

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office October 19th, 2021, at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Debbie Kramer, Kayla Shaw, Karen Tegenkamp & CAO Colette Radcliffe

PRESENT ELECTRONICALLY: Councilor Daryl Lepage & Michael Sorokoski

ABSENT: Councilor Kurtis Ellis

CALLED TO ORDER:

275/2021 Glessman/Shaw: call meeting to order at 7:00 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber statement

ADOPTION OF THE MINUTES:

276/2021 Sorokoski/Kramer: September 21st Council meeting minutes adopted as presented. **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations

277/2021 Lepage/Sorokoski: Bank reconciliations for September 2021 approved as presented. **CARRIED**

Financial Statement

278/2021 Shaw/Tegenkamp: Financial statement for September 2021 approved as presented. **CARRIED**

COUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:05 PM.

Bruno Lumber

279/2021 Lepage/Shaw: Approve payment to Bruno Lumber for \$2,728.33 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:07 PM

Bruno Electric

280/2021 Lepage/Kramer: Approve payment to Bruno Electric for \$2,838.87 for Invoices as presented **CARRIED**

September meeting

Payables

281/2021 Lepage/Tegenkamp: Acknowledge Cheques 19658-19676 for \$26,513.57 used for payment of September meeting payables. **CARRIED**

Payments made since

September Meeting

282/2021 Lepage/Kramer: Cheques 19677-196718, totaling \$55,885.17 used for approved expenses and payroll. **CARRIED**

September Meeting

Payables

283/2021 Kramer/Glessman: Approve payment for invoices as listed for \$67,507.31 **CARRIED**

COUNCIL MEETING MINUTES

10/19/2021

Acknowledge Expenses
And payment to Mastercard

284/2021

Lepage/Tegenkamp: Acknowledge \$2,782.09 paid to Mastercard for September expenses.

CARRIED

Transfer Pledge Amounts
to Artificial Ice Donation
Account

285/2021

Glessman/Lepage: Approve transfer of \$1,000.00 from Town of Bruno general Account to Artificial Ice Donation Account for pledges received.

CARRIED

Rec Board Lotto
Accounts Closure

286/2021

Lepage/Sorokoski: Approve the closure of the Rec Board lotto accounts as it is no longer needed.

CARRIED

REPORTS:

Expropriation Registration

287/2021

Sorokoski/Kramer: Approve plan of proposed expropriation of part of SE ¼ sec. 16-38-25-2 RM of Bayne No 371, Saskatchewan as prepared by Webb Surveys on August 12th, 2020.

CARRIED

Arena Sound System

288/2021

Kramer/Lepage: Approve purchase of Arena sound system as per quote obtained from by Ryan Hering through Crazy Kileys.

CARRIED

File Written Reports

289/2021

Shaw/Glessman: File written reports with the minutes.

CARRIED

JLD BUSINESS:

Rink Upper Level Painting
Tender

290/2021

Lepage/Sorokoski: Accept tender submitted by R. Bender Painting for \$3500.00 plus taxes.

CARRIED

Rink Janitor Tenders

291/2021

Kramer/Lepage: Accept Janitor tender submitted by Carrie Ebner for the 2021/22 season. \$25.00/hour.

CARRIED

Shann Order to Remedy

292/2021

Kramer/Lepage: Accept the report from Norbert Leblanc, Building Inspector for the property and acknowledge that the Order to Remedy is now lifted for 705 St. Joseph Avenue.

CARRIED

Hill Order to Remedy

293/2021

Kramer/Shaw: Approve extension to the property at 442 Cheerie Street. Completion date extended to December 31st, 2021.

CARRIED

NEW BUSINESS

Order to Remedy Extension

294/2021

Lepage/Tegenkamp: Approve extension to Order to Remedy on the Kokurowicz Estate property until May 31st, 2022.

CARRIED

COUNCIL MEETING MINUTES

10/19/2021

BYLAWS/POLICIES

Key & Code Policy
03/2021

295/2021

Sorokoski/Lepage: Approve Policy 03/2021 to be implemented as October 20th, 2021. **CARRIED**

Bylaw 12/2021

296/2021

Lepage/Shaw: That Bylaw #12/2021, Amendment to Rink Bylaw, be given first reading. **CARRIED**

Bylaw 12/2021

297/2021

Kramer/Shaw: That Bylaw #12/2021, Amendment to Rink Bylaw, be given second reading. **CARRIED**

Bylaw 12/2021

298/2021

Glessman/Sorokoski: That Bylaw #12/2021, Amendment to Rink Bylaw, be given 3 readings at this meeting. **CARRIED**

Bylaw 12/2021

299/2021

Shaw/Sorokoski: That Bylaw #12/2021, Amendment to Rink Bylaw, be read a 3rd time, adopted, signed and sealed. **CARRIED**

Closed Session

300/2021

Shaw/Glessman: motion that council moves into Closed Session to discuss HR matters **CARRIED**

Closed session commences at 8:34 PM
No change to attendance

Resume Open Session

301/2021

Glessman/Kramer: motion that council return to Open Public Meeting **CARRIED**

Closed session ends at 9:12 PM

ADJOURNMENT OF MEETING:

302/2021

Glessman/Shaw: This regular meeting is adjourned at 9:14 PM.
Next meeting will be on Tuesday November 16th, 2021 at 7:00pm. **CARRIED**



MAYOR - Dale Glessman



CAO - Colette Radcliffe