McLean/Stubbs: That Council approve the payment of employee payroll (net pay) in the amount of \$66,604.55 on the cheque listing for the month of Nov 2024 and representing cheque numbers 20240586 to 20240623.
CARRIED
- 397.24 COUNCIL PAYROLL
Halter/Sernecky: That Council approve the payment of council payroll (net pay) in the amount of \$2967.28 on the cheque listing for the month of Nov 2024 and representing cheque numbers 20240648 to 2024655.
CARRIED
- 398.24 FIRE DEPARTMENT PAYROLL
McLean/Lang: That Council approve the payment of Fire Dept payroll (net pay) in the amount of \$46,454.00 on the cheque listing for the YEAR 2024 and representing cheque numbers 20240624 to 20240647.
CARRIED
- 399.24 CORRESPONDENCE
McLean/Lang: Council accepts and files correspondence from:

A. Ministry of Government Relations, Certificate of Approval SUBD 003413-2024
B. RM of Round Valley - 2025 Appointments
C. RM of Tramping Lake - Library Board Appointment
CARRIED
- 400.24 POLICING ROPORT
Weber/Sernecky: That Council accept the November 2024 Policing Report.
CARRIED
- 401.24 UNITY MINERS HOCKEY REQUEST
Lang/Stubbs: That Council ratify the request for the Unity Miners Hockey Beer Gardens held November 30, 2024 from 7:30-11:30 pm.
CARRIED

- 402.24 APPOINTMENT
McLean/Stubbs: That Council approve the appointment of Dwaine Kopp as the 2025 District #30 Pest Control Officer (PCO).
CARRIED
- 403.24 APPOINTMENTS
Lang/Sernecky: That Council approve the 2025 Committee Appointments and Deputy Mayor Schedule as amended.
CARRIED
- 404.24 KC RESCUE LEASE AGREEMENT
Halter/Lang: That Council approve the KC Rescue Commercial Lease Agreement. (2024-2033)
CARRIED
- 405.24 LEASE AGREEMENT
Weber/McLean: That Council approve the 2025 Lease Agreement between Unity Medical Arts and Dr. James M. Lawrence Optometrist Prof. Corp. as per changes.
CARRIED
- 406.24 MEMORANDUM
Halter/Lang: That Council approve the Memorandum between Unity Medical Arts and Dr. James M. Lawrence Optometrist Prof. Corp. as per changes.
CARRIED
- 407.24 REPORT
Abel/Lang: That Council acknowledge the Parkview Place 2024 AGM Report as verbally presented by Mayor B. Abel and Councillor B. Lang.
CARRIED
- 408.24 REPORT
Abel/Weber: That Council acknowledge the WCMGC 2024 AGM Report as verbally presented by Mayor Bob Abel.
CARRIED
- 409.24 SUBDIVISION SUBD-003854-2024
Sernecky/Stubbs: That Council approve the Proposed Subdivision SUBD-003854-2024 (R.M. of Round Vallet Residential Parcel C), and that the Ministry of Government Relations, Community Planning be advised of the approval based on the following considerations;
1. The Town of Unity is not aware of any land uses in the vicinity that would be incompatible with the intended use of the subdivision.
2. The Town of Unity has identified no site conditions that would make the land suitable for the intended use.
3. No Town of Unity facilities will be affected by the proposed development.
4. The proposed development will not affect Unity's future growth strategy.
CARRIED
- 410.24 BEO CONTRACT
McLean/Sernecky: That Council enter into a Contract between the Town of Unity and the Town of Biggar regarding 2025 Bylaw Enforcement Officer Services.
CARRIED

Bylaw No. 1160-P-24 be sent back for more information.
- 411.11 BYLAW NO. 1161-P-24
Halter/Weber: That Bylaw No. 1161-P-24 be introduced and read a first time at this meeting.
CARRIED

- 412.24 BYLAW NO. 1161-P-24
Stubbs/Sernecky: That Bylaw No. 1161-P-24 be read a second time.
CARRIED
- 413.24 BYLAW NO. 1161-P-24
Lang/Stubbs: That Bylaw No. 1161-P-24 be given three readings at this meeting.
Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 414.24 BYLAW NO. 1161-P-24
Halter/Sernecky: That Bylaw No. 1161-P-24 as annexed to and forming part of these minutes be read a third and final time this 17th day of December, 2024.
CARRIED
- 415.24 BYLAW NO. 1162-P-24
McLean/Lang: That Bylaw No. 1162-P-24 be introduced and read a first time at this meeting.
CARRIED
- 416.24 BYLAW NO. 1162-P-24
Stubbs/Halter: That Bylaw No. 1162-P-24 be read a second time.
CARRIED
- 417.24 BYLAW NO. 1162-P-24
Weber/Halter: That Bylaw No. 1162-P-24 be given three readings at this meeting.
Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 418.24 BYLAW NO. 1162-P-24
Weber/Lang: That Bylaw No. 1162-P-24 as annexed to and forming part of these minutes be read a third and final time this 17th day of December, 2024.
CARRIED
- 419.24 BYLAW NO. 1163-P-24
Halter/McLean: That Bylaw No. 1163-P-24 be introduced and read a first time at this meeting.
CARRIED
- 420.24 BYLAW NO. 1163-P-24
Stubbs/Lang: That Bylaw No. 1163-P-24 be read a second time.
CARRIED
- 421.24 BYLAW NO. 1163-P-24
Weber/Sernecky: That Bylaw No. 1163-P-24 be given three readings at this meeting.
Members voting: 7 Voted in favour: 7
CARRIED UNANIMOUSLY
- 422.24 BYLAW NO. 1163-P-24
Lang/Halter: That Bylaw No. 1163-P-24 as annexed to and forming part of these minutes be read a third and final time this 17th day of December, 2024.
CARRIED
- 423.24 COMMITTEE OF THE WHOLE
Stubbs/Sernecky: That Council move into the Committee of the Whole and the session be "in camera". Time 9:09 p.m.
CARRIED

424.24 RECONVENE
Halter/Lang: That Council meeting reconvene. Time 9:32 p.m.
CARRIED

No Report.

425.24 ADJOURNMENT
McLean/Sernecky: That the meeting be adjourned. Time 9:33 p.m.
CARRIED

MAYOR

CAO

Min 24.12.1