

## THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office May 16<sup>th</sup>, 2023, at 7:00 pm

**PRESENT IN CHAMBER**

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

**LATE ARRIVAL**

Councilor Kurt Ellis at 7:21 PM

**CALLED TO ORDER:**

**129/2023**

Glessman/Shaw: call meeting to order at 6:59 PM.

**CARRIED**

**PECUNIARY INTEREST:**

Mayor Dale Glessman – Bruno Lumber payment, Bruno Fitness Centre & Flowers on Main Street proposal.

**DELEGATE**

Ron Irvine – Access Communications – 7:00 PM  
Delegate exits at 7:12 PM

**ADOPTION OF THE MINUTES:**

**130/2023**

Kramer/Sorokoski: Adopt April 18<sup>th</sup>, 2023 Council meeting minutes as presented.

**CARRIED**

**FINANCIAL INFORMATION**

**Bank Reconciliations & Financials**

**31/2023**

Sorokoski/Shaw: Bank reconciliations and financial statement for April 2023, approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

*Mayor Dale Glessman leaves meeting at 7:18 PM*

**Bruno Lumber**

**132/2023**

Shaw/Sorokoski: Approve payment to Bruno Lumber for \$711.26 for Town expenses.

**CARRIED**

*Mayor Dale Glessman returns to meeting at 7:20 PM*

*Councilor Ellis enters Chamber at 7:21 PM*

**April meeting**

**Payables**

**133/2023**

Kramer/Sorokoski: Acknowledge Cheques 21121-21154 for \$42,758.02 used for payment Of April meeting payables.

**CARRIED**

**Payments made since**

**April Meeting**

**134/2023**

Sorokoski/Ellis: Acknowledge Cheques 21155-21196 issued after April meeting, for approved expenses and payroll, totaling \$109,764.03.

**CARRIED**

**May Meeting Payables**

**135/2023**

Glessman/Shaw: Approve for payment, expenses as presented totaling \$28,430.24.

**CARRIED**

**Acknowledge EFT Payment**

**For School Tax**

**136/2023**

Sorokoski/Kramer: Acknowledge payments made for April school tax via EFT payment, totaling \$2,526.38.

**CARRIED**

# COUNCIL MEETING MINUTES

05/16/2023

Acknowledge Expenses  
And payment to Mastercard  
137/2023

Ellis/Glessman: Acknowledge payments made to Mastercard for April expenses, \$567.41

CARRIED

Fire Hall Project Transfer  
138/2023

Ellis/Sorokoski: Approve transfer of funds from the Fire Hall Project account to the Town of Bruno general account to cover invoice from Mid West survey for determining the boundaries for the 2 lots for the project. Transfer amount \$1700.00.

CARRIED

Fire Hall Project Transfer  
139/2023

Sorokoski/Shaw: Approve transfer of funds from the Town of Bruno Water & Sewer Reserve Account to the Fire Hall Project account for initial funding. Reserve funds to be replaced as Municipal funds allow throughout the year. Full amount to be repaid to reserves by December 31<sup>st</sup>, 2023.

CARRIED

2022 Financials  
140/2023

Kramer/Glessman: Acknowledge receipt of 2021 finalized Financial statements, summarized version to be made available on the Town of Bruno website.

CARRIED

**REPORTS**

Trade Scholarship  
141/2023

Kramer/Sorokoski: Approve sponsorship of \$250.00 for trade scholarship for the graduating class of 2032.

CARRIED

File Reports  
142/2023

Sorokoski/Ellis: File reports with the minutes.

CARRIED

**COMMUNICATIONS:**

File Communications  
143/2023

Kramer/Shaw: File communications with the minutes.

CARRIED

**OLD BUSINESS:**

Old FireHall Chimney  
144/2023

Ellis/Kramer: Approve removal of old metal chimneys and sealing of the roof to be done by Chris Streitenberger, supplies to be donated by Bruno Lumber.

CARRIED

Fire Hall  
Gravel Tender  
145/2023

Shaw/Glessman: Accept tender submitted by Zak's Building Group for the new Fire Hall Project building as presented in their RFP Council acknowledges that the project cost will change as the size requirement is adjusted as per plan, and that this plan revision will result in cost adjustments in proportion to the original quoted size.

CARRIED

**NEW BUSINESS**

*Mayor Dale Glessman leaves meeting at 8:50 PM*

Flowers on Main  
146/2023

Sorokoski/Ellis: Approve the proposal from Bruno Lumber & Jenny's Greenhouse to supply and maintain flowers in Pioneer Park as well as place new displays on Main street as presented in the proposal.

CARRIED

# COUNCIL MEETING MINUTES

05/16/2023

## Fence Exemption

**147/2023**

Kramer/Glessman: Approve request from resident for a height exemption on fence bordering the lot between their backyard and Bruno Truck and Trailer. Council approves height exemption of up to 8 ft. **CARRIED**

## BYLAWS/POLICIES

### Nuisance Abatement

#### Bylaw 05/2023

**148/2023**

Sorokoski/Kramer: That Bylaw 05/2023, Nuisance Abatement Bylaw be given first reading.

**CARRIED**

#### Bylaw #05/2023

**149/2023**

Shaw/Ellis: That Bylaw 05/2023, Nuisance Abatement Bylaw be given second reading.

**CARRIED**

#### Bylaw #05/2023

**150/2023**

Kramer/Glessman: That Bylaw 05/2023, Nuisance Abatement Bylaw, be given three readings at this meeting.

**CARRIED**

#### Bylaw #05/2023

**151/2023**

Sorokoski/Shaw: That Bylaw 05/2023, Nuisance Abatement Bylaw be read a third time, adopted, signed, and sealed.

**CARRIED**

#### Bylaw #07/2023

**152/2023**

Shaw/Sorokoski: That Bylaw 07/2023, Repeal Bylaw, be given first reading.

**CARRIED**

#### Bylaw #07/2023

**153/2022**

Kramer/Glessman: That Bylaw 07/2023, Repeal Bylaw, be given second reading.

**CARRIED**

#### Bylaw #07/2023

**154/2023**

Sorokoski/Ellis: That Bylaw 07/2023, Repeal Bylaw, be given three readings at this meeting.

**CARRIED**

#### Bylaw #07/2023

**155/2023**

Kramer/Shaw: That Bylaw 07/2023, Repeal Bylaw be read a third time, adopted, signed, and sealed.

**CARRIED**

## Rescind Policy

**156/2023**

Sorokoski/Shaw: Rescind Policy 03/2016 as this is now covered in our new Building Bylaw 04/2023, so this policy is no longer needed.

**CARRIED**

## ADJOURNMENT OF MEETING:

**157/2023**

Glessman/Shaw: This regular meeting is adjourned at 9:32 pm.  
Next regular meeting will be on Tuesday June 13<sup>th</sup>, 2023 at 7:00 PM.

**CARRIED**

  
MAYOR - Dale Glessman

  
CAO - Colette Radcliffe