

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office June 21st, 2022 at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Deb Kramer, Kurtis Ellis, Michael Sorokoski, Kayla Shaw, and COA Colette Radcliffe
PRESENT ELECTRONICALLY: Councilor Daryl Lepage
ABSENT : none

CALLED TO ORDER:
155/2022 Glessman/Shaw: call meeting to order at 7:00 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment.

DELEGATION Jack Ellis and his chicken Spike. Jack requested an extension to his chicken permit. Council asked question and listened to Jack's presentation. Jack & Spike left the meeting at 7:15

Councilor Ellis leaves the meeting at 7:15 pm

SPECIAL PERMIT
156/2022 Glessman/Sorokoski: Approve special permit extension to June 30th, 2023. Jack Ellis chickens. **CARRIED**

ADOPTION OF THE MINUTES:
157/2022 Lepage/Kramer: Adopt May 17th Regular Council meeting minutes as presented **CARRIED**

FINANCIAL INFORMATION:
Bank Reconciliations & Financial Statement
158/2022 Kramer/Lepage: Bank reconciliations and financial statement for May 2022 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:21 PM
Bruno Lumber

159/2022 Sorokoski/Shaw: Approve payment to Bruno Lumber for \$2900.89 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:23 PM

May meeting Payables
160/2022 Lepage/Sorokoski: Acknowledge Cheques 20302-20318 for \$10,054.80 used for payment of May meeting payables. **CARRIED**

Payments made since May Meeting
161/2022 Sorokoski/Kramer: Acknowledge Cheques issued after May meeting, for approved expenses and payroll. Cheques 20319-20375, totaling \$201,521.98. **CARRIED**



COUNCIL MEETING MINUTES

06/21/2022

June Meeting Payables

162/2022

Shaw/Sorokoski: Approve for payment, expenses as presented totaling \$105,412.49 **CARRIED**

Acknowledge Expenses

And payment to Mastercard

163/2022

Glessman/Shaw: Acknowledge \$1,363.70 paid to Mastercard for May expenses. **CARRIED**

Reserve Transfer

164/2022

Sorokoski/Kramer: Approve transfer of \$10,000.00 from the Town of Bruno general account to the Fire Department reserve account for allotted reserves Budget 2022. **CARRIED**

REPORTS

Bylaw Enforcement

165/2022

Shaw/Sorokoski: Authorize B&B Enforcement services to proceed and Act on orders to Remedy as required, within established guidelines of enforcement regulations. **CARRIED**

File Reports

166/2022

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

Councilor Ellis returns to meeting at 7:49 PM

COMMUNICATIONS

File Communications

167/2022

Sorokoski/Kramer: File communications with the minutes. **CARRIED**

OLD BUSINESS

Dog Park Name

168/2022

Ellis/Sorokoski: As no suggestions from the public were submitted, it was resolved to name the new dog park "Bark Park" **CARRIED**

Library Staff

169/2022

Glessman/Sorokoski: Acknowledge that Paige Shaw has declined the position of library helper. **CARRIED**

Playschool Request

170/2022

Shaw/Sorokoski: Request by the Playschool Committee to re-visit the decision to deny them the use of the Town Office basement for the 2022-23 school year. As previously discussed, The Town of Bruno has plans to create an EMO centre and are wanting to proceed with these renovations. Playschool will need to obtain a new location and have their items removed from the basement by June 29th, 2022.

CARRIED

Councilor Lepage leaves meeting at 8:35 PM

Lots to survey

171/2022

Sorokoski/Ellis: Approve survey of 4th street road allowance from Hoffman Avenue to Pulvermacher drive, lot boundary at corner of Hoffman and 4th Avenue and 442 Bernard Street boundaries **CARRIED**

Levy Adjustment

172/2022

Shaw/Kramer: Acknowledge adjustment of ½ share of tax levy for Sagehill as per Bylaw. **CARRIED**



COUNCIL MEETING MINUTES

06/21/2022

Councilor Lepage returns to meeting at 8:58 PM

Tractor Extended Warranty

173/2022

Ellis/Kramer: Approve purchase of extended warranty for new tractor in the amount of \$7,514.00.

CARRIED

Councilor Shaw leaves meeting at 9:07 PM

NEW BUSINESS

Bleachers

174/2022

Ellis/Kramer: Approve that the Town pay for ½ of the supplied quote for wood for the repair of the bleachers at the Sports ground. The remaining cost to be covered by Bruno Minor Sports and the labour supplied by the Lions Club.

CARRIED

Bark Park Lighting

175/2022

Kramer/Sorokoski: Approve installation of a streetlight by SaskPower for the Bark Park.

CARRIED

Mayor Glessman leaves meeting at 9:31 PM

Mayor Glessman returns to meeting at 9:32 PM

Ground Disturbance

Documents

176/2022

Sorokoski/Ellis: After review and advisement by the Town of Bruno legal Council, authorize signature of ground disturbance documents received from Wood Environment & Infrastructure Solutions.

CARRIED

Offer to purchase

177/2022

Sorokoski/Lepage: Accept offer to purchase lot 10, block 20, plan 82H11300 at 442 Bernard St.

CARRIED

Building Permit

178/2022

Sorokoski/Kramer: Approve building permit 505 2nd Street East, as presented.

CARRIED

Tax levy Adjustment

179/2022

Ellis/Glessman: Approve adjustment to roll 285-000 in the amount of \$347.70 being the base tax and mill rate on un-arable Ag land.

CARRIED

BYLAWS & POLICIES

2022 Waterworks Policy

180/2022

Kramer/Ellis: Adopt Policy 01/2022. 2022 Annual Waterworks Policy.

CARRIED

Planning & Zoning

Bylaw Rewrite

181/2022

Glessman/Sorokoski: Approve proposal by Crosby Hanna for full re-write of The Town's Planning and Zoning Bylaws.

CARRIED

OTHER

COUNCIL MEETING MINUTES

06/21/2022

Bowling Alley cost
donation

182/2022

Kramer/Sorokoski: Approve the donation of the cost of bowling and Bowling Alley manager's time for the Senior Girl's Volleyball exchange program. Bowling time to be booked with the Bowling Alley manager directly.

CARRIED

ADJOURNMENT OF MEETING:

183/2022

Glessman/Sorokoski: This regular meeting is adjourned at 10:25 PM. Next meeting will be on Tuesday July 19th, 2022 at 7:00PM.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe