

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office July 18th, 2023, at 7:00 pm

PRESENT IN CHAMBER

Mayor Dale Glessman, Councilors Deb Kramer, Michael Sorokoski, Paul Harder Li Zhang, and COA Colette Radcliffe. There was 1 member of Public in attendance. Delegates attended during their presentation only.

LATE ARRIVAL

Councilor Kayla Shaw at 7:32 PM

ABSENT

Councilor Kurtis Ellis

CALLED TO ORDER:

178/2023

Glessman/Sorokoski: call meeting to order at 6:56 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

PUBLIC FORUM:

Having registered as per the Council Procedure Bylaw, Lorrel Elian was given the floor for 10 minutes to speak on the Culture of the Town of Bruno

ADOPTION OF THE MINUTES:

179/2023

Kramer/Sorokoski: Adopt June 13th, 2023 Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION

Bank Reconciliations & Financials

180/2023

Sorokoski/Kramer: Bank reconciliations and financial statement for June 2023, approved as presented.

CARRIED

DELEGATES

Delegates representing Greenland Waste enter Chamber at 7:08 PM
Delegates, Lorena MacGillvray and Tami Lutz begin presentation at 7:10 PM
Delegates exit chamber at 7:40 PM.

Councilor Shaw had entered Chamber during Greenland presentation so a few minutes were taken for her to catch up.

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman leaves meeting at 7:47 PM

Bruno Lumber

181/2023

Sorokoski/Shaw: Approve payment to Bruno Lumber for \$1,248.91 for Town expenses.

CARRIED

Mayor Dale Glessman returns to meeting at 7:49 PM

June meeting Payables

182/2023

Kramer/Shaw: Acknowledge Cheques 21251-21276 for \$70,770.99 used for payment of June meeting payables.

CARRIED

Payments made since

June Meeting

183/2023

Sorokoski/Harder: Acknowledge Cheques 21277-21370 issued after June meeting, for approved expenses and payroll, totaling \$136,750.03.

CARRIED

COUNCIL MEETING MINUTES

07/18/2023

July Meeting Payables

184/2023

Kramer/Shaw: Approve for payment, expenses as presented totaling \$26,339.79.

CARRIED

Acknowledge EFT Payment For School Tax

185/2023

Shaw/Glessman: Acknowledge payments made for June school tax via EFT payment, totaling \$10,558.18.

CARRIED

Acknowledge Expenses And payment to Mastercard

186/2023

Sorokoski/Harder: Acknowledge payments made to Mastercard for June expenses, \$1,333.26.

CARRIED

Pledges Transfer

187/2023

Kramer/Shaw: Approve transfer of funds from the Town of Bruno general account to the Artificial Ice donation account for pledges received in the amount of \$750.00

CARRIED

Camping Fees Transfer

188/2023

Sorokoski/Shaw: Approve transfer of funds from the Town of Bruno general account to the Golf Club account for camping fees received in the amount of \$450.00

CARRIED

TIPS Grant Transfer

189/2023

Kramer/Shaw: Approve transfer of funds from the Town of Bruno general account to the Bruno Rec Board donation account for Sask Lotto TIPS grant received in the amount of \$7,814.00

CARRIED

Rink Washroom Renovation Transfer

190/2023

Shaw/Harder: Approve transfer of funds from the Artificial Ice donation account to the Town of Bruno general account to the for renovation invoice paid by the Town that the Artificial Ice committee had agreed to cover, in the amount of \$7,695.06

CARRIED

Line of Credit Renewal

191/2023

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

CARRIED

REPORTS

File Reports

192/2023

Kramer/Shaw: File reports with the minutes.

CARRIED

COMMUNICATIONS:

File Communications

193/2023

Shaw/Sorokoski: File communications with the minutes.

CARRIED

RECESS

Recess called from 8:20 PM to 8:26 PM

COUNCIL MEETING MINUTES

07/18/2023

OLD BUSINESS:

Wayne Thoms Trees

194/2023

Shaw/Sorokoski: Acknowledge that after investigating the issue of the trees being too close to the road, and after having visited the site to assess first hand, and finding reference to the trees in the Minutes of July 2006, that Council considers this issue closed. Mr. Thoms to be notified by letter but also advised that the trees must not encroach or impede the visibility of the stop sign.

CARRIED

Old Fire Hall Bell

Tower Tenders

195/2023

Shaw/Kramer: Approve tender from Moritz Construction for repairs to the Old Fire Hall bell tower.

CARRIED

Golf Cart Bylaw

196/2023

Glessman/Harder: Approve for the CAO to proceed with Golf Cart Bylaw draft for the Town of Bruno

CARRIED

Hall Items

197/2023

Shaw/Zhang: Approve the purchase of 2 new Utility carts with Utility bins and an oscillating fan for the Hall kitchen.

CARRIED

NEW BUSINESS

Building Permit

198/2023

Sorokoski/Shaw: Acknowledge Building Permit issued for 442 Bernard Street, as per plan approval by B&B Enforcement Services.

CARRIED

Car show Sponsorship

199/2023

Shaw/Kramer: Approve sponsorship of the car show as a general donation for \$500.00 . This donation is not affiliated with or endorsing the Bouncy Castle.

CARRIED

Utility Account Donations

200/2023

Sorokoski/Zhang: Acknowledge that the Town of Bruno donates utility account usage to the following organizations that lease Municipal premises: Bruno Golf & Country Club and Campground, Bruno Archery Range/Wildlife Federation, Bruno Wheatland Library, and Bruno Lions Club. Donations shall be reviewed annually.

CARRIED

Member of Public leaves Chamber at 9:14 PM

CLOSED SESSION

201/2023

Sorokoski/Shaw: motion that council moves into Closed Session to discuss legal matters.

CARRIED

Closed session commences at 9:15 PM

All attendees remained the same

Closed session ends at 9:39 PM

Resume Open Session

202/2023

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

CARRIED



COUNCIL MEETING MINUTES

07/18/2023

Survey of Lot

203/2023

Glessman/Sorokoski: Approve survey of lot MR1 Plan 101910956 to determine boundary for fencing plans.

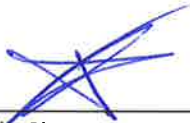
CARRIED

ADJOURNMENT OF MEETING:

204/2023

Glessman/Kramer: This regular meeting is adjourned at 9:40 pm.
Next regular meeting will be on Tuesday August 15th, 2023 at 7:00 PM.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe