

## THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office September 17<sup>th</sup>, 2024 at 7:00 pm

**PRESENT IN CHAMBER** Mayor Dale Glessman, Councilors Debbie Kramer, Michael Sorokoski, and Li Zhang, Foreman Clinton Doetzel and CAO Colette Radcliffe

**ELECTRONIC ATTENDANCE** Councilor Paul Harder

**LATE ARRIVAL (ELECTRONIC):** Councilor Kurtis Ellis 7:14 PM

**ABSENT** Councilor Kayla Shaw

**CALLED TO ORDER:**  
**268/2024** Glessman/Sorokoski: call meeting to order at 7:00 PM. **CARRIED**

**PECUNIARY INTEREST:** Mayor Dale Glessman – Bruno Lumber Payment.

**DELEGATION:** 7:00 PM delegate failed to attend.

**ADOPTION OF THE MINUTES:**  
**269/2024** Kramer/Sorokoski: Adopt August 27<sup>th</sup>, 2024 Council meeting minutes as presented. **CARRIED**

### **FINANCIAL INFORMATION**

#### **Bank Reconciliations & Financial Statement**

**270/2024** Sorokoski/Zhang: Bank reconciliations & financial statement for August 2024, approved as presented. **CARRIED**

### **ACCOUNTS FOR APPROVAL**

*Mayor Dale Glessman leaves Chamber at 7:08 PM*

#### **Bruno Lumber**

**271/2024** Zhang/Sorokoski: Approve payment to Bruno Lumber for August charges \$416.17. **CARRIED**

*Mayor Dale Glessman returns to Chamber at 7:10 PM*

#### **Bruno Electric**

**272/2024** Kramer/Sorokoski: Approve payment to Bruno Electric for Invoice 1652, \$1,016.74. **CARRIED**

#### **Acknowledge EFT Payment**

##### **For School Tax**

**273/2024** Sorokoski/Zhang: Acknowledge payment made for August school tax \$6,279.43 via EFT payment. **CARRIED**

#### **Acknowledge Bank Transfers**

##### **For Utility Accounts**

**274/2024** Kramer/Zhang: Acknowledge bank transfer payments made to Sask. Energy \$897.86, Sask. Power \$4,616.62 and SaskTel \$1,292.86 for August billings. Total \$6,807.34. **CARRIED**



# COUNCIL MEETING MINUTES

09/17/2024

Acknowledge Expenses  
And payment to Mastercard  
**275/2024**

Sorokoski/Glessman: Acknowledge payments made to Mastercard for August expenses, \$4,787.01. **CARRIED**

August meeting Payables  
**276/2024**

Sorokoski/Zhang: Acknowledge Cheque numbers 22352-22372 for \$91,605.96 used for payment of August meeting payables. **CARRIED**

Payments made since  
Aug Meeting  
**277/2024**

Kramer/Zhang: Acknowledge Cheques 22373-22403 for \$39,629.56 to pay approved expenses and payroll. **CARRIED**

Sept. Meeting Payables  
**278/2024**

Kramer/Sorokoski: Approve for payment, expenses as presented totaling \$43,876.93. **CARRIED**

Transfer from Town of Bruno  
Account to Artificial Ice Account  
**279/2024**

Sorokoski/Kramer: Acknowledge transfer of funds from the Town of Bruno Account to the Artificial Ice Account for arena board advertising received \$350.00. **CARRIED**

Transfer from Town of Bruno  
Account to Golf Club Account  
**280/2024**

Glessman/Zhang: Acknowledge transfer of funds from the Town of Bruno Account to the Golf & Country Club Account for camping fees received \$60.00. **CARRIED**

Transfer from Fire Hall  
Project Account to Town  
Of Bruno Account  
**281/2024**

Kramer/Sorokoski: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno Account for payment of Bruno Electric Invoice 1652 less GST \$970.95. **CARRIED**

**REPORTS**  
Emergency Van  
**282/2024**

Sorokoski/Kramer: Acknowledge the addition of the 1<sup>st</sup> Responders as part of the emergency services group, operating from the new Emergency Services building. The 1<sup>st</sup> responders emergency response van has been added to the emergency services fleet insurance with SUMAssure and is ready for use by the 1<sup>st</sup> responders, to be operated under the Sask Health guidelines. 1<sup>st</sup> Responder lead to train the team on use and regulations regarding lights. **CARRIED**

File Reports  
**283/2024**

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



# COUNCIL MEETING MINUTES

09/17/2024

## COMMUNICATIONS

### File Communications

**284/2024**

Glessman/Sorokoski: File communications with the minutes.

**CARRIED**

## OLD BUSINESS

*Rink Items to be discussed later on the Agenda to accommodate Councilor Ellis's input*

### Bowling Alley Tender

**285/2024**

Sorokoski/Zhang: Accept tender from Delores Gebauer to manage the bowling alley from October 1<sup>st</sup>, 2024 to September 30<sup>th</sup>, 2025.

**CARRIED**

### Hall Janitor Tender

**286/2024**

Sorokoski/Zhang: Accept tender from Dennis Krentz for Hall & Bowling Alley Janitor from October 1<sup>st</sup>, 2024 to September 30<sup>th</sup>, 2025.

**CARRIED**

## NEW BUSINESS

### Playschool request

**287/2024**

Kramer/Zhang: Approve the rental of the Town Office Basement to the Playschool group for the 2024/2025 school year. \$100/month.

**CARRIED**

### Halloween program

**288/2024**

Sorokoski/Kramer: Approve the organization of Candy treat bag program to continue as organized by the Town, acknowledge further that the Haunted House will be put on hold for this year.

**CARRIED**

### CCBF contract

**289/2024**

Kramer/Sorokoski: Approve that the Town of Bruno continues to participate in the CCBF program and renew the contract for 2024-March 31<sup>st</sup>, 2034.

**CARRIED**

## BYLAWS/POLICIES

### Purchasing Policy

**290/2024**

Kramer/Sorokoski: Approve Purchasing Policy 10/2024 as presented.

**CARRIED**

### 06/2024 Library Bylaw

**291/2024**

Kramer/Sorokoski: Approve 1<sup>st</sup> reading of Bylaw 06/2024.

**CARRIED**

**292/2024**

Glessman/Zhang: Approve 2<sup>nd</sup> reading of Bylaw 06/2024.

**CARRIED**

**293/2024**

Kramer/Sorokoski: That Bylaw 06/2024, be given 3<sup>rd</sup> reading.

**CARRIED**

**294/2024**

Zhang/Sorokoski: Approve that Bylaw 06/2024 be adopted, signed and sealed.

**CARRIED**

*Recess called 8:02 PM to 8:06 PM*

## OLD BUSINESS

### Rink Keys

**295/2024**

Kramer/Sorokoski: Approve 2 additional keys to be given to the president of Minor Hockey and the president of Broomball for access to the Rink. Both shall need to register for a security code at the Town Office and sign a keyholder agreement.

**CARRIED**

# COUNCIL MEETING MINUTES

09/17/2024

**Rink Committee**

**Representative**

**296/2024**

Kramer/Ellis: Approve <sup>Councilor</sup> Council Sorokoski as an additional Council representative to the Rink Committee. **CARRIED**

**ADJOURNMENT OF MEETING:**

**297/2024**

Glessman/Sorokoski: This regular meeting is adjourned at 8:37 PM.  
Next regular meeting will be on Tuesday October 15<sup>th</sup>, 2024. **CARRIED**

  
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CAO – Colette Radcliffe

  
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MAYOR - Dale Glessman