

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held at the Town Office January 12th, 2022, at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman and COA Colette Radcliffe
PRESENT ELECTRONICALLY: Councilors Daryl Lepage, Deb Kramer, Kayla Shaw, Michael Sorokoski, Karen Tegenkamp and Kurtis Ellis.

CALLED TO ORDER:
001/2022 Glessman/Sorokoski: call meeting to order at 7:29 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment

ADOPTION OF THE MINUTES:
002/2022 Kramer/Ellis: December 13th Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION:
Bank Reconciliations
003/2022 Sorokoski/Ellis: Bank reconciliations for December 2021 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:
Mayor Dale Glessman leaves meeting at 7:32 pm.

Bruno Lumber
004/2022 Sorokoski/Shaw: Approve payment to Bruno Lumber for \$662.05 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:33 pm
December meeting
Payables
005/2022 Sorokoski/Tegenkamp: Acknowledge Cheques 198857-19900 for \$6,864.28 used for payment of December meeting payables. **CARRIED**

Payments made since
December Meeting
006/2022 Sorokoski/Shaw: Cheques issued after December meeting, including all year end dated invoicing, First Responders and Fire Department as well as approved expenses and payroll. Cheques 19901-19992, totaling \$170,674.45 **CARRIED**

January Meeting
Preapprovals and
Payables
007/2022 Kramer/Glessman: Acknowledge cheques 19993-20002 issued for payroll and cheques 20003-20021 for approved expenses totaling \$104,898.30. Approve payment for invoices as listed for \$104,898.30. **CARRIED**

Acknowledge Expenses
And payment to Mastercard
008/2022 Sorokoski/Ellis: Acknowledge \$1,506.45 paid to Mastercard for December expenses. **CARRIED**



COUNCIL MEETING MINUTES

01/12/2022

Artificial Ice
Donation Transfer
009/2022

Ellis/Glessman: Approve transfer of pledges received to the Artificial Ice account from the Town of Bruno General Account totaling \$2000.00

CARRIED

Artificial Ice
Expenses Transfer
010/2022

Ellis/Sorokoski: Approve transfer from the Artificial Ice account to the Town of Bruno General account for \$3,587.79 for supplies and expenses.

CARRIED

PST & School
Tax
011/2022

Ellis/Sorokoski: Approve the request by the CAO for payment of PST and monthly School Tax to be done via online EFT payment.

CARRIED

COMMUNICATIONS:

File Communications
012/2022

Glessman/Kramer: File communications with the minutes.

CARRIED

OLD BUSINESS:

Playschool/
Daycare
013/2022

Sorokoski/Ellis: Council has made the following resolutions in reply to the daycare committees inquiries:

- The Town of Bruno would offer at no cost, a lot of their choice. The available lot addresses are as follows: 513 St. Anthony Street, 611 Mayer Street, 516 2nd Street, 611 2nd Street, 439 or 442 Ulrich Street, or 433 Cheerie Street. All the listed lots are serviced.
- Although Council would not co-sign or guarantee at this time, they would revisit this request if the Daycare Committee were to fundraise or acquire through other means 75% of their required funds. A written business plan would also need to be presented to Council for consideration.
- Council would offer the following tax break: 75% reduction of municipal tax in year one, 50% reductions in year two and 25% reduction in year three. These reduced rates would only apply to Municipal Tax levies.
- In consideration to the Lions Building, Council advises that the Lions are to make the decisions as they pertain to that building. For consideration purposes please be aware that insurance rates for the building and liability will increase and water usage will need to be charged for.

CARRIED

NEW BUSINESS

Fitness Centre
Water Usage
014/2022

Lepage/Sorokoski: Approve donation of water usage to the Bruno Fitness Centre for the 2022 year.

CARRIED

Fidelity Bond
015/2022

Kramer/Glessman: Acknowledge fidelity bond to December 31st, 2022.

CARRIED



COUNCIL MEETING MINUTES

01/12/2022

El Reduced
Rate Program
016/2022

Sorokoski/Lepage: Approve reduced rate benefits of 5/12 of the savings to be returned to the RP0001 employees by cheque at year end. **CARRIED**

Honorariums &
Allowances
017/2022

Lepage/Tegenkamp: Approve list of honorariums and allowances for 2022 as presented and attached to the minutes. **CARRIED**

Board of Appeals
018/2022

Kramer/Sorokoski: Appoint Western Municipal Consulting as the Town's Assessment Appeals Board for 2022. **CARRIED**

Extension to ICIP
019/2022

Lepage/Sorokoski: Acknowledge extension to ICIP until March of 2023. **CARRIED**

BYLAWS/POLICIES

Bylaw #01/2022
020/2022

Kramer/Lepage: That Bylaw 01/2022, A Bylaw to Amend 09/2020 known as The Bylaw to Regulate to Operation of Vehicles, be given first reading. **CARRIED**

Bylaw #01/2022
021/2022

Lepage/Sorokoski: That Bylaw 01/2022, A Bylaw to Amend 09/2020 known as The Bylaw to Regulate to Operation of Vehicles, be given second reading. **CARRIED**

Bylaw #01/2022
022/2022

Glessman/Kramer: That Bylaw 01/2022, A Bylaw to Amend 09/2020 known as The Bylaw to Regulate to Operation of Vehicles, be given three readings at this meeting. **CARRIED**


Bylaw #01/2022
023/2022

Shaw/Sorokoski: That Bylaw 01/2022, A Bylaw to Amend 09/2020 known as The Bylaw to Regulate to Operation of Vehicles be read a third time, adopted, signed, and sealed. **CARRIED**

ADJOURNMENT OF MEETING:

024/2022

Glessman/Shaw: This regular meeting is adjourned at 8:50pm.
Next meeting will be on Tuesday February 15th, 2022 at 7:00pm. **CARRIED**



MAYOR - Dale Glessman



CAO - Colette Radcliffe