

REGULAR COUNCIL MEETING
9 June 2020

The Regular Meeting of the Unity Town Council was held on June 9, 2020 in the Unity Council Chambers commencing at 7:00 p.m.

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

Also Present CAO, Aileen Garrett
Director of Economic Development, Carey Baker

Absent Director of Culture, Parks & Recreation, Nicole Headrick
Office Manager, Carrie Dresser
Director of Public Works, Collin Field
Bylaw Enforcement Officer, Randy Kammerer
Director of Finance, Kavi Pandoo

- 136.20 AGENDA
McLean/Vanderlinde: That the agenda for the Regular Meeting of Council of the Town of Unity for Tuesday, June 9, 2020 commencing at 7:00 pm be adopted as read.
CARRIED
- 137.20 CONFLICT DECLARATION
Bonogofski/Abel: That Council has reviewed the agenda and no items have been identified as a conflict.
CARRIED
- 138.20 MINUTES
Weber/Hill: That the minutes of the May 26, 2020 Regular Council Meeting be approved by Council.
CARRIED
- 139.20 ACCOUNT PAYMENTS
Abel/McLean: That Council approve the account payments, as detailed on the attached cheque listing and amounting to \$161,226.61 for the period ending June 9, 2020. Cheque #18323 - 18344 inclusive and manual cheque #4738 - 4746 inclusive.
CARRIED
- 140.20 EMPLOYEE PAYROLL
Bonogofski/Weber: That Council approve the payment of employee payroll (net pay) in the amount of \$57,702.95 on the cheque listing for the month of May 2020 and representing cheque numbers 20200193 to 20200232.
CARRIED
- 141.20 COUNCIL PAYROLL
Weber/Hill: 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 May 2020 and representing cheque numbers 20200233 to 20200239.
CARRIED
- 142.20 TAX ENFORCEMENT PROCEEDINGS
Weber/Vanderlinde: That Council authorizes the Office Manager to proceed under the "Tax Enforcement Act" to acquire title for the following described lands:
Lot 3, Block 25, Plan G489
Lot H, Block 30, Plan 101568023 Ext 6
Lot 14, Block 23, Plan G489

Lot 5, Block 57, Plan 98MW14038
Lot 6, Block 57, Plan 98MW14038
Lot 12, Block 35, Plan 76S37374

CARRIED

143.20 TRANSFER INTO SAVINGS/INVESTMENT ACCOUNT

Abel/McLean: That Council considers and approves the amount of \$230,698 be transferred in a separate savings/investment account with the Unity Credit Union for a fixed period of one (1) year.

The proposed rate of 1.625% (with no patronage) be accepted as the chosen rate. Aileen Garrett, Chief Administrative Officer and Ben Weber, Mayor, to sign all documents therein as the authorized signatories, for and on behalf of the Town of Unity.

CARRIED

144.20 JULY AND AUGUST 2020 COUNCIL MEETING DATES

Vanderlinde/Hill: That July and August 2020 Council Meeting dates are as follows: July 28, 2020 and August 25, 2020.

CARRIED

145.20 COMMUNITY AIRPORT PARTNERSHIP PROGRAM AGREEMENT

Weber/Bonogofski: That Council enter into a Community Airport Partnership Program Agreement between the Government of Saskatchewan, as Represented by the Minister of Highways and Infrastructure and the Town of Unity.

CARRIED

146.20 GRAD PARADE

Abel/McLean: That Council approve the request from the Unity graduation class of 2020 to have a parade on June 26, 2020 beginning at 7:00 p.m.

CARRIED

147.20 ADJOURNMENT

Vanderlinde/Bonogofski: That the meeting be adjourned. Time 8:11 p.m.


MAYOR


CAO

Min 20.06.1