

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held at the Town Office August 27th, 2024 at 7:00 pm

PRESENT IN CHAMBER

Mayor Dale Glessman, Councilors Debbie Kramer, Kayla Shaw, Michael Sorokoski, Paule Harder and Li Zhang, Foreman Clinton Doetzel, Office Assistant Alanna Strangway and CAO Colette Radcliffe
Councilor Kurtis Ellis

ABSENT

CALLED TO ORDER:

233/2024 Glessman/Shaw: call meeting to order at 7:00 PM. **CARRIED**

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber Payment.

ADOPTION OF THE MINUTES:

234/2024 Sorokoski/Kramer: Adopt July 23rd, 2024 Special meeting minutes as presented. **CARRIED**

ADOPTION OF THE MINUTES:

235/2024 Kramer/Harder: Adopt July 23rd, 2024 Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION

Bank Reconciliations & Financial Statement

236/2024 Sorokoski/Shaw: Bank reconciliations & financial statement for July 2024, approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman leaves Chamber at 7:06 PM

Bruno Lumber

237/2024 Shaw/Sorokoski: Approve payment to Bruno Lumber for July charges \$1,931.91. **CARRIED**

Mayor Dale Glessman returns to Chamber at 7:09 PM

Acknowledge EFT Payment

For School Tax

238/2024 Shaw/Harder: Acknowledge payments made for July school tax \$6,526.99 via EFT payment. **CARRIED**

Acknowledge Bank Transfers

For Utility Accounts

239/2024 Kramer/Zhang: Acknowledge bank transfer payments made to Sask. Energy \$996.30, Sask. Power \$4,111.27 and SaskTel \$1,428.00 for July billings. Total \$6,536.27. **CARRIED**

COUNCIL MEETING MINUTES

08/27/2024

Acknowledge Expenses

And payment to Mastercard

240/2024

Sorokoski/Glessman: Acknowledge payments made to Mastercard for July expenses, \$4,841.88.

CARRIED

July meeting Payables

241/2024

Zhang/Sorokoski: Acknowledge Cheque numbers 22269-22295 for \$51,027.56 used for payment of July meeting payables.

CARRIED

Payments made since

July Meeting

242/2024

Shaw/Sorokoski: Acknowledge Cheques 22296-22351 for \$105,544.93 to pay approved expenses and payroll.

CARRIED

Aug Meeting Payables

243/2024

Shaw/Zhang: Approve for payment, expenses as presented totaling \$91,605.96.

CARRIED

Transfer from Town of Bruno

Account to 1st Responders Account

244/2024

Sorokoski/Kramer: Acknowledge transfer of funds from the Town of Bruno Account to the 1st Responders Account for donation received from the Bruno Show & Shine Committee through a grant from RBC. \$750.00.

CARRIED

Transfer from Town of Bruno

Account to Fire Dept donation Account

245/2024

Kramer/Glessman: Acknowledge transfer of funds from the Town of Bruno Account to the Fire Department Donation Account for donation received from the Bruno Show & Shine Committee through a grant from RBC. \$750.00.

CARRIED

Transfer from Town

of Bruno Account to

Golf Club Account

246/2024

Shaw/Harder: Acknowledge transfer of funds from the Town of Bruno Account to the Bruno Golf & Country Club Account for Town of Bruno sponsored Golf night for Staff, Fire Department and First Responders. Golf Rounds and Meals paid for in the amount of \$139.00

CARRIED

Transfer from Town

Of Bruno Account to

Fire Hall Project account

247/2024

Sorokoski/Harder: Approve transfer of funds from the Town of Bruno Account to the Fire Hall Project Account for refund from AON for change from cancellation of construction insurance to regular insurance policy. \$1,492.42, when received.

CARRIED



COUNCIL MEETING MINUTES

08/27/2024

Transfer from Fire Hall
project Account to Town
of Bruno account
248/2024

Shaw/Kramer: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for project invoices – concrete pumping, compaction testing, mechanical door locks, water fittings and curb stop, blinds, washer/dryer and shelving used for landscaping. \$9,945.61.

CARRIED

Transfer from Town of
Bruno Account to Rec
Board Account
249/2024

Sorokoski/Zhang: Approve transfer of funds from the Town of Bruno Account to the Rec Board account for TIPS grant received \$9,182.00.

CARRIED

REPORTS
Radar Speed Sign Repair
250/2024

Shaw/Sorokoski: Approve repairs to the radar speed sign as quoted, total dependant on number of display panels that require replacement.

CARRIED

File Reports
251/2024

Sorokoski/Zhang: File reports with the minutes.

CARRIED

COMMUNICATIONS
File Communications
252/2024

Sorokoski/Shaw: File communications with the minutes.

CARRIED

OLD BUSINESS
Resident Concern
253/2024

Sorokoski/Harder: Acknowledge email of concern regarding drainage issue. Topic was discussed at the February 2024 meeting and a letter sent outlining the Town's actions and the Town's recommendation to the resident. As the Town has carried out the specified items as they promised, the Town's position remains that the issue must be dealt with by the resident as suggested. No further action will be taken on the Town's part. Reply to resident to be drafted by Administrator.

CARRIED

NEW BUSINESS
Election Officials
254/2024

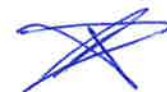
Sorokoski/Harder: Approve RO to also hold position of DRO for November 13th, 2024 general election.

CARRIED

Election Workers
255/2024

Kramer/Glessman: Approve RO to utilize Office Assistant for 8 hours and hire 1 poll clerk for November 13th, 2024 general election.

CARRIED



COUNCIL MEETING MINUTES

08/27/2024

Election Wages

256/2024

Kramer/Shaw: Approve election wages as follows: Office Assistant to receive normal wage for an 8 hour shift. Poll clerk wage to be \$25.00/hr. RO/DRO to receive normal hourly wage for any hours over 8 hours on November 13th, 2024 general election. **CARRIED**

Election Ballot

257/2024

Sorokoski/Zhang: Approve ballot to be listed alphabetically for November 13th, 2024 general election. **CARRIED**

Vehicle Tenders

258/2024

Kramer/Shaw: Acknowledge that no tenders were received for the 2001 Ford Truck and reject both tenders received for the GMC oil truck. Both vehicles to be advertised through other channels. **CARRIED**

Military Service Recognition Book

259/2024

Sorokoski/Zhang: Approve color advertisement in the Military Service Recognition book for \$285.00 plus taxes. **CARRIED**

BYLAWS/POLICIES

05/2024 Utility Rates Bylaw

260/2024

Kramer/Sorokoski: Approve 1st reading of Bylaw 05/2024. **CARRIED**

261/2024

Shaw/Harder: Approve 2nd reading of Bylaw 05/2024. **CARRIED**

262/2024

Kramer/Glessman: That Bylaw 05/2024, be given 3rd reading. **CARRIED**

263/2024

Sorokoski/Zhang: Approve that Bylaw 05/2024 be adopted, signed and sealed. **CARRIED**

CLOSED SESSION

264/2024

Glessman/Sorokoski: motion that council moves into Closed Session to discuss HR Matters. **CARRIED**

Closed session commences at 9:45 PM

Foreman Clinton Doetzel leaves the building.

All other attendees remain the same.

Closed session ends at 9:47 PM

Resume Open Session

265/2024

Sorokoski/Kramer: motion that council return to Open Public Meeting. **CARRIED**

Minimum Wage Increases

266/2024

Sorokoski/Shaw: motion that pay increases effective October 1st, 2024, as per minimum wage increase and in accordance with policy 02/2023 shall be as follows:
Employee #7 - \$21.50/hour
Employee #8 - \$16.50/hour
Employee #69 - \$33.00/hour
Employee #79 - \$36.00/hour

COUNCIL MEETING MINUTES

08/27/2024

Employee #87 - \$16.50/hour
Employee #88 - \$15.00/hour
Employee #92 - \$28.50/hour
Employee #97 - \$15.00/hour
Employee #102 - \$29.00/hour
Employee # 44 - \$88,088.00/annual

CARRIED

ADJOURNMENT OF MEETING:

267/2024

Glessman/Shaw: This regular meeting is adjourned at 9:48 PM.
Next regular meeting will be on Tuesday September 17th, 2024.

CARRIED



CAO – Colette Radcliffe



MAYOR - Dale Glessman