

## THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office April 18<sup>th</sup>, 2023, at 7:00 pm

**PRESENT IN CHAMBER**

Mayor Dale Glessman, Councilors Deb Kramer, Michael Sorokoski, and COA Colette Radcliffe

**PRESENT ELECTRONICALLY**

**(LATE ARRIVAL)**

Councilor Kurt Ellis at 7:48 PM

**ABSENT**

Councilor Kayla Shaw

**CALLED TO ORDER:**

**091/2023**

Glessman/Sorokoski: call meeting to order at 6:58 PM.

**CARRIED**

**PECUNIARY INTEREST:**

Mayor Dale Glessman – Bruno Lumber payment

**DELEGATE**

Wendy Yaworski, Anita Wacholtz and Warren Cooper – REACT – 7:00 PM  
Delegates exit at 7:54 PM

**PECUNIARY INTEREST:**

Councilor Kurt Ellis – Bruno Electric Invoice Payment

**ADOPTION OF THE MINUTES:**

**092/2023**

Sorokoski/Kramer: Adopt March 21<sup>st</sup>, 2023 Council meeting minutes as presented.

**CARRIED**

**FINANCIAL INFORMATION**

**Bank Reconciliations & Financials**

**093/2023**

Sorokoski/Kramer: Bank reconciliations and financial statement for March 2023, approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

*Mayor Dale Glessman leaves meeting at 8:00 PM*

**Bruno Lumber**

**094/2023**

Ellis/Sorokoski: Approve payment to Bruno Lumber for \$864.20 for Town expenses.

**CARRIED**

*Mayor Dale Glessman returns to meeting at 8:01 PM*

*Councilor Kurt Ellis leaves electronic meeting at 8:01 PM*

**Bruno Electric**

**095/2023**

Kramer/Glessman: Approve payment to Bruno Electric for \$4,628.90 for lift station expenses.

**CARRIED**

*Councilor Kurt Ellis returns to meeting electronically at 8:02 PM*

**March meeting**

**Payables**

**096/2023**

Kramer/Sorokoski: Acknowledge Cheques 21079-21090 for \$23,774.22 used for payment of March meeting payables.

**CARRIED**



# COUNCIL MEETING MINUTES

04/18/2023

## Payments made since

### March Meeting

**097/2023**

Sorokoski/Kramer: Acknowledge Cheques 21091-21120 issued after March meeting, for approved expenses and payroll, totaling \$50,439.73.

**CARRIED**

### April Meeting Payables

**098/2023**

Sorokoski/Glessman: Approve for payment, expenses as presented totaling \$33,918.74 and acknowledge payments made via cheques 21121-21129 for payroll in the amount of \$8,839.28.

**CARRIED**

### Acknowledge EFT Payment

#### For School Tax

**099/2023**

Kramer/Ellis: Acknowledge payments made for March school tax via EFT payment, totaling \$7,116.28.

**CARRIED**

### Acknowledge EFT Payment

#### For PST

**100/2023**

Glessman/Ellis: Acknowledge payments made for PST April 2022 to March 31<sup>st</sup>, 2023, via EFT payment, totaling \$303.61.

**CARRIED**

### Acknowledge Expenses

#### And payment to Mastercard

**101/2023**

Ellis/Kramer: Acknowledge payments made to Mastercard for March expenses, \$377.71.

**CARRIED**

### Artificial Ice

#### Donation Transfer

**102/2023**

Sorokoski/Glessman: Approve transfer of pledges received to the Artificial Ice account from the Town of Bruno General Account totaling \$750.00.

**CARRIED**

### Fire Department

#### Donation Transfer

**103/2023**

Kramer/Sorokoski: Approve transfer of donation received from Bruno Credit Union to the Fire Department donation account from the Town of Bruno General Account totaling \$347.00.

**CARRIED**

### Write Off

#### Delinquent accounts

**104/2023**

Glessman/Kramer: Approve write off of 2 delinquent utility accounts as well as 2 NSF fees from 2020 – 2022, totaling \$1,101.30.

**CARRIED**

### Water & Sewer 2022

#### Surplus Transfer

**105/2023**

Kramer/Sorokoski: Approve transfer from the Town of Bruno General to the Water & Sewer Reserve Account for the 2022 surplus and amortization amounts totaling \$52,997.00.

**CARRIED**

### Budget 2023

**106/2023**

Ellis/Kramer: Approve from Budget 2023 as presented, to be filed with minutes.

**CARRIED**





# COUNCIL MEETING MINUTES

04/18/2023

Mill Rate and  
Taxation 2023

**107/2023**

Sorokoski/Glessman: Resolve that there will be no increase to minimum or base tax and that the municipal mill rate for 2023 shall remain at 8.6

**CARRIED**

List of Land in Arrears

**108/2023**

Sorokoski/Kramer: Accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and approve that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

**CARRIED**

**REPORTS**

Survey Fire Hall lots

**109/2023**

Kramer/Sorokoski: Approve the creation of a Fire Hall Project account to be set up with Bruno Savings and Credit Union. Dual signing authority shall be as with all other Town accounts.

**CARRIED**

File Reports

**110/2023**

Glessman/Kramer: File reports with the minutes.

**CARRIED**

**COMMUNICATIONS:**

File Communications

**111/2023**

Kramer/Sorokoski: File communications with the minutes.

**CARRIED**

**OLD BUSINESS:**

Bowling Alley Contract

**112/2023**

Sorokoski/Ellis: Accept the tender for Bowling Alley Manager submitted by Alanna Strangway on the stipulation that the cleaning be included in the duties thus eliminating the need for contract cleaning.

**CARRIED**

Gravel Tender

**113/2023**

Glessman/Sorokoski: Accept tender submitted by Doetzel loader service for 500 yards of Road Base Gravel.

**CARRIED**

Office & Library

Janitor Tender

**114/2023**

Ellis/Glessman: Accept tender from Dennis Krentz to remain as Office and Library janitor at the current rate of \$18/hr.

**CARRIED**

Daycare Support

**115/2023**

Kramer/Sorokoski: Approve continued support of the Daycare project through donation of building inspection costs throughout the project. Further support in the form of water and sewer install to the Daycare building at the Town's cost. Daycare will, however, require a Utility deposit be paid for the account as per the Water & Sewer Bylaw.

**CARRIED**



## NEW BUSINESS

### Crow Shooters

**116/2023**

Sorokoski/Kramer: Approve Rick Vetter and Jerome Pulvermacher as the Town's designated. Crow & Nuisance Bird Shooters within town limits with a high-powered pellet gun for 2023. Magnetic vehicle identification stickers shall be provided by the Town and used by both individuals. for public identification purposes. **CARRIED**

### Bi-Election Items

**117/2023**

Sorokoski/Kramer: Acknowledge Bi-Election Poll to be held at the Community Hall on May 17<sup>th</sup>, 2023 with provision of Advance poll being on May 11<sup>th</sup>, 2023. Ballots shall be in alphabetical order. Returning Officer, Colette Radcliffe, shall also serve as Deputy Returning Officer in this bi-election. Authorization for the hire of 1 poll clerk at the rate of \$25/hr.

**CARRIED**

## BYLAWS/POLICIES

### 2023 Waterworks

#### Information Policy

**118/2023**

Sorokoski/Kramer: Approve the 2023 Waterworks Information Policy as presented.

**CARRIED**

### Bylaw #06/2023

**119/2023**

Sorokoski/Kramer: That Bylaw 06/2023, Repeal Bylaw, be given first reading.

**CARRIED**

### Bylaw #06/2023

**120/2022**

Ellis/Glessman: That Bylaw 06/2023, Repeal Bylaw, be given second reading.

**CARRIED**

### Bylaw #06/2023

**121/2023**

Kramer/Glessman: That Bylaw 06/2023, Repeal Bylaw, be given three readings at this meeting.

**CARRIED**

### Bylaw #06/2023

**122/2023**

Ellis/Sorokoski: That Bylaw 06/2023, Repeal Bylaw be read a third time, adopted, signed, and sealed.

**CARRIED**

### Rescind Policy

**123/2023**

Sorokoski/Kramer: Rescind Policy 02/2015 as this is now covered in our new Building Bylaw 04/2023, so this policy is no longer needed.

**CARRIED**

### Bylaw #07/2023

**124/2023**

Kramer/Ellis: That Bylaw 07/2023, A Bylaw to License and Regulate Animals, be given first reading.

**CARRIED**

### Bylaw #07/2023

**125/2022**

Sorokoski/Glessman: That Bylaw 07/2023, A Bylaw to License and Regulate Animals, be given second reading.

**CARRIED**

### Bylaw #07/2023

**126/2023**

Ellis/Kramer: That Bylaw 07/2023, A Bylaw to License and Regulate Animals, be given three readings at this meeting.

**CARRIED**





# COUNCIL MEETING MINUTES

04/18/2023

**Bylaw #07/2023**

**127/2023**

Glessman/Ellis: That Bylaw 07/2023, A Bylaw to License and Regulate Animals be read a third time, adopted, signed, and sealed.

**CARRIED**

**ADJOURNMENT OF MEETING:**

**128/2023**

Glessman/Sorokoski: This regular meeting is adjourned at 10:06 pm.  
Next regular meeting will be on Tuesday May 16<sup>th</sup>, 2023 at 7:00 PM.

**CARRIED**



MAYOR - Dale Glessman



CAO - Colette Radcliffe