

REGULAR COUNCIL MEETING

14 January 2025

The Regular Meeting of the Unity Town Council was held on January 14, 2025 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

Also Present CAO, Aileen Garrett

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

2.25 CONFLICT DECLARATIONS
Halter/Weber: That Council has reviewed the agenda and no items have been identified as a conflict of interest. All Councillors have responded to the conflict disclosure as follows:

Mayor B. Abel - No Conflict
Councillor C. Halter - No Conflict
Councillor B. Lang - No Conflict
Councillor C. McLean - No Conflict
Councillor R. Sernecky - No Conflict
Councillor D. Stubbs - No Conflict
Councillor B. Weber - No Conflict

CARRIED

3.25 AGENDA
Sernecky/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, January 14, 2025 commencing at 7:00 p.m. be adopted as read.
CARRIED

4.25 REPORT
Lang/Weber: That Council accepts the Manager's Reports for December 2024.
CARRIED

5.25 MINUTES
McLean/Halter: That the minutes of the December 17, 2024 Regular Council Meeting be approved by Council.
CARRIED

6.25 BANK RECONCILIATION
Sernecky/Weber: That Council approve the Bank Reconciliation and statement of financial activities for the month of December, 2024.
CARRIED

7.25 ACCOUNT PAYMENTS
Halter/Lang: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$568,650.74 for the period ending January 14, 2025. Computer Cheque #22368 - 22421 inclusive, E-Transfer payment #6-11 inclusive, Online Banking payment #2024-0586 - 2024-0604 & 2025-001-2025-0036 inclusive, and Credit Card (BMO).
CARRIED

- 8.25 EMPLOYEE PAYROLL
Halter/McLean: That Council approve the payment of employee payroll (net pay) in the amount of \$72,086.32 on the cheque listing for the month of December 2024 and representing cheque numbers 2024-0656 to 2024-700.
CARRIED
- 9.25 COUNCIL PAYROLL
Sernecky/Lang: That Council approve the payment of council payroll (net pay) in the amount of \$3,206.79 on the cheque listing for the month of December 2024 and representing cheque numbers 2024-0701 to 2024-0707.
CARRIED
- 10.25 CORRESPONDENCE
Stubbs/McLean: That Council accepts and files correspondence from:
A. Parkview Place - Meals on Wheels
CARRIED
- 11.25 POLICING ROPORT
Sernecky/Stubbs: That Council accept the December 2024 Policing Report.
CARRIED
- 12.25 AUDIT
Halter/Weber: Council Council accept the HRO Chartered Accountants 2024 Audit Engagement Letter.
CARRIED
- 13.25 REVENUE SHARING
McLean/Lang: That Council of the Town of Unity confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations.
Submission of the 2023 Public Report on Municipal Waterworks to the Ministry of Government Relations.
In Good Standing with respect to the reporting and remittance of Education Property Taxes.
Adoption of a Council Procedures Bylaw.
Adoption of an Employee Code of Conduct.
All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
That we authorized the administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.
CARRIED
- 14.25 APPOINTMENT
McLean/Stubbs: That the Town of Unity appoint the following for the 2025 Board of Revision Services:
Nor Sask Board Services – Board Members Kirby Fesser, Glen Neuart, Sabrina Saccucci, Laurie Pilkey, and Secretary to the Board, Mike Ligtermoet.
CARRIED
- 15.25 REPORT
Weber/Sernecky: That the Council acknowledge the Public Works Foreman's Snow Blowing Expenses Report.
CARRIED
- Bylaw No. 1160-P-24 be sent back for more information.

16.25 COMMITTEE OF THE WHOLE
McLean/Halter: That Council move into the Committee of the Whole and the session be "in camera". Time 8:15 p.m.

CARRIED

17.25 RECONVENE
Lang/Sernecky: That Council meeting reconvene. Time 9:04 p.m.

CARRIED

Rise and Report - No Report

18.25 ADJOURNMENT
Weber/Lang: That the meeting be adjourned. Time 9:05 p.m.

CARRIED

MAYOR

CAO

Min 25.01.1