

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office July 19th, 2022 at 7:00 pm

- PRESENT IN CHAMBER:** Mayor Dale Glessman, Councilors Deb Kramer, Kurtis Ellis, Kayla Shaw, and COA Colette Radcliffe
- PRESENT ELECTRONICALLY:** Councilors Daryl Lepage and Michael Sorokoski,
- ABSENT :** none
- CALLED TO ORDER:**
184/2022 Glessman/Shaw: call meeting to order at 7:05 PM. **CARRIED**
- PECUNIARY INTEREST:** Mayor Dale Glessman – Bruno Lumber payment.
Councilor Deb Kramer – HR matter closed session
Councilor Kurt Ellis – Ellis lot survey results
- ADOPTION OF THE MINUTES:**
185/2022 Kramer/Sorokoski: Adopt June 21st, 2022 Regular Council meeting minutes as presented **CARRIED**
- FINANCIAL INFORMATION:**
Bank Reconciliations & Financial Statement
186/2022 Lepage/Ellis: Bank reconciliations and financial statement for June 2022 approved as presented. **CARRIED**
- ACCOUNTS FOR APPROVAL:**
- Mayor Dale Glessman leaves meeting at 7:14 PM*
Bruno Lumber
187/2022 Lepage/Ellis: Approve payment to Bruno Lumber for \$1,177.38 for Town expenses. **CARRIED**
- Mayor Dale Glessman returns to meeting at 7:15 PM*
- June meeting Payables**
188/2022 Lepage/Kramer: Acknowledge Cheques 20376-20401 for \$105,412.49 used for payment of June meeting payables. **CARRIED**
- Payments made since June Meeting**
189/2022 Lepage/Ellis: Acknowledge Cheques issued after June meeting, for approved expenses and payroll. Cheques 20402-20443, totaling \$48,013.29. **CARRIED**
- July Meeting Payables**
190/2022 Ellis/Kramer: Approve for payment, expenses as presented totaling \$107,790.90. **CARRIED**
- Acknowledge Expenses And payment to Mastercard**
191/2022 Glessman/Shaw: Acknowledge \$930.11 paid to Mastercard for June expenses. **CARRIED**



COUNCIL MEETING MINUTES

07/19/2022

Sale of Golf Club

Tractor

192/2022

Kramer/Ellis: Acknowledge the sale of the Ford golf club tractor in the amount of \$1500.00 and resolve that the proceeds remain in the Town of Bruno general account

CARRIED

Funds Transfer

193/2022

Kramer/Shaw: Approve transfer of \$399.45 from the Town of Bruno Donation account to the Town of Bruno General account for purchase of positive ticketing campaign prizes.

CARRIED

Funds Transfer

194/2022

Ellis/Lepage: Approve transfer of \$10.00 from the Town of Bruno General account to the Town of Bruno Donation account for donation received.

CARRIED

REPORTS

File Reports

195/2022

Kramer/Sorokoski: File reports with the minutes.

CARRIED

COMMUNICATIONS

File Communications

196/2022

Kramer/Ellis: File communications with the minutes.

CARRIED

OLD BUSINESS

Councilor Ellis leaves meeting at 8:00 PM

Ellis Lot Survey

Tabled – further information required.

Councilor Ellis returns to meeting at 8:12 PM

Hall Kitchen Use

197/2022

Glessman/Lepage: Approve use of Hall kitchen at no charge, for Cherry tart making to fund the Old Fire Hall restoration project

CARRIED

Councilor Lepage leaves meeting electronically at 8:23 PM

Planning & Zoning Proposal

198/2022

Ellis/Kramer: Approve proposal received by Crosby Hanna for complete rewrite of Community Plan and Zoning Bylaw.

CARRIED

Hudson Energy

199/2022

Sorokoski/Ellis: Resolve that the Town of Bruno reverts back to Sask Energy billing at the end of contract with Twin Eagle Energy October 31st, 2022. Council rejected proposal by Hudson Energy to appoint them as our agent.

CARRIED

Recess called at 8:57 PM

Meeting resumes at 9:00 PM

NEW BUSINESS

COUNCIL MEETING MINUTES

07/19/2022

Water Adjustment

200/2022

Shaw/Ellis: Approve that the Town write off \$371.20 on account #303. Water was running to prevent freezing issues as per the Town Foreman.

CARRIED

Resident suggestion

Re: walking paths

201/2022

Shaw/Glessman: Acknowledge suggestion from resident regarding walking paths in Town. Due to upkeep and potential for unauthorized vehicle use this suggestion is not feasible. Future planning could possibly include a walking track pending budget and/or funding availability. Council resolved to allow walking in the Hall to continue year-round by appointment.

CARRIED

Councilor Lepage returns to meeting at 8:40 PM

Friendship Center request

202/2022

Ellis/Sorokoski: Council denies the friendship center's request for tax adjustment but does offer to donate the cost of water at minimum billing each quarter. Any overage charges would be the responsibility of the Friendship Center.

CARRIED

BYLAWS & POLICIES

Bylaw #04/2022

203/2022

Kramer/Lepage: That Bylaw 04/2022, Water & Sewer Rates Bylaw, be given first reading.

CARRIED

Bylaw #04/2022

204/2022

Ellis/Sorokoski: That Bylaw 04/2022, Water & Sewer Rates Bylaw, be given second reading.

CARRIED

Bylaw #04/2022

205/2022

Glessman/Lepage: That Bylaw 04/2022, Water & Sewer Rates Bylaw, be given three readings at this meeting.

CARRIED

Bylaw #04/2022

206/2022

Kramer/Shaw: That Bylaw 04/2022, Water & Sewer Rates Bylaw be read a third time, adopted, signed, and sealed.

CARRIED

Bylaw #05/2022

207/2022

Kramer/Shaw: That Bylaw 05/2022, A Bylaw to Regulate Animals, be given first reading.

CARRIED

Bylaw #05/2022

208/2022

Lepage/Sorokoski: That Bylaw 05/2022, A Bylaw to Regulate Animals, be given second reading.

CARRIED

Bylaw #05/2022

209/2022

Glessman/Kramer: That Bylaw 05/2022, A Bylaw to Regulate Animals, be given three readings at this meeting.

CARRIED

COUNCIL MEETING MINUTES

07/19/2022

Bylaw #05/2022

210/2022

Shaw/Lepage: That Bylaw 05/2022, A Bylaw to Regulate Animals be read a third time, adopted, signed, and sealed.

CARRIED

CLOSED SESSION:

Closed Session

211/2022

Ellis/Lepage: motion that council moves into Closed Session to discuss HR matters.

CARRIED

Closed session commences at 10:02 PM

Councilor Debbie Kramer Leaves meeting at 10:08 PM

All other attendees remained the same

Closed session ends at 10:15 PM

Resume Open Session

212/2022

Ellis/Lepage: motion that council return to Open Public Meeting

CARRIED

ADJOURNMENT OF MEETING:

213/2022

Glessman/Shaw: This regular meeting is adjourned at 10:16 PM.
Next meeting will be on Tuesday August 16th, 2022 at 7:00PM.

CARRIED

MAYOR - Dale Glessman

CAO - Colette Radcliffe