

**THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held Electronically and at Town Office, October 20th, 2020 at 7:00 pm**

PRESENT ELECTRONICALLY:

Mayor Dale Glessman, Councilors Debbie Kramer, Laurel Grayson, Daryl Lepage and Jenna Hale.

CAO Colette Radcliffe attended at Town Office to remain open to Public.

Councilor Kayla Shaw at 7:11 PM electronically.

LATE ARRIVAL:

CALLED TO ORDER:

281/2020

Glessman/Kramer: call meeting to order at 7:01 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

ADOPTION OF THE MINUTES:

282/2020

Kramer/Hale: September 15th, 2020 Regular Council meeting minutes as amended (date in footnote).

CARRIED

283/2020

Lepage/Grayson: October 6th, 2020 Special Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION:

Bank Reconciliations

284/2020

Grayson/Kramer: Accept Bank reconciliations for September 2020 approved as presented.

CARRIED

Financial Statement

285/2020

Grayson/Glessman: Accept Financial statement for September 2020 as presented.

CARRIED

Mayor Dale Glessman leaves Electronic meeting at 7:06 pm.

ACCOUNTS FOR APPROVAL:

Bruno Lumber

286/2020

Lepage/Grayson: Bruno Lumber for \$2677.34 for Golf Club expenses.

CARRIED

Bruno Lumber

287/2020

Lepage/Grayson: Bruno Lumber for \$8470.85 for Town expenses.

CARRIED

Mayor Dale Glessman returns to meeting at 7:10 pm

Cheques Used for

Sept Pre-Approvals

288/2020

Kramer/Grayson: Cheques 18681 - 18706 for \$21,573.34 as used for payment of September meeting payables.

CARRIED

Payments made for

Approved expenses

289/2020

Grayson/Kramer: Cheques 18707 - 18779, totaling \$64,402.48 used for approved expenses and payroll. Cheques # 18707-18717, 18746-18756, 18764-18771 void during printing.

CARRIED

October meeting payables

290/2020

Grayson/Glessman: Approve payments as listed for \$49,456.34.

CARRIED

REGULAR COUNCIL MEETING MINUTES

10/20/2020

Acknowledge expenses
And payment to Mastercard
291/2020

Glessman/Grayson: Acknowledge \$698.42 to Mastercard for Town expenses, September 2020.

CARRIED

Online Account viewing
292/2020

Lepage/Hale: That the Bruno Credit Union proceed with set up of online viewing for all committee accounts to enable the CAO to view the account statements as needed. This shall include the Golf Club, Rec Board and all Rink Committee accounts.

CARRIED

Acknowledge purchase
293/2020

Kramer/Lepage: Acknowledge purchase of sanitizing sprayers by the CAO.

CARRIED

Approve purchase
294/2020

Lepage/Shaw: Approve purchase of Latitude laptop as quoted.

CARRIED

Approve purchase
295/2020

Lepage/Kramer: Approve purchase of computer accessories for laptop within CAO's limits.

CARRIED

REPORTS:
File Written Reports
296/2020

Kramer/Grayson: File written reports with the minutes.

CARRIED

OLD BUSINESS:
Strategic Plan
297/2020

Hale/Grayson: Approve current Strategic Plan with amendment to the Vision as discussed.

CARRIED

Hall Janitor
298/2020

Lepage/Kramer: Accept Hall janitor tender submitted by Dennis Krentz, rates to be reviewed in 6 months.

CARRIED

Rink Kitchen Reno
299/2020

Lepage/Grayson: Accept Rick Getz's tender as general carpenter and Kramer Plumbing tender for plumbing portion. Electrical to be awarded by October 27th.
Kramer plumbing was the only plumbing tender. Debbie had offered to step out of meeting.

CARRIED

Utility Account Interest
300/2020

Glessman/Grayson: Utility accounts in arrears shall be subject to interest charges beginning January 1st, 2021.

CARRIED

Municipal Election Workers
301/2020

Hale/Lepage: RO to hire 3 full time poll clerks at a wage of \$25/hr. DRO shall receive her regular wage for 8 hours and overtime pay for any hours beyond that. RO & DRO shall each receive a \$100 bonus for extra time involved in election duties.

CARRIED

Recess Called 9:13 PM to 9:16 PM

NEW BUSINESS:

School of Dance

304/2020

Hale/Kramer: Grant the Bruno School of Dance permission to use the Community Hall for dance class 1 day/week.

CARRIED

Poultry Request

303/2020

Lepage/Hale: Grant resident permission to have 3 chickens in a secure backyard enclosure on the condition that written approval be obtained from their immediate neighbours. This request shall be by permit, to be reviewed in 1 year.

CARRIED

Walking in the Hall

304/2020

Lepage/Hale: Approve walking in the Hall by appointment only, to commence mid November, from 9AM to 2PM. Key pick up and return required and log sheet for Covid tracking must be signed.

CARRIED

2021 Board of Appeals

305/2020

Kramer/Hale: Approve Gord Krimser as Board of Appeals for 2021.

CARRIED

2020 Auditors

306/2020

Kramer/Glessman: Appoint Jensen Stromberg as auditors for the 2020 Financial year.

CARRIED

Expropriation

307/2020

Grayson/Shaw: That the Council of Bruno, being unable to acquire the land by agreement with the landowners who are Murray A Pulvermacher and Louise F Pulvermacher, proceed under the provisions of the Municipal Expropriation Act to acquire the land as described as part of ¼ section SE 16-38-25-2 ext 83.

CARRIED

Short Term Disability

308/2020

Lepage/Hale: Revision of current group benefits shall be that the coverage for all Regular Full Time Employees be amended to include Short Term disability benefit with a Non-Taxable seven day waiting period. The change is effective December 1st, 2020.

CARRIED

Optional AD&D

309/2020

Lepage/Hale: Decline optional coverage for Council.

CARRIED

Utility write-offs

310/2020

Grayson/Hale: Approve write off of account 456-0080 for \$185.75 and account 349-0070 for \$6.20

CARRIED

BYLAW & POLICIES:

Bylaw 09/2020

311/2020

Hale/Lepage: That Bylaw #09/2020, A Bylaw for the Operation of Vehicles, be given first reading.

CARRIED

Bylaw 09/2020

312/2020

Kramer/Grayson: That Bylaw #09/2020, A Bylaw for the Operation of Vehicles, be given second reading.

CARRIED

Bylaw 09/2020

313/2020

Lepage/Glessman: That Bylaw #09/2020, A Bylaw for the Operation of Vehicles, be given 3 readings at this meeting.

CARRIED

Bylaw 09/2020

314/2020

Shaw/Grayson: That Bylaw #09/2020, A Bylaw for the Operation of Vehicles, be read a 3rd time, adopted, signed and sealed.

CARRIED

Bylaw 08/2020

315/2020

Shaw/Grayson: That Bylaw #08/2020, Expropriation Bylaw, be given first reading.

CARRIED

Bylaw 08/2020

316/2020

Kramer/Glessman: That Bylaw #08/2020, Expropriation Bylaw, be given second reading.

CARRIED

Bylaw 08/2020

317/2020

Hale/Lepage: That Bylaw #08/2020, Expropriation Bylaw, be given 3 readings at this meeting.

CARRIED

Bylaw 08/2020

318/2020

Grayson/Lepage: That Bylaw #08/2020, Expropriation Bylaw, be read a 3rd time, adopted, signed and sealed.

CARRIED

Closed Session

319/2020

Glessman/Hale: Move to closed session to discuss HR items. 9:54 PM

CARRIED

urn to Open Meeting

320/2020

Glessman/Hale: Return to Open meeting at 10:17 PM

CARRIED

Acknowledge Hiring

321/2020

Lepage/Kramer: Acknowledge the hiring of Rink Caretaker, Darryl Cluney as Seasonal Town employee and Rink Janitor Contractor, Carrie Ebner for the 2020/2021 season.

CARRIED

ADJOURNMENT OF MEETING:

322/2020

Glessman/Shaw: This regular meeting is adjourned at 10:20 pm, Next meeting will be on Tuesday November 17th, 2020 at 7:00pm, first meeting of new Council.

CARRIED

MAYOR - Dale Glessman

CAO - Colette Radcliffe