

REGULAR COUNCIL MEETING

25 August 2020

The Regular Meeting of the Unity Town Council was held on August 25, 2020 in the Unity Council Chambers commencing at 7:00 p.m.

Present Mayor: Ben Weber
Councillors: Bob Abel, Rick Hill, Curtis McLean, Brian Vanderlinde, and Brent Weber

Also Present CAO, Aileen Garrett

Delegation - Mike Volk 7:15
Discuss parking on Town owned vacant lots.

Absent Councillor Doreen Bonogofski

183.20 AGENDA
Abel/Weber: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, August 25, 2020 commencing at 7:00 p.m. be adopted as amended.
CARRIED

184.20 CONFLICT DECLARATION
Hill/McLean: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED

185.20 MINUTES
Vanderlinde/Abel: That the minutes of the July 28, 2020 Regular Council Meeting be approved by Council.
CARRIED

186.20 BANK RECONCILIATION
Vanderlinde/Weber: That Council approve the Bank Reconciliation and Statement of Financial Activities for the month of July, 2020.
CARRIED

187.20 ACCOUNT PAYMENTS
Abel/Weber: Council approve the account payments, as detailed on the attached cheque listing and amounting to \$353,114.60 for the period ending August 12, 2020. Cheque #18455-18485 inclusive and manual cheque #4867-4887 inclusive.
CARRIED

188.20 ACCOUNT PAYMENTS
Vanderlinde/Hill: Council approve the account payments, as detailed on the attached cheque listing and amounting to \$4523.25 for the period ending August 12, 2020. Cheque #18486 inclusive.
CARRIED

189.20 ACCOUNT PAYMENTS
Weber/Hill: Council approve the account payments, as detailed on the attached cheque listing and amounting to \$459,126.63 for the period ending August 25, 2020. Cheque #18487-18517 inclusive and manual cheque #4888-4915 inclusive.
CARRIED

- 190.20 EMPLOYEE PAYROLL
Hill/Vanderlinde: That Council approve the payment of employee payroll (net pay) in the amount of \$72,050.59 on the cheque listing for the month of July 2020 and representing cheque numbers 20200300 to 20200352.
CARRIED
- 191.20 COUNCIL PAYROLL
Abel/McLean: That That Council approve the payment of council payroll (net pay) in the amount of \$2,596.55 on the cheque listing for the month of July 2020 and representing cheque numbers 20200353 to 20200359.
CARRIED
- 192.20 RESIGNATION
Weber/Vanderlinde: Council accept the letter of resignation submitted by Robert Davey.
CARRIED
- 193.20 AGREEMENT
1st/2nd: That the "Town of Unity" enter into an memorandum of Agreement between "Unity Downtown Medical Clinic" and "Unity Health Care Foundation Inc.".
CARRIED
- BIRD CONTROL
The consensus of Council was to not pursue at this time.
- 194.20 BYLAW
Abel/Hill: That Bylaw No. 1094-P-20 being a Bylaw to Authorize Electronic Expenditures be introduced and read a first time at this meeting.
CARRIED
- 195.20 BYLAW
McLean/Vanderlinde: That Bylaw No. 1094-P-20 be read a second time.
CARRIED
- 196.20 BYLAW
Weber/Abel: That Bylaw No. 1094-P-20 be given three readings at this meeting.
Members voting: 6 Voted in favour: 6
Carried Unanimously
CARRIED
- 197.20 BYLAW
1st/2nd: That Bylaw No. 1094-P-20 as annexed to and forming part of these minutes be read a third and final time this 25 day of August, 2020.
CARRIED
- 198.20 BYLAW
Abel/Hill: That Bylaw No. 1095-P-20 being a Bylaw to amend section 13 Junked Vehicles of Bylaw 1084-P-19 known as the nuisance Bylaw" be introduced and read a first time at this meeting.
CARRIED
- 199.20 BYLAW
McLean/Vanderlinde: That Bylaw No. 1095-P-20 be read a second time.
CARRIED

200.20 BYLAW
Weber/Abel: That Bylaw No. 1095-P-20 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6
Carried Unanimously
CARRIED

201.20 BYLAW
Hill/McLean: That Bylaw No. 1095-P-20 as annexed to and forming part of these minutes be read a third and final time this 25 day of August, 2020.

CARRIED

202.20 BYLAW
1st/2nd: That Bylaw 1096-P-20 being a Bylaw to amend Appendix 1 of Bylaw 1087-P-19 known as "The Traffic Bylaw" be introduced and read a first time at this meeting.

CARRIED

203.20 BYLAW
McLean/Hill: That Bylaw No. 1096-P-20 be read a second time.

CARRIED

204.20 BYLAW
Abel/Weber: That Bylaw No. 1096-P-20 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6
Carried Unanimously
CARRIED

205.20 BYLAW
Vanderlinde/McLean: That That That Bylaw No. 1096-P-20 as annexed to and forming part of these minutes be read a third and final time this 25 day of August, 2020.

CARRIED

206.20 BYLAW
Hill/McLean: That Bylaw No. 1097-P-20 being a Bylaw to repeal Bylaw No. 1097-P-20 be introduced and read a first time at this meeting.

CARRIED

207.20 BYLAW
Abel/Weber: That That Bylaw No. 1097-P-20 be read a second time.

CARRIED

208.20 BYLAW
Vanderlinde/McLean: That That Bylaw No. 1097-P-20 be given three readings at this meeting.

Members voting: 6 Voted in favour: 6
CARRIED

209.20 BYLAW
Vanderlinde/Weber: That Bylaw No. 1097-P-20 as annexed to and forming part of these minutes be read a third and final time this 25 day of August, 2020.

CARRIED

210.20 IN CAMERA
Abel/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:05 p.m.

CARRIED

211.20 RECONVENE
Vanderlinde/Weber: That Council move into the Committee of the Whole and that the session be "in camera". Time 8:40 p.m.

CARRIED

Rise and Report

212.20 EMPLOYMENT STATUS
Abel/Vanderlinde: That Council accept CAO Aileen Garrett's recommendation regarding Director Collin Field's employment status.

CARRIED

213.20 ADJOURNMENT
Weber/McLean: That the meeting be adjourned. Time 8:43 p.m.

CARRIED

MAYOR

CAO

Min 20.08.1