

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held in Council Chamber & Electronically, 601 Main Street, May 19th, 2020 at 7:00 pm

PRESENT ELECTRONICALLY:

Mayor Dale Glessman, Councilors Debbie Kramer, Laurel Grayson, Jenna Hale, and Kayla Shaw
CAO Colette Radcliffe attends electronically from Town Office Chamber so as to remain
open to public attendance.

ABSENT:

Councilor Daryl Lepage

CALLED TO ORDER:

152/2020

Glessman/Hale: call meeting to order at 7:05 PM.

CARRIED

153 ✕

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

ADOPTION OF THE MINUTES:

153/2020

Kramer/Hale: April 21st, 2020 Regular Council meeting minutes as amended.

CARRIED

154 ✕

FINANCIAL INFORMATION:

Bank Reconciliations

154/2020

Hale/Grayson: Bank reconciliations for April 2020 approved as presented.

CARRIED

155 ✕

Financial Statement

155/2020

Kramer/Grayson: Accept Financial statement for April 2020 as presented.

CARRIED

156 ✕

Mayor Dale Glessman leaves electronic meeting at 7:30 pm.

ACCOUNTS FOR APPROVAL:

Bruno Lumber

156/2020

Shaw/Grayson: Bruno Lumber for \$343.48 for Town expenses.

CARRIED

157 ✕

Mayor Dale Glessman returns to meeting electronically at 7:32 pm

Cheques Used for

April Pre-Approvals

157/2020

Glessman/Shaw: Acknowledge cheques 18344-18354 for \$29,964.98 used for payment of
April meeting payables.

CARRIED

158 ✕

Payments made for

Approved expenses

158/2020

Hale/Kramer: Acknowledge cheques 18355 to 18405, totaling \$72,130.31 for approved
expenses and payroll. Cheques 18359-18365 voided during printing.

CARRIED

159 ✕

May meeting payables

159/2020

Kramer/Grayson: Approve payments as listed for \$4,408.49.

CARRIED

160 ✕

Acknowledge expenses

And payment to Mastercard

160/2020

Hale/Grayson: \$543.57 paid to Mastercard for Town expenses, April 2020.

CARRIED

161 ✕

REGULAR COUNCIL MEETING MINUTES

05/19/2020

Rink Financial Statement

161/2020

162 

Grayson/Hale: Acknowledge Rink Financial Statement as presented.

CARRIED

REPORTS:

File Written Reports

162/2020

163 

Kramer/Hale: File written reports with the minutes.

CARRIED

OLD BUSINESS

HR Manual Updates

163/2020

164 

Hale/Grayson: Approve changes to HR manual as presented.

CARRIED

Order to Remedy

164/2020

165 

Kramer/Glessman: CAO to send letter regarding Order to Remedy. Timeframe shall be extended to be: 30 days following return of services required that are currently suspended due to Covid regulations.

CARRIED

Summer Student 2020

165/2020

166 

Hale/Kramer: Proceed with hiring of two summer students for the 2020 season. One as applied for through the Summer student grant and the other to be paid by the Town at the same rate and length of employment. The Town of Bruno shall permit the Bruno Golf Club to utilize a student for grounds upkeep and repair as needed for the 2020 season.

CARRIED

Lot Purchase refund

166/2020

167 

Glessman/Grayson: Authorize the refund of all monies put towards the purchase of civic address 502 Kirby street and terminate the purchase agreement, at the purchaser's request.

CARRIED

NEW BUSINESS:

"In Kind" receipts

167/2020

168 

Kramer/Grayson: Approve that the Town of Bruno issue "in kind" receipts for Neil Manderscheid for hours donated to the Artificial Ice Project.

CARRIED

Reserve Accounts

168/2020

169 

Hale/Kramer: motion that the current reserve account at the Bruno Credit Union shall be broken down into separate accounts to match the Town of Bruno General Ledger Accounts, these accounts are to be named as Reserve Hall, Reserve Rink, Reserve Library, Reserve Office, Reserve Sportsgrounds, Reserve Fire Department, Reserve Recreation, and Reserve Infrastructure. The current reserve account shall be renamed Reserve Water & Sewer. Amounts matching the general ledger are to be transferred to each account upon account creation by the Credit Union.

CARRIED

Grad Feature Bolt FM

169/2020

170 


Scholarship

170/2020

171 

Kramer/Glessman: That the Town of Bruno participate in Bolt FM salute to Grads for \$50. **CARRIED**

Kramer/Grayson: That the Town sponsor the \$250 trade scholarship to be awarded to a 2020 Bruno graduate. **CARRIED**



REGULAR COUNCIL MEETING
MINUTES

05/19/2020

Cell Phone Allowances

~~171/2020~~

172 ~~171~~

Glessman/Shaw: That each of the public works employees shall receive \$80/month cell phone allowance paid as \$40 on each pay cheque.

CARRIED

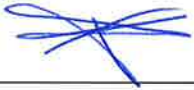
ADJOURNMENT OF MEETING:

~~172/2020~~

173 ~~172~~

Glessman/Shaw: This regular meeting is adjourned at 8:39 pm,
Next regular meeting will be on Tuesday June 16th, 2020 at 7:00pm.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe