

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO  
Held at the Town Office February 21<sup>st</sup>, 2023, at 7:00 pm

**PRESENT IN CHAMBER** Mayor Dale Glessman, Councilors Deb Kramer and Michael Sorokoski, Kurtis Ellis, Kayla Shaw, COA Colette Radcliffe and 2 members of the Public.

**PRESENT ELECTRONICALLY** Councilor Kayla Shaw after 7:45 PM.

**ABSENT** none

**CALLED TO ORDER:**

**029/2023** Glessman/Shaw: call meeting to order at 7:02 PM. **CARRIED**

**PECUNIARY INTEREST:** Mayor Dale Glessman – Bruno Lumber payment

**DELEGATE** Sgt Rielly Knock, RCMP – Discussed Town issues and procedures.  
Sgt Knock left the Chamber at 7:38 PM

*Councilor Kayla Shaw left the Chamber at 7:39 PM*

**ADOPTION OF THE MINUTES:**

**030/2023** Sorokoski/Kramer: Adopt January 17<sup>th</sup>, 2023 Council meeting minutes as presented. **CARRIED**

**FINANCIAL INFORMATION**

**Bank Reconciliations**

**031/2023** Sorokoski/Ellis: Bank reconciliations for January 2023, approved as presented. **CARRIED**

**ACCOUNTS FOR APPROVAL**

*Mayor Dale Glessman leaves meeting at 7:44 PM*

*Councilor Kayla Shaw joins meeting electronically at 7:45 PM*

**Bruno Lumber**

**032/2023** Ellis/Sorokoski: Approve payment to Bruno Lumber for \$581.99 for Town expenses. **CARRIED**

**Van Storage**

**033/2023** Sorokoski/Shaw: Approve payment to Dale Glessman for the storage of the Hi-Rise van on his property at \$50/ month for every month that it is there, beginning November 2022. **CARRIED**

*Mayor Dale Glessman returns to meeting at 7:58 PM*

**January meeting**

**Payables**

**034/2023** Sorokoski/Ellis: Acknowledge Cheques 20958-20965 for \$20,986.64 used for payment of January meeting payables. **CARRIED**

# COUNCIL MEETING MINUTES

02/21/2023

## Payments made since

### January Meeting

**035/2023**

Ellis/Kramer: Acknowledge Cheques 20966-21014 issued after January meeting, for approved expenses and payroll, totaling \$70,024.11.

**CARRIED**

### February Meeting Payables

**036/2023**

Ellis/Kramer: Approve for payment, expenses as presented totaling \$41,281.22.

**CARRIED**

### Acknowledge EFT Payment For School Tax Year End

**037/2023**

Sorokoski/Kramer: Acknowledge payments made for Year End 2022 school tax via EFT Payment totaling \$64.92.

**CARRIED**

### Acknowledge EFT Payment For School Tax

**038/2023**

Glessman/Ellis: Acknowledge payments made for January school tax via EFT payment totaling \$4,564.44.

**CARRIED**

### Acknowledge Expenses And payment to Mastercard

**039/2023**

Ellis/Sorokoski: Acknowledge payments made to Mastercard for January expenses, totaling \$1,675.97.

**CARRIED**

### Artificial Ice Donation Transfer

**040/2023**

Kramer/Glessman: Approve transfer of pledges received to the Artificial Ice account from the Town of Bruno General Account totaling \$3,700.00.

**CARRIED**

### Artificial Ice Expenses Transfer

**041/2023**

Ellis/Shaw: Approve transfer from the Artificial Ice account to the Town of Bruno General account for \$356.16 for expenses paid to PRS for clear plexi boards.

**CARRIED**

## **REPORTS**

### WSA Inspection

**042/2023**

Ellis/Kramer: Acknowledge receipt of WSA Inspection report of January 31<sup>st</sup>, 2023.

**CARRIED**

### File Reports

**043/2023**

Sorokoski/Ellis: File reports with the minutes.

**CARRIED**

## **COMMUNICATIONS:**

### File Communications

**044/2023**

Glessman/Shaw: File communications with the minutes.

**CARRIED**

## **OLD BUSINESS:**

### Admin Assistant Cell

#### Allowance

**045/2023**

Sorokoski/Kramer: Approve Cell phone allowance for Administrative Assistant \$50/month beginning March 1<sup>st</sup>, 2023.

**CARRIED**

# COUNCIL MEETING MINUTES

02/21/2023

## **NEW BUSINESS**

### **Destruction of Documents**

**046/2023**

Ellis/Glessman: Acknowledge destruction of documents for 2015, as attached to minutes.

**CARRIED**

### **Tax Enforcement**

**047/2023**

Ellis/Sorokoski: Authorized TAXervice, under s22(1) of The Tax Enforcement Act on or after February 16, 2023 to commence proceedings to request title with respect to the following described lands:

ROLL 47000	Lot 17-Blk 2-Plan G308 Ext 0	Title No. 151670325
	Lot 18-Blk 2-Plan G308 Ext 0	Title No. 151670347
ROLL 184000	Lot 17-Blk8-Plan N2082 Ext 0	Title No. 128666784

**CARRIED**

### **Broomball Sponsorship**

**048/2023**

Ellis/Sorokoski: Approve sponsorship for 2023 Juvenile Broomball Nationals in the amount of \$800.00 plus corporate items of pins or pens as deemed appropriate by the Broomball Committee.

**CARRIED**

### **Account to Collections**

**049/2023**

Ellis/Sorokoski: Approve registration of Lot 17-20, Block 3, Plan G4013 be sent to the Town's collection agency, Falcon Collections, for amounts in arrears on Tax account Roll 69-000.

**CARRIED**

## **BYLAWS/POLICIES**

### **Bylaw #01/2023**

**050/2023**

Sorokoski/Ellis: That Bylaw 01/2023, A Bylaw to Establish The Bruno Library Board, be given first reading.

**CARRIED**

### **Bylaw #01/2023**

**051/2022**

Ellis/Shaw: That Bylaw 01/2023, A Bylaw to Establish The Bruno Library Board, be given second reading.

**CARRIED**

### **Bylaw #01/2023**

**052/2023**

Kramer/Sorokoski: That Bylaw 01/2023, A Bylaw to Establish The Bruno Library Board, be given three readings at this meeting.

**CARRIED**

### **Bylaw #01/2023**

**053/2023**

Ellis/Sorokoski: That Bylaw 01/2023, A Bylaw to Establish The Bruno Library Board be read a third time, adopted, signed, and sealed.

**CARRIED**

### **Bylaw #03/2023**

**054/2023**

Ellis/Sorokoski: That Bylaw 03/2023, A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees, be given first reading.

**CARRIED**

### **Bylaw #03/2023**

**055/2022**

Kramer/Shaw: That Bylaw 03/2023, A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees, be given second reading.

**CARRIED**

# COUNCIL MEETING MINUTES

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Glessman/Kramer: That Bylaw 03/2023, A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees, be given three readings at this meeting.

**CARRIED**

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**057/2023**

Sorokoski/Ellis: That Bylaw 03/2023, A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be read a third time, adopted, signed, and sealed.

**CARRIED**

**Bylaw #04/2023**

**058/2023**

Sorokoski/Kramer: That Bylaw 04/2023 A Bylaw Respecting Buildings, be given first reading.

**CARRIED**

**Bylaw #04/2023**

**059/2022**

Ellis/Glessman: That Bylaw 04/2023 A Bylaw Respecting Buildings, be given second reading.

**CARRIED**

**Bylaw #04/2023**

**060/2023**

Kramer/Sorokoski: That Bylaw 04/2023 A Bylaw Respecting Buildings, be given three readings at this meeting.

**CARRIED**

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Ellis/Shaw: That Bylaw 04/2023 A Bylaw Respecting Buildings be read a third time, adopted, signed, and sealed.

**CARRIED**

**ADJOURNMENT OF MEETING:**

**062/2023**

Glessman/Sorokoski: This regular meeting is adjourned at 9:33 pm.  
Next regular meeting will be on Tuesday March 21<sup>st</sup>, 2023 at 7:00pm.

**CARRIED**



MAYOR - Dale Glessman



CAO - Colette Radcliffe