

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office May 21st, 2024 at 7:00 pm

PRESENT IN CHAMBER

Deputy Mayor Debbie Kramer, Councilors Li Zhang, Michael Sorokoski and Kayla Shaw. Foreman Clinton Doetzel and CAO Colette Radcliffe

ABSENT

Mayor Dale Glessman, Councilors Paul Harder and Kurtis Ellis.

CALLED TO ORDER:

129/2024

Shaw/Sorokoski: call meeting to order at 7:02 PM.

CARRIED

PECUNIARY INTEREST:

Councilors Kayla Shaw & Michael Sorokoski – Scholarship application.

DELEGATION:

Neil Manderscheid and Lois Sowa on behalf of Prairie View – entered Chamber at 7:00 PM to discuss options for solid waste pick-up. Mr. Manderscheid and Mrs. Sowa exited Chamber at 7:11 PM

ADOPTION OF THE MINUTES:

130/2024

Sorokoski/Shaw: Adopt April 16th, 2024 Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION

Bank Reconciliations

131/2024

Shaw/Zhang: Bank reconciliations for April 2024, approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Bruno Lumber

132/2024

Sorokoski/Shaw: Approve payment to Bruno Lumber for April charges \$3,212.56.

CARRIED

Archery Range Expenses

133/2024

Zhang/Sorokoski: Rescind resolution 090/2024 from March 19th meeting and authorize payment of submitted expenses for the Archery Range renovation to be made to Janet Hering for \$1,014.98.

CARRIED

Acknowledge EFT Payment

For School Tax

134/2024

Sorokoski/Shaw: Acknowledge payments made for April school tax \$3,361.99 via EFT payment.

CARRIED

Acknowledge EFT Payment

For Rink PST

135/2024

Kramer/Shaw: Acknowledge payments made via EFT payment, for Rink Committee PST returns, February \$874.30 and March \$411.26.

CARRIED

Acknowledge Bank Transfers

For Utility Accounts

136/2024

Sorokoski/Zhang: Acknowledge bank transfer payments made to SaskEnergy \$3,643.86 SaskPower \$6,850.37 and SaskTel \$1,201.40 for April billings.

CARRIED

COUNCIL MEETING MINUTES

05/21/2024

Acknowledge Expenses

And payment to Mastercard

137/2024

Sorokoski/Zhang: Acknowledge payments made to Mastercard for April expenses, \$1,547.91.

CARRIED

April meeting Payables

138/2024

Sorokoski/Zhang: Acknowledge Cheque numbers 22013-22035 for \$37,312.52 used for payment of April meeting payables.

CARRIED

Payments made since

April Meeting

139/2024

Zhang/Sorokoski: Acknowledge Cheques 22036-22101 issued after April meeting, for approved expenses and payroll totaling \$102,613.20. Cheques 22055, 22057, 22058 voided, spoiled during printing.

CARRIED

May Meeting Payables

140/2024

Sorokoski/Shaw: Approve for payment, expenses as presented totaling \$55,835.21.

CARRIED

Transfer to Golf & Country

Club Account

141/2024

Kramer/Shaw: Approve transfer of funds from the Town of Bruno General Account to the Bruno Golf & Country Club Account for membership received at the Town Office, total \$300.00.

CARRIED

Transfer to Fire Department

Reserve Account

142/2024

Sorokoski/Kramer: Approve transfer of funds from the Town of Bruno General Account to the Fire Department Reserve Account for 2024 budgeted reserve. \$10,000.00.

CARRIED

Transfer to Water & Sewer

Reserve Account

143/2024

Kramer/Shaw: Approve transfer of funds from the Town of Bruno General Account to the Water & Sewer Reserve Account for 2023 amortization amounts. \$31,929.76.

CARRIED

Transfer from Fire Hall

Project Account

144/2024

Sorokoski/Zhang: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for expenses paid to Theo Weiman for hose drying rack \$210.51, Bruno Lumber Invoice 21405 for moulding reducer \$52.99, Uline for Lockers \$16,877.21, InsurGuard Security for deposit for install \$1,000.00, Aline for Fridge \$1,006.99, and CDM Millwork for cabinets \$6,996.00.

Transfer total \$26,143.70.

CARRIED

Secondary Credit

Card for Foreman

145/2024

Shaw/Sorokoski: Approve an additional card for the Town of Bruno Collabria account for the Foreman's use. Purchases to be made within current purchasing guidelines.

CARRIED

COUNCIL MEETING MINUTES

05/21/2024

Old Fire Hall Roofing

Invoice

146/2024

Shaw/Sorokoski: Approve payment to the contractor for the remainder of the original invoice. As the original invoice does not state payment terms or interest, only the original amount shall be paid. Administrator to instruct contractor that he will no longer be needed for the remainder of the project. **CARRIED**

REPORTS

Water account

adjustment

147/2024

Sorokoski/Shaw: Authorize that a good-will adjustment be done on account #13-0020, due to on-going issues with water quality. Utility billings for the remaining quarters of 2024 to be adjusted to minimum billing. **CARRIED**

July & Aug

Meeting dates

148/2023

Kramer/Sorokoski: Approve change in meeting dates for July & August 2024 due to staff vacation days. Meeting dates shall be pushed back one week for those months. **CARRIED**

File Reports

149/2024

Shaw/Zhang: File reports with the minutes. **CARRIED**

COMMUNICATIONS

File Communications

150/2024

Kramer/Shaw: File communications, Sask. Water Annual notice & Sask. Lotto Grant confirmation, with the minutes. **CARRIED**

OLD BUSINESS

Resident request

for refund

151/2024

Kramer/Sorokoski: Deny the request for refund, items returned by the Town had no bearing on the original amount that was purchased through donated funds. **CARRIED**

NEW BUSINESS

Crow Shooters

152/2024

Shaw/Sorokoski: Approve the addition of Brad Gutka as one of the Town's designated Crow & Nuisance Bird Shooters within town limits with a high-powered pellet gun for 2024. **CARRIED**

Show & Shine donation.

153/2024

Shaw/Zhang: Approve donation to the Bruno Show & Shine in the amount of \$300.00 **CARRIED**

Request for Partnership

Humboldt Airport Project

154/2024

Sorokoski/Kramer: After review of the project proposal, Council declines the invitation of partnership in the Humboldt Airport Project. Council feels cost far outweigh the usage by Bruno residents and such funds can be better budgeted elsewhere. **CARRIED**

Rink PST request

155/2024

Kramer/Sorokoski: Deny request by the Rink Committee to have the Town Office remit PST on the Rink's behalf. The reporting periods do not align with the Town's reporting periods and therefore Rink committee needs to be responsible for their own remittances. **CARRIED**

Call to Action

156/2024

Sorokoski/Zhang: Authorize the Administrator to indicate the Town of Bruno's support of the National Police Federation call to action for additional information and details pertaining to a Marshal Service within the province of Saskatchewan. **CARRIED**

Councilors Kayla Shaw & Michael Sorokoski leave Chamber at 9:10 PM

Scholarship application

157/2024

Zhang/Kramer: Approve Paige Shaw's application for trade scholarship. **CARRIED**

Councilors Kayla Shaw & Michael Sorokoski return to Chamber at 9:12 PM

BYLAWS/POLICIES

Minimum Tax Bylaw

158/2024

Shaw/Sorokoski: Approve 1st reading of Bylaw MT-2024. **CARRIED**

159/2024

Zhang/Shaw: Approve 2nd reading of Bylaw MT-2024. **CARRIED**

160/2024

Kramer/Shaw: That Bylaw MT-2024, be given 3rd reading **CARRIED**

161/2024

Sorokoski/Shaw: Approve that Bylaw MT-2024 be adopted, signed and sealed. **CARRIED**

Base Tax Bylaw

162/2024

Sorokoski/Zhang: Approve 1st reading of Bylaw BT-2024. **CARRIED**

163/2024

Zhang/Shaw: Approve 2nd reading of Bylaw BT-2024. **CARRIED**

164/2024

Shaw/Zhang: That Bylaw BT-2024, be given 3rd reading **CARRIED**

165/2024

Sorokoski/Kramer: Approve that Bylaw BT-2024 be adopted, signed and sealed. **CARRIED**

Waste Management

Bylaw 01/2024

166/2024

Sorokoski/Zhang: Approve 1st reading of Bylaw 01/2024. **CARRIED**

167/2024

Shaw/Zhang: Approve 2nd reading of Bylaw 01/2024. **CARRIED**

168/2024

Zhang/Kramer: That Bylaw 01/2024, be given 3rd reading. **CARRIED**

169/2024

Sorokoski/Zhang: Approve that Bylaw 01/2024, Waste Management Bylaw be adopted, signed and sealed. **CARRIED**

Water & Sewer Rates

Bylaw 02/2024

170/2024

Sorokoski/Zhang: Approve 1st reading of Bylaw 02/2024. **CARRIED**

171/2024

Shaw/Sorokoski: Approve 2nd reading of Bylaw 02/2024. **CARRIED**

172/2024

Zhang/Kramer: That Bylaw 02/2024, be given 3rd reading. **CARRIED**

173/2024

Sorokoski/Zhang: Approve that Bylaw 02/2024, Water & Sewer Rates Bylaw be adopted, signed and sealed. **CARRIED**

COUNCIL MEETING MINUTES

05/21/2024

ADJOURNMENT OF MEETING:

174/2024

Sorokoski/Zhang: This regular meeting is adjourned at 9:27 pm.
Next regular meeting will be on Tuesday June 18th, 2024, at 7:00 PM.

CARRIED



CAO – Colette Radcliffe



MAYOR - Dale Glessman

