

REGULAR COUNCIL MEETING
10 June 2025

The Regular Meeting of the Unity Town Council was held on June 10, 2025 in the Unity Council Chambers commencing at 7:00 p.m.

Present	Mayor: Bob Abel Councillors: Chris Halter, Curtis McLean, Ryan Sernecky (via Teams), Darryl Stubbs and Brent Weber
Also Present	CAO, Aileen Garrett
Absent	Councillor: Brett Lang
181.25	CALL TO ORDER That Mayor B. Abel called the meeting to order at 7:00 p.m. CARRIED
182.25	CONFLICT DECLARATIONS McLean/Stubbs: 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: Mayor B. Abel - No Conflict Councillor C. Halter - No Conflict Councillor C. McLean - No Conflict Councillor R. Sernecky - No Conflict Councillor D. Stubbs - No Conflict Councillor B. Weber - No Conflict CARRIED
183.25	AGENDA Weber/Halter: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 10, 2025 commencing at 7:00 p.m. be adopted as read. CARRIED
184.25	REPORTS Halter/Stubbs: That Council accepts the Manager's Reports for May 2025. CARRIED
185.25	MINUTES Sernecky/Stubbs: That the minutes of the May 27, 2025 Regular Council Meeting be approved by Council. CARRIED
186.25	BANK RECONCILIATION Halter/McLean: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of May, 2025. CARRIED
187.25	ACCOUNT PAYMENTS Halter/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$168,407.27 for the period ending June 10, 2025. Computer Cheque #22624 - 22643 inclusive, Online Banking payment #2025-0277 - 2025-0307 inclusive, Automatic Withdrawal #2025-23- 2025-26 inclusive, Proposed Payments #148 - 167 inclusive. CARRIED

- 188.25 ACCOUNT PAYMENTS
McLean/Stubbs: That Council approve the account payment, as detailed on the attached cheque listing and amounting to \$519.70 for the period ending June 10, 2025. Computer Cheque #22644 (B'z Yard Services).
CARRIED
- 189.25 PAYROLL RP1
Halter/Weber: That Council approve the payment of payroll RP1 (net pay) in the amount of \$61,077.21 for the month of May 2025.
CARRIED
- 190.25 PAYROLL RP2
Sernecky/McLean: That Council approve the payment of payroll RP2 (net pay) in the amount of \$21,571.41 for the month of May 2025.
CARRIED
- 191.25 PAYROLL RP3
Halter/Weber: That Council approve the payment of payroll RP3 (net pay) in the amount of \$2,227.49 for the month of May 2025.
CARRIED
- 192.25 CORRESPONDENCE
Halter/Stubbs: That Council accepts and files correspondence from Saskatchewan Seniors Fitness Demographic Challenge.
CARRIED
- 193.25 SUBDIVISION - PROPOSED PARCEL E (SUBD-004623-2025)
Halter/McLean: That Council direct Caltech Surveys to resubmit the proposed subdivision for Parcel E-Commercial, with the following amendment:

The inclusion of a buffer strip along the entire length of Parcel D's west boundary, terminating at the southern boundry of Parcel A, in order to ensure compliance with Section 18 of The Subdivision Regulations, 2014 which states: "No commercial or industrial parcel shall front parallel or approximately parallel streets. " The current configuration of the proposed Parcel E fronts both West Entrance and Moffatt Street which contravenes this regulation.
CARRIED
- 194.25 POLICY 3.9.1 PRE-AUTHORIZED PAYMENT
Weber/Stubbs: That Council approve amended Policy 3.9.1 "Pre-Authorized Payment" as submitted.
CARRIED
- 195.25 POLICY 2.13 FREEDOM OF INFORMATION AND PROTECTION POLICY
McLean/Stubbs: That Council approve amended Policy 2.13 "Freedom of Information And Protection of Policy" as submitted.
CARRIED
- 196.25 HRO FINANCIAL STATEMENTS
Halter/Weber: That Council approve the 2024 Draft Financial Statements received from HRO.
CARRIED

197.25	<p>APPROVAL OF UNITY FIRE DEPARTMENT PURCHASE</p> <p>Halter/Weber: That Council approve the Unity Fire Department's request to purchase the following set of Halmatro tools and related equipment.</p> <ul style="list-style-type: none">- Holmatro Tele Ram- Holmatro Spreader- Holmatro Cutter- Holmatro Combi Tool- Holmatro Ram Extension Pipe- Holmatro Batteries (6)- Holmatro Battery Chargers (4)- Holmatro on tool Charge Cords (4)- Holmatro Cordless Mini Cutter- Holmatro Battery Charger for CCU10 Cutter- Horizontal Mount Brachet Assembly for Ram- Vertical Mount Bracket Assembly for Cutter and Spreader <p>The total cost of the purchase is \$105,223.26 with the funds to be reallocated from the 2025 Fire Department Budget. Further, that the total cost be shared equally between the Town of Unity and the Unity Rural Fire Department with each contributing 50% of the total amount.</p> <p>CARRIED</p>
198.25	<p>BYLAW NO. 1170-P-25</p> <p>Halter/Stubbs: That Bylaw No. 1170-P-25 be introduced and read a first time at this meeting.</p> <p>CARRIED</p>
199.25	<p>BYLAW NO. 1170-P-25</p> <p>Sernecky/Weber: That Bylaw No. 1170-P-25 be read a second time.</p> <p>CARRIED</p>
200.25	<p>BYLAW NO. 1170-P-25</p> <p>Weber/Halter: That Bylaw No. 1170-P-25 be given three readings at this meeting.</p> <p>Members Voting: <u>6</u> Voted in Favor: <u>6</u></p> <p>CARRIED</p>
201.25	<p>BYLAW NO. 1170-P-25</p> <p>Weber/Halter: That Bylaw No. 1170-P-25 as annexed to and forming part of these minutes be read a third and final time this 10th day of June, 2025.</p> <p>CARRIED</p>
202.25	<p>COMMITTEE OF THE WHOLE</p> <p>Halter/Stubbs: That Council move into the Committee of the Whole and the session be "in camera". Time 8:11 p.m.</p> <p>CARRIED</p>
203.25	<p>RECONVENE</p> <p>Halter/Weber: That Council meeting reconvene. Time 8:21 p.m.</p> <p>CARRIED</p>
Rise and Report	No Report.

204.25 ADJOURNMENT
Sernecky/McLean: That the meeting be adjourned. Time 8:22 p.m.
CARRIED

MAYOR

CAO

Min 25.06.1