

**THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO**  
**Held in Council Chamber & Electronically, 601 Main Street, June 16<sup>th</sup>, 2020 at 7:00 pm**

**PRESENT ELECTRONICALLY:**

Mayor Dale Glessman, Councilors Debbie Kramer, Laurel Grayson, Jenna Hale, and Kayla Shaw  
CAO Colette Radcliffe attends electronically from Town Office Chamber so as to remain  
open to public attendance.

**LATE ARRIVAL:**

Councilor Daryl Lepage @ 7:10 PM

**CALLED TO ORDER:**

**174/2020**

Glessman/Kramer: call meeting to order at 7:05 PM.

**CARRIED**

**PECUNIARY INTEREST:**

Mayor Dale Glessman – Bruno Lumber payment.

**ADOPTION OF THE MINUTES:**

**175/2020**

Kramer/Grayson: May 19th 2020 Regular Council meeting minutes as presented.

**CARRIED**

**FINANCIAL INFORMATION:**

2019 Financial Statements

**176/2020**

Hale/Grayson: motion to accept the 2019 audited financial statements as presented and  
declare that there have been no subsequent events that have occurred since January 1<sup>st</sup>, 2020  
that could have a significant impact on the Municipality's operations going forward and that  
no events have occurred since January 1<sup>st</sup>, 2020 that could have a significant effect on these  
financial statements as approved.

**CARRIED**

Financial Statement

**177/2020**

Grayson/Lepage: Accept Financial statement for May 2020 as presented.

**CARRIED**

Bank Reconciliations

**178/2020**

Glessman/Lepage: Accept Bank reconciliations for May 2020 approved as presented.

**CARRIED**

*Mayor Dale Glessman leaves electronic meeting at 7:17 pm.*

**ACCOUNTS FOR APPROVAL:**

Bruno Lumber

**179/2020**

Shaw/Grayson: Bruno Lumber for \$2300.85 for Town expenses.

**CARRIED**

*Mayor Dale Glessman returns to meeting electronically at 7:19 pm*

Cheques Used for  
May Pre-Approvals

**180/2020**

Hale/Kramer: Cheques 18406-18414 for \$4408.49 as used for payment of May  
meeting payables.

**CARRIED**

Payments made for  
Approved expenses

**181/2020**

Grayson/Shaw: Cheques 18415 to 18460, totaling \$43,870.21 used for approved  
expenses and payroll.

**CARRIED**



# REGULAR COUNCIL MEETING MINUTES

06/16/2020

## June meeting payables

**182/2020**

Glessman/Kramer: Approve payments as listed for \$26,674.03.

**CARRIED**

## Acknowledge expenses

### And payment to Mastercard

**183/2020**

Hale/Shaw: Acknowledge \$318.72 paid to Mastercard for Town expenses, May 2020.

**CARRIED**

## **REPORTS:**

### File Written Reports

**184/2020**

Hale/Shaw: File written reports with the minutes.

**CARRIED**

## **COMMUNICATIONS**

### File Communications

**185/2020**

Glessman/Grayson: File communications with minutes.

**CARRIED**

## **NEW BUSINESS:**

*Councilor Kayla Shaw leaves electronic meeting at 8:02 PM*

### Newsletter Office

**186/2020**

Kramer/Grayson: Approve the proposal from Derek Vetter to transition the newsletter office to become home based instead of working out of the library. Compensation of \$36.75 monthly to be paid to Derek for personal internet and phone expenses.

**CARRIED**

### Golf Club Water

**7/2020**

Hale/Glessman: motion that upon installation of the water meter at the Golf Club Clubhouse, water usage charges be donated to the Club.

**CARRIED**

### Grad Parade

**188/2020**

Kramer/Lepage: That the Town of Bruno shall approve the temporary closure of Main street in order for the graduation Class of 2020 to hold a parade and photo session

**CARRIED**

### Office Security upgrades

**189/2020**

Lepage/Kramer: Approve new doors with security hardware for the outer and inner office doors.

**CARRIED**

### Utility Interest Charges

**190/2020**

Kramer/Grayson: Continue to write off interest accrued on Utility accounts for the 3<sup>rd</sup> quarter of 2020.

**CARRIED**

### Subdivision Offers

**191/2020**

Glessman/Lepage: Proceed with offers to Leo Urban and Murray Pulvermacher in the acquisition of the required land for subdivision.

**CARRIED**

## **BYLAW & POLICIES:**

### Lot Purchasing Policy

**192/2020**

Hale/Grayson: Approve addition of cancellation clause to the Lot Purchasing policy as presented.

**CARRIED**



**ADJOURNMENT OF MEETING:**

**193/2020**

Glessman/Kramer: This regular meeting is adjourned at 8:52 pm,  
Next regular meeting will be on Tuesday July 21<sup>st</sup>, 2020 at 7:00pm.

**CARRIED**



MAYOR - Dale Glessman



CAO – Colette Radcliffe