

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office & Electronically, January 19th, 2021 at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Kayla Shaw and Michael Sorokoski, CAO Colette Radcliffe.

PRESENT ELECTRONICALLY: Councilors Debbie Kramer, Daryl Lepage and Kurtis Ellis

CALLED TO ORDER:

01/2021 Glessman/Shaw: call meeting to order at 7:02 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment and Rink Kitchen Shutters Quote

ADOPTION OF THE MINUTES:

02/2021 Lepage/Sorokoski: December 15th, 2020 Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations

03/2021 Lepage/Kramer: Bank reconciliations for December 2020 approved as presented. **CARRIED**

Financial Statement

04/2021 Lepage/Ellis: Financial statement for December 2020 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:09 pm.

Bruno Lumber

05/2021 Sorokoski/Shaw: Acknowledge payment made to Bruno Lumber for \$797.51 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:11 pm

Cheques Used for

Dec. Pre-Approvals

06/2021 Lepage/Kramer: Cheques 18971 – 18992 for \$36,353.62 used for payment of December meeting payable. **CARRIED**

Payments made for

Approved and year end

expenses

07/2021 Ellis/Sorokoski: Cheques 18993 - 19101, totaling \$258,297.65 used for approved expenses, Payroll and year end invoices. Cheques # 18993 – 19006 and 19074 void during printing. **CARRIED**

Jan. meeting payables

08/2021 Lepage/Shaw: Approve payment for invoices as listed for \$36,050.14. **CARRIED**

Acknowledge expenses

And payment to Mastercard

09/2021 Lepage/Kramer: Acknowledge \$3353.20 paid to Mastercard for December expenses. **CARRIED**



COUNCIL MEETING MINUTES

01/19/2021

Transfer to Artificial
Ice Account

010/2021

Lepage/Shaw: Approve transfer of \$1500.00 to Artificial Ice account from Town of Bruno General account for pledges collected.

CARRIED

Transfer from Artificial
Ice Account

011/2021

Sorokoski/Ellis: Approve transfer of \$6386.60 from Artificial Ice account to Town of Bruno General account for payment made to Nordic fencing for Ice Plant fencing.

CARRIED

Transfer to Artificial
Greens Account

012/2021

Kramer/Ellis: Approve transfer of \$2000.00 to Artificial Greens account from Artificial Ice account for scrap metal collected, donor specified that the golf club receive the funds.

CARRIED

Transfer to Reserve

013/2021

Shaw/Glessman: Approve transfer of \$20,000.00 as budgeted for reservoir cleaning to be transferred to the Utility Reserve account until such time as the work can be carried out. Company delayed due to Covid restrictions.

CARRIED

REPORTS:

File Written Reports

014/2021

Shaw/sorokoski: File written reports with the minutes.

CARRIED

NEW BUSINESS:

Bruno Fitness Centre Water

015/2021

Shaw/Kramer: Approve donation of water usage to the Bruno Fitness Centre for the 2021 year.

CARRIED

Fidelity Bond

016/2021

Glessman/Shaw: Acknowledge Fidelity Bond to December 31st, 2021.

CARRIED

EI Reduced rate program

017/2021

Glessman/Kramer: Approve reduced rate benefits of 5/12 of the savings to be returned to the RP0001 employees at year end by cheque payment.

CARRIED

Safe Communities Humboldt

018/2021

Lepage/Ellis: Approve basic membership for 2021.

CARRIED

Approval to demolish

019/2021

Ellis/Lepage: Approve demolition of house as stated in the offer, should the purchaser be successful in obtaining the property.

CARRIED

Offer to purchase

020/2021

Shaw/Ellis: Accept offer to purchase Lot 01 Block 02 Plan G308, 502 Kirby Street.

CARRIED

Rink Kitchen Quote

021/2021

Sorokoski/Lepage: Approve purchase of shutters through Bruno Lumber for the Rink kitchen renovation.

CARRIED

COUNCIL MEETING MINUTES

01/19/2021

Rink Kitchen Sink

022/2021

Lepage/Kramer: Approve a budget of \$1500.00 for a commercial grade triple sink for the rink kitchen renovation.

CARRIED

Grad Banners

023/2021

Shaw/Sorokoski: Approve Bruno Central School's request to put up grad banners on the Town's light standards.

CARRIED

Engineering Services

024/2021

Lepage/Ellis Appoint Pinter & Associates as project managers for the water loop project should the Town of Bruno's funding application be approved.

CARRIED

Waterworks Emergency Plan

025/2021

Kramer/Lepage Accept updated version of the Waterworks Emergency Plan as presented.

CARRIED

CLOSED SESSION:

Closed Session

026/2021

Glessman/Shaw: motion that council moves into Closed Session to discuss HR Matters.

CARRIED

Closed session commences at 8:59 pm

No change to attendance

Resume Open Session

027/2021

Glessman/Sorokoski: motion that council return to Open Public Meeting

CARRIED

Closed session ends at 9:17 pm

2021 Wage Increases

028/2021

Sorokoski/Ellis: motion that pay increases effective January 1st, 2021 which include a 2% cost of living increase be as follows:

Employee #3 - \$30.85/hour
Employee #7 - \$16.60/hour
Employee #8 - \$12.10/hour
Employee #9 - \$15.50/hour
Employee #58 - \$18.25/hour
Employee #69 - \$26.05/hour
Employee # 44 - \$71,900.00/annual

CARRIED

ADJOURNMENT OF MEETING:

029/2021

Glessman/Shaw: This regular meeting is adjourned at 9:21pm.
Next meeting will be on Tuesday February 16th, 2021 at 7:00pm.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe