

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office October 25th, 2022 at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Deb Kramer, Kayla Shaw, Michael Sorokoski, and COA Colette Radcliffe

PRESENT ELECTRONICALLY: Councilor Kurtis Ellis

ABSENT : Councilor Daryl Lepage

CALLED TO ORDER:
288/2022 Glessman/Shaw: call meeting to order at 7:02 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment.

DELEGATE: Registered delegate did not attend.

ADOPTION OF THE MINUTES:
289/2022 Kramer/Sorokoski: Adopt September 20th, 2022 Regular Council meeting minutes as presented **CARRIED**

FINANCIAL INFORMATION:
Bank Reconciliations & Financial statement
290/2022 Sorokoski/Shaw: Bank reconciliations and financial statement for September 2022 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:
Mayor Dale Glessman leaves meeting at 7:09 PM
Bruno Lumber
291/2022 Sorokoski/Shaw: Approve payment to Bruno Lumber for \$2,200.12 for Town expenses. **CARRIED**
Mayor Dale Glessman returns to meeting at 7:12 PM

September meeting Payables
292/2022 Kramer/Ellis: Acknowledge Cheques 20618-20637 for \$17,394.65 used for payment of September meeting payables. **CARRIED**

Payments made since September Meeting
293/2022 Sorokoski/Kramer: Acknowledge Cheques issued after September meeting, for approved expenses and payroll. Cheques 20638 - 20690, totaling \$110,803.06. **CARRIED**

October Meeting Payables
294/2022 Sorokoski/Shaw: Approve for payment, expenses as presented totaling \$25,731.83 **CARRIED**

Acknowledge EFT Payment For School Tax
295/2022 Kramer/Shaw: Acknowledge payments made for September school tax via EFT payment totaling \$4,473.42 **CARRIED**

COUNCIL MEETING MINUTES

10/25/2022

Acknowledge Expenses

And payment to Mastercard

296/2022

Glessman/Sorokoski: Acknowledge payments made to Mastercard for September expenses, totaling \$1,484.99

CARRIED

Funds Transfer

297/2022

Shaw/Glessman: Approve transfer of \$500.00 from the Town of Bruno General account to the Fire Department Donation Account for donation received.

CARRIED

Payment Approval

298/2022

Sorokoski/Ellis: Approve payment of full amount of invoice for puckboard for the Arena, \$1,420.80 by the Town of Bruno as presented by the Rink Committee.

CARRIED

Request for Debit Card

299/2022

Sorokoski/Ellis: Deny request by Rink Committee to open a debit card account as this does not comply with dual signature requirements. Recommend to Rink Committee to utilize charge accounts whenever possible.

CARRIED

REPORTS

Request for Bowling

Alley Items

300/2022

Shaw/Kramer: Approve request to purchase an additional ball ramp for the bowling Alley. High Chair and change station to be added for 2023 budget.

CARRIED

File Reports

301/2022

Sorokoski/Glessman: File reports with the minutes.

CARRIED

COMMUNICATIONS

File Communications

302/2022

Kramer/Glessman: File communications with the minutes.

CARRIED

OLD BUSINESS

526 – 1st Ave S

303/2022

Kramer/Shaw: Approve refund of taxes paid on lot 526 1st Avenue South due to error in title that took place when the neighboring lot was sold. This lot had been incorrectly added as part of the sale in the Town's record but the ownership had never been transferred. Taxes paid on this lot up to 2021 to be repaid totaled \$3,058.79

CARRIED

NEW BUSINESS

Deputy Mayor Term

304/2022

Glessman/Shaw: Acknowledge that Deb Kramer has accepted the Deputy Mayor position for the term of November 2022 – November 2024.

CARRIED

Fire Charges

Bale Fire

305/2022

Sorokoski/Ellis: Approve charges to be added to the invoice for help with firefighting services carried out by the Town of Bruno employees. Time and equipment totaling \$

CARRIED

COUNCIL MEETING MINUTES

10/25/2022

Proposed Subdivision

Bernard Street

306/2022

Kramer/Glessman: Approve the proposed subdivision of Lots 11-13 SW section 16-38-25 W2. This subdivision complies with section 4.1.2 (1) of the Town's Planning Statement Bylaw 23/1987. Item 1 provides lots for residential development as demand requires. Zoning Bylaw 24/1987 Section 6.1 permitted uses for R1 zoning – residential dwellings. To the Council's knowledge there is nothing within the vicinity that would be incompatible to this subdivision development.

CARRIED

BYLAWS/POLICIES

Harassment Policy

307/2022

Kramer/Sorokoski: That Harassment Policy 05/2022 be adopted as presented.

CARRIED

Bylaw #09/2022

308/2022

Sorokoski/Shaw: That Bylaw 09/2022, Criminal record Checks with Nomination Forms Bylaw, be given first reading.

CARRIED

Bylaw #09/2022

309/2022

Ellis/Kramer: That Bylaw 09/2022, Criminal record Checks with Nomination Forms Bylaw, be given second reading.

CARRIED

Bylaw #09/2022

310/2022

Sorokoski/Glessman: That That Bylaw 09/2022, Criminal record Checks with Nomination Forms Bylaw, be given three readings at this meeting.

CARRIED

Bylaw #09/2022

311/2022

Kramer/Shaw: That That Bylaw 09/2022, Criminal record Checks with Nomination Forms Bylaw, be read a third time, adopted, signed and sealed.

CARRIED

Bylaw #10/2022

312/2022

Kramer/Sorokoski: That Bylaw 10/2022, Bylaw to Authorize Payment of Wages and Accounts, be given first reading.

CARRIED

Bylaw #10/2022

313/2022

Glessman/Ellis: That Bylaw 10/2022, Bylaw to Authorize Payment of Wages and Accounts, be given second reading.

CARRIED

Bylaw #10/2022

314/2022

Sorokoski/Shaw: That That Bylaw 10/2022, Bylaw to Authorize Payment of Wages and Accounts, be given three readings at this meeting.

CARRIED

Bylaw #10/2022

315/2022

Kramer/Glessman: That That Bylaw 10/2022, Bylaw to Authorize Payment of Wages and Accounts, be read a third time, adopted, signed and sealed.

CARRIED

CLOSED SESSION:

Closed Session

316/2022

Glessman/Sorokoski: motion that council moves into Closed Session to discuss HR matters.

CARRIED

COUNCIL MEETING MINUTES

10/25/2022

Closed session commences at 9:19 PM

All attendees remained the same

Closed session ends at 9:26 PM

Resume Open Session

317/2022

Glessman/Sorokoski: motion that council return to Open Public Meeting.

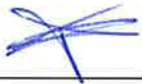
CARRIED

ADJOURNMENT OF MEETING:

318/2022

Glessman/Shaw: This regular meeting is adjourned at 9:27 PM.
Next meeting will be on Tuesday November 22th, 2022 at 7:00PM.
Public Notice to move meeting date back one week required.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe