REGULAR COUNCIL MEETING 25 March 2025

The Regular Meeting of the Unity Town Council was held on March 25, 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 and Darryl Stubbs

Also Present CAO, Aileen Garrett

Absent Councillor Brent Weber

79.25 CALL TO ORDER

That Mayor B. Abel called the meeting to order at 7:00 p.m.

CARRIED

80.25 CONFLICT DECLARATIONS

Stubbs/McLean: That Council has reviewed the agenda and items have been identified as a confict 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 -Conflict - No Conflict

Councillor C. McLean - No Conflict Councillor R. Sernecky - No Conflict

Councillor D. Stubbs - No Conflict

CARRIED

81.25 AGENDA

Stubbs/McLean: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, March 25, commencing at 7:00 p.m. be adopted as read.

CARRIED

82.25 MINUTES

Lang/McLean: That the minutes of the March 11, 2025 Regular Council Meeting be approved by Council.

CARRIED

83.25 MINUTES

Sernecky/McLean: That the minutes of the November 12, 2024 Regular Council Meeting be approved by Council.

CARRIED

84.25 ACCOUNT PAYMENTS

Sernecky /Stubbs: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$91,386.32 for the period ending March 25, 2025. Computer Cheque #22521 - 22537 inclusive, Online Banking payment #2025-0146 - 2025-0164 inclusive, EFT #PP-60-71 Inclusive and No Credit Card (BMO).

CARRIED

85.25 PAYMENT METHODS

McLean/Lang: That Council approve the account payment, as detailed on the attached cheque listing and amounting to \$2,453.10 for the period ending March 25, 2025. Computer Cheque #22538.

CARRIED

86.25 RECOMMENDATION

McLean/Halter: That Council approve the draft of the Land Lease Agreement with Uzelmans as presented.

CARRIED

87.25 RECOMMENDATION

Lang/Sernecky: That Council approve Policy 9.6 Replacement of Water Meter.

CARRIED

88.25 RECOMMENDATION

Lang/Halter: That Council accept the correspondence from the Royal Canadian Legion, Unity Branch No. 90 to stencil commemorative crosswalks in Unity.

CARRIED

89.25 RECOMMENDATION

Stubbs/McLean: That Council approve Policy 8.3.20 Lifeguard.

CARRIED

90.25 RECOMMENDATION

McLean/Halter: That Council approve the recommendation by Director of Culture, Parks & Recreation, Lisa Feser.

Jace Ducherer as the Head lifeguard for the 2025 season. Senior Lifeguards Jacelyn Delhommeau and Halle Ducherer for the 2025 season, and lifeguards Tatem Jones and Colby Olsen for the 2025 season. The remaining guards have all accepted call backs as per Union agreement and will have interviews as a formality. Recommendation to hire Keira Schumack, Taylor Sernecky, Brynn Delhommeau and Sklar Hansen as guards for the 2025 season. Level of guard will depend on the qualifications they have received during the winter.

Furthermore that these appointments are made upon the understanding that tenure remains at the pleasure of Council with terms and conditions of employment being in accordance with the Policy Handbook and the Collective Bargaining Agreement.

CARRIED

91.25 BYLAW NO. 1164-P-25

McLean/Stubbs: That Bylaw No. 1164-P-25 be introduced and read a first time at this meeting.

CARRIED

92.25 BYLAW NO. 1164-P-25

Sernecky/Halter: That Bylaw No. 1164-P-25 be read a second time at this meeting.

CARRIED

93.25 BYLAW NO. 1164-P-25

Lang/McLean: That Bylaw No. 1164-P-25 be given three readings at this meeting.

Members Voting: 6 Voted in Favor: 6

CARRIED

94.25 BYLAW NO. 1164-P-25

Halter/Stubbs: That Bylaw No. 1164-P-25 as annexed to and forming part of these minutes be read a third and final time this 25th day of March, 2025.

CARRIED

95.25 BYLAW NO. 1165-P-25

Stubbs/Sernecky: That Bylaw No. 1165-P-25 be introduced and read a first time at this meeting.

CARRIED

96.25	BYLAW NO. 1165-P-25 Halter/Lang: That Bylaw No. 1165-P-25 be read a second time at this meeting. CARRIED
97.25	BYLAW NO. 1165-P-25 Sernecky/McLean: That Bylaw No. 1165-P-25 be given three readings at this meeting.
	Members Voting: 6 Voted in Favor: 6 CARRIED
98.25	BYLAW NO. 1165-P-25 Lang/Stubbs: That Bylaw No. 1165-P-25 as annexed to and forming part of these minutes be read a third and final time this 25th day of March, 2025. CARRIED
99.25	COMMITTEE OF THE WHOLE Lang/McLean: That Council move into the Committee of the Whole and the session be "in camera". Time 7:43 p.m. CARRIED
100.25	RECONVENE Stubbs/Halter: That Council meeting reconvene. Time 8:21 p.m. CARRIED
101.25	ADJOURNMENT McLean/Sernecky: That the meeting be adjourned. Time 8:22 p.m. CARRIED
	MAYOR
	CAO

Min 25.03.2