

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office August 16th, 2022 at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Deb Kramer, Kayla Shaw, Michael Sorokoski and COA Colette Radcliffe

PRESENT ELECTRONICALLY:

ABSENT : Councilors Daryl Lepage and Kurtis Ellis

CALLED TO ORDER:

214/2022 Glessman/Shaw: call meeting to order at 7:03 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment.

ADOPTION OF THE MINUTES:

215/2022 Kramer/Sorokoski: Adopt July 19th, 2022 Regular Council meeting minutes as presented **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations & Financial Statement

216/2022 Sorokoski/Kramer: Bank reconciliations and financial statement for July 2022 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:11 PM

Bruno Lumber

217/2022 Sorokoski/Shaw: Approve payment to Bruno Lumber for \$3,668.12 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:13 PM

Councilor Lepage expenses

218/2022 Kramer/Glessman: Approve payment to Daryl Lepage for \$1775.99 for Golf Club expenses. **CARRIED**

July meeting Payables

219/2022 Shaw/Kramer: Acknowledge Cheques 20456-20485 for \$107,790.90 used for payment of July meeting payables. **CARRIED**

Payments made since

July Meeting

220/2022 Kramer/Sorokoski: Acknowledge Cheques issued after July meeting, for approved expenses and payroll. Cheques 20486-20523, totaling \$46,358.25. **CARRIED**

Aug Meeting Payables

221/2022 Shaw/Sorokoski: Approve for payment, expenses as presented totaling \$65,018.23. **CARRIED**

Acknowledge Expenses

And payment to Mastercard

222/2022 Glessman/Kramer: Acknowledge \$1436.25 paid to Mastercard for July expenses. **CARRIED**



COUNCIL MEETING MINUTES

08/16/2022

Funds Transfer
223/2022

Sorokoski/Kramer: Approve transfer of \$4310.00 from the Town of Bruno General account to the Bruno Golf & Country Club Account for campground fees received. **CARRIED**

Funds Transfer
224/2022

Shaw/Glessman: Approve transfer of \$1246.90 from the Town of Bruno General account to the Bruno Fire Department Donation account for donation received from the Bruno Credit Union. **CARRIED**

Funds Transfer
225/2022

Sorokoski/Shaw: Approve transfer of \$7814.00 from the Town of Bruno General account to the Bruno Recreation Board Account for SK Lotto TIPS grants received **CARRIED**

Funds Transfer
226/2022

Glessman/Kramer: Approve transfer of \$920.00 from the Town of Bruno General account to the Old Fire Hall restoration Donation account received from Cherry Tart Sales. **CARRIED**

Funds Transfer
227/2022

Shaw/Glessman: Approve transfer of remaining funds of \$5,899.29 from the Old Fire Hall Restoration Donation account to the Town of Bruno General account in order to close account as project is now complete. **CARRIED**

Funds Transfer
228/2022

Shaw/Kramer: Approve transfer of \$2000.00 from the Sportsground Reserve Account to the Town of Bruno General account to pay for the Town's share of Bleacher repairs at the Sportsground. **CARRIED**

LOC Renewal
229/2022

Kramer/Glessman: Approve line of credit renewal with the Bruno Savings and Credit Union. **CARRIED**

REPORTS

Bi-Election
230/2022

Sorokoski/Kramer: Call for further nominations after expiry of Notice of Bi-election. **CARRIED**

Truth & Reconciliation Day
231/2022

Kramer/Sorokoski: Resolve that the Town of Bruno recognize September 30th as Truth & Reconciliation Day as an annual unofficial STAT holiday for all staff. **CARRIED**

RM Recreation Donation
232/2022

Sorokoski/Glessman: Allocate the 2021 recreation donation received from the RM of Bayne to the following departments: Rink \$2500, Golf Club \$2500, Bark Park \$1000, Library \$1000, Bowling Alley \$1000, Sportsgrounds \$2000. As no reserve account is currently set up for the Bowling Alley the Town further resolves to have the Bruno Savings & Credit Union start a Bowling Reserve account **CARRIED**

File Reports
233/2022

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



COUNCIL MEETING MINUTES

08/16/2022

COMMUNICATIONS

File Communications

234/2022

Sorokoski/Glessman: File communications with the minutes.

CARRIED

OLD BUSINESS

Crosby Hanna Contract

235/2022

Kramer/Sorokoski: Approve contract presented from Crosby Hanna for Zoning & Planning rewrite

CARRIED

Old Jail Tender

236/2022

Shaw/Sorokoski: Approve tender received from Chris Streitenberger for the repairs required on the Old Jail. Labor only \$2650.00

CARRIED

Expropriation

237/2022

Shaw/Glessmani: In an effort to settle the expropriation of 4th Street East, and given the potential for gravel in the expropriated area, Town of Bruno Council resolves to offer the landowner \$4/yd cost price for the potential gravel. Offer of \$22,400.00 to be drawn up by the Town of Bruno lawyer.

CARRIED

Bernard Street Lot Sizing

238/2022

Sorokoski/Kramer: Approve the resizing of Bernard Street lots which will result in 4 lots being re-sized to 3 lots measuring approx. 125x130. Survey and subdivision to be carried out as soon as possible.

CARRIED

Lot correction

239/2022

(Rescinded)

Glessman/Sorokoski: Approve sale of Municipal land bordering Mr. Ellis's lot on the south side. Sale of 10-15 feet to be surveyed as soon as possible. This extension is required in order to correct a previous error in Town allowing resident to complete his build crossing over the lot line. Sale of extension shall be for \$1.00.

CARRIED

NEW BUSINESS

Approve Home to be moved

240/2022

Shaw/Sorokoski: Approve home as presented to be moved onto 442 Bernard Street. Building permit shall be required when resident is ready to commence basement and foundation construction.

CARRIED

Hall Stove

241/2022

Glessman/Sorokoski: Approve purchase of 2 30" stainless steel kitchen stoves to replace existing stove in the Hall. Councilor Shaw to acquire stoves as soon as possible.

CARRIED

Cherry Park/Mini Gardens

242/2022

Shaw/Sorokoski: Due to lack of volunteers, the Town of Bruno shall take over maintenance and upkeep of Cherry Park. For the remainder of 2022 Public Works will be responsible. For the 2023 season upkeep will be put to tender as a contract position. Also due to lack of upkeep and volunteers, the mini garden located at beside the Library will see its final season in 2022 and be removed by Public works employees this fall.

CARRIED



COUNCIL MEETING MINUTES

08/16/2022

Staff Golf & BBQ

243/2022

Sorokoski/Kramer: Staff Golf & BBQ to be held in lieu of Christmas Party, September 11th 2:00 PM at the Bruno Golf & Country Club.

CARRIED

CLOSED SESSION:

Closed Session

244/2022

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

CARRIED

Closed session commences at 10:03 PM

All attendees remained the same

Closed session ends at 10:15 PM

Resume Open Session

245/2022

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

CARRIED

ADJOURNMENT OF MEETING:

246/2022

Glessman/Shaw: This regular meeting is adjourned at 10:16 PM.
Next meeting will be on Tuesday September 20th, 2022 at 7:00PM.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe