

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office February 20th, 2024 at 7:00 pm

PRESENT IN CHAMBER Deputy Mayor Deb Kramer, Councilors Li Zhang, Michael Sorokoski, Kayla Shaw, Paul Harder and COA Colette Radcliffe.
ABSENT Mayor Dale Glessman
ELECTRONIC ATTENDANCE Councilor Kurtis Ellis, late arrival at 7:05 PM

Due to the Mayor not attending, Deputy Mayor Deb Kramer chaired the meeting.

CALLED TO ORDER:

034/2024 Kramer/Shaw: call meeting to order at 7:00 PM. **CARRIED**

DELEGATION: Kevin Pulvermacher arrived in Chamber at 7:00 PM
Discussed the future plans for the Archery Range
Mr. Pulvermacher exited the Chamber at 7:15 PM

ADOPTION OF THE MINUTES:

035/2024 Sorokoski/Harder: Adopt January 16th, 2024 Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION

Bank Reconciliations

036/2024 Harder/Shaw: Bank reconciliations for January 2024, approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL

Bruno Lumber

037/2024 Sorokoski/Zhang: Approve payment to Bruno Lumber for January charges \$839.41. **CARRIED**

Acknowledge EFT Payment

For School Tax

038/2024 Shaw/Harder: Acknowledge payments made for January school tax \$2,825.25 via EFT payment. **CARRIED**

Acknowledge EFT Payment

For Rink PST

039/2024 Shaw/Ellis: Acknowledge payments made via EFT payment, for November 2023 \$656.46 and December 2023 \$202.94, for Rink committee PST owing. **CARRIED**

Acknowledge Bank Transfers

For Utility Accounts

040/2024 Ellis/Shaw: Acknowledge bank transfer payments made to SaskEnergy \$6,102.26, SaskPower \$8,186.13 and SaskTel \$1,254.51 for January billings. **CARRIED**

Acknowledge Expenses

And payment to Mastercard

041/2024 Sorokoski/Zhang: Acknowledge payments made to Mastercard for January expenses, \$2,673.87 **CARRIED**

COUNCIL MEETING MINUTES

02/20/2024

Approve for Payment
Bruno Wellness Centre
2023 Deficit
042/2024

Shaw/Harder: Acknowledge the deficit reported by the Bruno Wellness Centre and approve for payment the deficit amount of \$5,025.97 **CARRIED**

January meeting Payables
043/2024

Shaw/Sorokoski: Acknowledge Cheques 21830-21849 for \$260,025.17 used for payment of January meeting payables. **CARRIED**

Payments made since
January Meeting
044/2024

Sorokoski/Harder: Acknowledge Cheques 21850 - 21889 issued after January meeting, for approved expenses and payroll totaling \$63,054.96. **CARRIED**

February Meeting Payables
045/2024

Sorokoski/Zhang: Approve for payment, expenses as presented totaling \$74,949.64. **CARRIED**

Transfer from Artificial Ice
Donation Account
046/2024

Shaw/Sorokoski: Approve transfer of funds from the Artificial Ice Donation Account to the Town of Bruno General Account for payment of Plexiglass for Rink Boards, less GST \$980.50. **CARRIED**

Transfer from Fire Hall
Project Account
047/2024

Kramer/Shaw: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for expenses paid to AON Insurance for extension of construction insurance policy, \$2,663.78 **CARRIED**

Transfer from Fire Hall
Project Account
048/2024

Harder/Sorokoski Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for Invoices paid to Heritage propane for propane usage, less GST, totaling \$1,621.08 **CARRIED**

Transfer to Fire Hall Project
Account
049/2024

Shaw/Sorokoski: Approve transfer of funds from the Town of Bruno General Account to the Fire Hall Project Account for donation received, \$1000.00. **CARRIED**

REPORTS
AED Purchase
050/2024

Shaw/Sorokoski: Approve purchase of new AED machine for the Bruno Arena/Bruno Golf Club to replace broken outdated machine. **CARRIED**

File Reports
051/2024

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

COMMUNICATIONS
File Communications
052/2024

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



COUNCIL MEETING MINUTES

02/20/2024

OLD BUSINESS

Daycare Tax Incentive

053/2024

Sorokoski/Harder: Acknowledge receipt of signed Tax Incentive Agreement made between the Town of Bruno and the Bruno Childcare Centre, beginning for the 2024 tax year. **CARRIED**

Rescind Resolution

054/2024

Shaw/Sorokoski: Rescind resolution 24/2024 from January 2024 meeting for sale of snow blower. **CARRIED**

Office Renovation

055/2024

Sorokoski/Zhang: Approve proposed renovation of the Town Office to commence in 2024. **CARRIED**

Hall Rental Agreement

056/2024

Sorokoski/Harder: Approve draft Hall rental agreement containing liability waiver, as advised and created by the Town's lawyer. **CARRIED**

NEW BUSINESS

Tax Arrears resolution

057/2024

Kramer/Shaw: Authorize Taxervice, under s22(1) of The Tax Enforcement Act on or after Feb 23, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	24	LOT E-BLK/PAR 1-PLAN BE2372 EXT 0
Roll	121	LOT 21-BLK/PAR 5-PLAN G281 EXT 0
Roll	142	LOT 23-BLK/PAR 6-PLAN G281 EXT 0
Roll	412	LOT 01-BLK/PAR K-PLAN 64H03739 EXT 0
Roll	146	LOT 27-BLK/PAR 6-PLAN G281 EXT 0
Roll	205	LOT 1-BLK/PAR 11-PLAN P778 EXT 0
		LOT 2-BLK/PAR 11-PLAN P778 EXT 5

CARRIED

Library Board Appointees

058/2024

Shaw/Harder: Appoint Debbie Kramer and Li Zhang as Library Board Representatives of Council for the 2024 year. **CARRIED**

Resident Drainage Concern

059/2024

Sorokoski/Ellis: Approve recommendations of Public Works department to help resolve the drainage concerns in the resident's yard. Letter of explanation to be sent to the resident. **CARRIED**

Cherry Sunday Sponsorship

060/2024

Shaw/Ellis: Approve sponsorship of \$5000.00 to the Cherry Sunday committee for the rental of the big tent for Cherry Sunday 2024. **CARRIED**

Bruno Carshow Request

061/2024

Sorokoski/Harder: Approve for the carshow committee to apply for a grant under the Town's

COUNCIL MEETING MINUTES

02/20/2024

name as a qualifying charity.

CARRIED

HDHF Auction Sponsorship

062/2024

Sorokoski/Zhang: Approve sponsorship in the amount of \$300.00 in local gift certificates for the Humboldt & District Hospital Foundation auction.

CARRIED

Support Dog Request

063/2024

Ellis/Shaw: Approve the addition of one (1) support dog at the residents property. Reminder to be sent that they will need to return to compliance with Bylaw as the current dogs pass on.

CARRIED

CLOSED SESSION

064/2024

Sorokoski/Zhang: motion that council moves into Closed Session to discuss HR Matters.

CARRIED

Closed session commences at 9:10 PM

Councilor Paul Harder leaves the meeting at 9:10 PM

All other attendees remain the same

Closed session ends at 9:13 PM

Councilor Paul Harder returns to Chamber at 9:13 PM

Resume Open Session

065/2024

Kramer/Shaw: motion that council return to Open Public Meeting.

CARRIED

ADJOURNMENT OF MEETING:

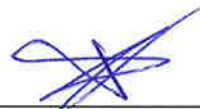
066/2024

Kramer/Harder: This regular meeting is adjourned at 9:24 pm.
Next regular meeting will be on Tuesday March 19th, 2024, at 7:00 PM.

CARRIED



CAO – Colette Radcliffe



MAYOR - Dale Glessman