

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held at the Town Office, November 17th, 2020 at 7:00 pm

PRESENT: Mayor Dale Glessman, Councilors Debbie Kramer, Jenna Hale, Kayla Shaw, Kurtis Ellis, Michael Sorokoski, and CAO Colette Radcliffe.

ABSENT: Councilor Daryl Lepage

OATH OF OFFICE: CAO Colette Radcliffe, being a Commissioner of Oaths, administers Oath of Office with Mayor & Councilors. Absent Councilor shall have until Dec. 8th, 2021 to have properly administered Oath carried out. Until that time he shall not participate in Council.

CALLED TO ORDER:
323/2020 Glessman/Kramer: call meeting to order at 7:07 PM.

CARRIED

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment.

APPOINTMENT OF DEPUTY MAYOR: Mayor Dale Glessman appoints Debbie Kramer as Deputy Mayor for a 2 year term. Councilor Kramer accepts position.

ADOPTION OF THE MINUTES:
324/2020 Shaw/Sorokoski: October 20th, 2020 Regular Council meeting minutes as amended (Resolution 299/2020).

CARRIED

FINANCIAL INFORMATION:

Bank Reconciliations

325/2020 Ellis/Hale: Bank reconciliations for October 2020 approved as presented.

CARRIED

Financial Statement

326/2020 Sorokoski/Kramer: Financial statement for October 2020 approved as presented.

CARRIED

Mayor Dale Glessman leaves meeting at 7:20 pm.

ACCOUNTS FOR APPROVAL:

Bruno Lumber

327/2020 Ellis/Shaw: Bruno Lumber for \$4195.09 for Town expenses.

CARRIED

Mayor Dale Glessman returns to meeting at 7:22 pm

Cheques Used for

Oct. Pre-Approvals

328/2020 Kramer/Sorokoski: Cheques 18780 – 18809 for \$49,456.34 used for payment of October meeting payables. Cheques 18781-18785 spoiled.

CARRIED

Payments made for

Approved expenses

329/2020 Ellis/Hale: Cheques 18810 - 18879, totaling \$63,281.80 used for approved expenses and payroll. Cheques # 18822 – 18829, 18864 - 18877 void during printing.

CARRIED

REGULAR COUNCIL MEETING MINUTES

11/17/2020

November meeting payables

330/2020 Sorokoski/Kramer: Approve payment for invoices as listed for \$37,130.25. **CARRIED**

Acknowledge expenses

And payment to Mastercard

331/2020 Glessman/Ellis: Acknowledge \$699.30 paid to Mastercard for expenses, October 2020. **CARRIED**

Rink Invoice

332/2020 Ellis/Hale: Approve payment for Rink Invoice for Puck Board \$2530.80. **CARRIED**

REPORTS:

File Written Reports

333/2020 Hale/Shaw: File written reports with the minutes. **CARRIED**

OLD BUSINESS:

Poultry Request

334/2020 Glessman/Hale: Approve special permit to be issued for the keeping of 3 laying hens, to be issued to Jack Ellis in the Spring of 2021. Permit shall be reviewed within 1 year of issue. **CARRIED**

Recess Called 10:39 PM to 10:42 PM

NEW BUSINESS:

Archery Range

335/2020 Ellis/Sorokoski: Archery Range memberships to be taken at Town Office, Wildlife Federation to provide training and further instruction on paperwork. **CARRIED**

Phone Allowance

336/2020 Hale/Ellis: Rink caretaker to receive \$80/month for cell phone allowance. Public Works employee to be increased to \$80/month. **CARRIED**

Zamboni Quote

337/2020 Kramer/Sorokoski: Purchase of Zamboni as per Quote submitted by Russel Jule from Fer-Marc may be made under the following conditions and that specified information is received and is adequate and satisfactory to the Rink Committee Representatives, Councilor Hale and Councilor Ellis. Extended warranty is preferred on the unit if available. Maintenance records, service hours, and projected future maintenance to be provided to the committee reps. **CARRIED**

CLOSED SESSION:

Closed Session

338/2020 Hale/Shaw: motion that council moves into Closed Session to discuss HR Matters. **CARRIED**

Closed session commences at 11:55 pm

No change to attendance

Resume Open Session

339/2020 Glessman/Ellis: motion that council return to Open Public Meeting **CARRIED**

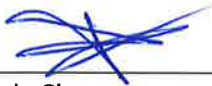
Closed session ends at 12:03 am

ADJOURNMENT OF MEETING:

340/2020

Glessman/Shaw: This regular meeting is adjourned at 12:05 AM.
Next meeting will be on Tuesday December 15th, 2020 at 7:00pm.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe