

REGULAR COUNCIL MEETING

11 February 2025

The Regular Meeting of the Unity Town Council was held on February 11, 2025 in the Unity Council Chambers commencing at 7:00 p.m.

Present Deputy Mayor: Brent Weber
Councillors: Chris Halter, Brett Lang, Curtis McLean (via Teams), Ryan Sernecky, Darryl Stubbs

Also Present CAO, Aileen Garrett

Absent Mayor Bob Abel

31.25 CALL TO ORDER
That Deputy Mayor Brent Weber called the meeting to order at 7:00 p.m.
CARRIED

32.25 AGENDA
Lang/Sernecky: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, February 11, 2025 commencing at 7:00 p.m. be adopted as read.
CARRIED

33.25 CONFLICT DECLARATIONS
McLean/Halter: That Council has reviewed the agenda and items have been identified as a conflict of interest. All Councillors have responded to the conflict disclosure as follows:

Deputy Mayor B. Weber - 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
CARRIED

34.25 REPORT
Stubbs/Halter: That Council accepts the Manager's Reports for January 2025.
CARRIED

35.25 MINUTES
Halter/Lang: That the minutes of the January 28, 2025 Regular Council Meeting be approved by Council.
CARRIED

36.25 ACCOUNT PAYMENTS
Lang/Stubbs: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$22,951.14 for the period ending February 11, 2025. Online Banking payment #2025-0050-2025-0060 inclusive, and Credit Card (BMO).
CARRIED

37.25 ACCOUNT PAYMENTS
McLean/Lang: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$525.00 for the period ending February 11, 2025. Computer Cheque #22447.
CARRIED

- 38.25 ACCOUNT PAYMENTS
Halter/Sernecky: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$784,614.60 for the period ending February 11, 2025. Computer Cheque #22448 - 22480 inclusive, Online Banking payment #2025-0061 - 2025-0080 inclusive, Automatic Withdrawal #2025-05 - 2025-09 inclusive, Proposed Payments #32 - 40 inclusive.
CARRIED
- 39.25 BANK RECONCILIATION
Lang/ Stubbs: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of January, 2025.
CARRIED
- 40.25 EMPLOYEE PAYROLL
McLean/Sernecky: That Council approve the payment of Payroll RP1 (net pay) in the amount of \$61,991.22 for the month of January 2025.
CARRIED
- 41.25 EMPLOYEE PAYROLL
Halter/Sernecky: That Council approve the payment of Payroll RP2 (net pay) in the amount of \$6,199.22 on the cheque listing for the month of January 2025.
CARRIED
- 42.25 EMPLOYEE PAYROLL
McLean/Lang: That Council approve the payment of Payroll RP3 (net pay) in the amount of \$2,168.76 for the month of January 2025.
CARRIED
- 43.25 CORRESPONDENCE
Stubbs/Halter: That Council acknowledge the correspondence on January 31, 2025 for the SAMA Notice of General Meeting on April 9, 2025.
CARRIED
- 44.25 CELEBRATE UNITY
Sernecky/Lang: That Council approve the following to attend the Celebrate Unity, March 3, 2025 event.

Mayor B. Abel and Spouse
Councillor R. Sernecky and Spouse
Councillor D. Stubbs and Spouse
Office Manager, S. Godin
Bylaw Enforcement Officer, B. Voll and Spouse
CARRIED
- 45.25 UNITY MINER'S HOCKEY CLUB REQUEST
Halter/Lang: That Council ratify the Unity Miner's Hockey Club Beer Garden's February 7, 2025 7:30-11:30 pm. (Previously approved via email).
CARRIED
- 46.25 ADJOURNMENT
Lang/Sernecky: That the meeting be adjourned. Time 7:58 p.m.
CARRIED

MAYOR

CAO