

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held in Council Chamber, 601 Main Street, April 21st, 2020 at 7:00 pm

PRESENT ELECTRONICALLY:

Mayor Dale Glessman, Councilors Debbie Kramer, Daryl Lepage, Laurel Grayson, Jenna Hale, and Kayla Shaw
CAO Colette Radcliffe attends electronically from Town Office Chamber so as to remain open to public attendance.

CALLED TO ORDER:

118/2020

Glessman/Hale: call meeting to order at 7:00 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

DELEGATE:

Delegate Andria Lepage enters meeting electronically at 7:02 PM
Andria gives update on 1st Responders, supplies, and equipment.
Delegate Andria Lepage exits meeting at 7:15 PM

ADOPTION OF THE MINUTES:

119/2020

Kramer/Hale: March 17th, 2020 Regular Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION:

Bank Reconciliations

120/2020

Hale/Kramer: Bank reconciliations for March 2020 approved as presented.

CARRIED

Financial Statement

121/2020

Shaw/Lepage: Acknowledge Financial statement for March 2020 as presented.

CARRIED

Mayor Dale Glessman leaves electronic meeting at 7:36 pm.

ACCOUNTS FOR APPROVAL:

Bruno Lumber

122/2020

Lepage/Shaw: Bruno Lumber for \$127.47 for Town expenses.

CARRIED

Mayor Dale Glessman returns to meeting electronically at 7:37 pm

Cheques Used for

March Pre-Approvals

123/2020

Kramer/Lepage: Cheques 18274-18289 for \$31,441.32 used for payment of March meeting payables.

CARRIED

Payments made for

Approved expenses

124/2019 2020

Lepage/Glessman: Cheques 18290 to 18343, totaling \$138,945.39 for approved expenses and payroll.

CARRIED

April meeting payables

125/2019 2020

Hale/Kramer: Payments as listed for \$29,964.98.

CARRIED

REGULAR COUNCIL MEETING MINUTES

04/21/2020

Acknowledge expenses
And payment to Mastercard
126/2020

Kramer/Lepage: \$1343.87 paid to Mastercard for Town expenses, March 2020. **CARRIED**

2019 Utility Surplus
127/2020

Lepage/Shaw: 2019 Utility surplus report to be filed with minutes, surplus of \$37,986.71 to be transferred to Water & Sewer reserve account. **CARRIED**

REPORTS:
File Written Reports
128/2020

Lepage/Grayson: File written reports with the minutes. **CARRIED**

COMMUNICATIONS:
File Communications
129/2020

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

OLD BUSINESS
Hall Rental & Agreement
130/2020

Lepage/Kramer: Approve new rates and Agreement for Hall rentals. **CARRIED**

2020 Gravel Tender
131/2020

Hale/Shaw: Accept tender from Doetzel loader services for gravel tender 2020. **CARRIED**

Rink Window Replacement
132/2020

Lepage/Grayson: Proceed to move ahead with replacement of Rink windows as quoted by Manderscheid Construction. **CARRIED**

Library Eaves
133/2020

Kramer/Hale: Proceed with library eaves as quoted by Gary Simon, to be done when they do the repair to the Hall eaves in May 2020. **CARRIED**

NEW BUSINESS:
Professional Development
Fund Request
134/2020

Hale/Glessman: Approve professional development fund to be used for Office Assistant to enroll in LG200 course. **CARRIED**

"In Kind" receipts
135/2020

Lepage/Hale: Approve that the Town of Bruno issue "in kind" receipts for Bruno Electric & Kurtis Ellis for hours donated to the Artificial Ice Project. **CARRIED**

Admin Professionals Day
136/2020

Kramer/Shaw: motion that the CAO and the Office Assistant each receive \$50 as appreciation for Administrator's Professional Day. **CARRIED**

Utility Account Adjustment
137/2020

Kramer/Glessman: that the water bill of account 472-0000 for the first quarter 2020 be adjusted by \$384.36, as this resident has been running water in order to alleviate the chance of pipes freezing. **CARRIED**



Crow Shooters

138/2020

Hale/Kramer: motion to acknowledge Jerome Pulvermacher and Rick Vetter as designated Crow Shooters for the 2020 year.

CARRIED

Proposed Subdivision

139/2020

Grayson/Lepage: Accept proposal of subdivision for expropriation of Part of SE ¼ section 16-38-25-2 & part of Parcel A, Plan 101802125, RM of Bayne#371 as presented and prepared by Webb Surveys.

CARRIED

2020 Education Mill Rate

140/2020

Hale/Lepage: Acknowledge that Education Mill rate shall remain unchanged for 2020.

CARRIED

Budget 2020 & Mill rate

141/2020

Hale/Kramer: Budget for 2020 be adopted as presented and that the mill rate be set at 8.5 with no mill rate factor.

CARRIED

BYLAWS & POLICIES

Office Assistant Progression

Policy #04/2020

142/2020

Hale/Shaw: Adopt Office Assistant Progression Policy #04/2020 as presented.

CARRIED

Pandemic Policy & Operating

Procedures Policy #05/2020

143/2020

Glessman/Lepage: Adopt Pandemic Policy and Operating Procedures Policy #05/2020 as presented.

CARRIED

1st reading Bylaw #04/2020

144/2020

Lepage/Hale: That Bylaw #04/2020, A Bylaw to Repeal Bylaws No longer Required, be given first reading.

CARRIED

2nd reading Bylaw #04/2020

145/2020

Kramer/Shaw: That Bylaw #04/2020, A Bylaw to Repeal Bylaws No longer Required, be given second reading.

CARRIED

Go to 3rd reading

146/2020

Grayson/Glessman: That #04/2020, A Bylaw to Repeal Bylaws No longer Required be given 3 readings at this meeting.

CARRIED

3rd reading Bylaw #04/2020

147/2020

Hale/Kramer: That Bylaw #04/2020 A Bylaw to Repeal Bylaws No longer Required, be read a 3rd time, adopted, signed and sealed.

CARRIED

1st reading Bylaw #05/2020

148/2020

Hale/Kramer: That Bylaw #05/2020, A Bylaw to Appoint and enter into an Agreement for Bylaw Enforcement with B&B Enforcement Services and its Officer(s), be given first reading.

CARRIED

2nd reading Bylaw #05/2020

149/2020

Lepage/Grayson: That Bylaw #05/2020, A Bylaw to Appoint and enter into an Agreement for Bylaw Enforcement with B&B Enforcement Services and its Officer(s), be given second reading.

CARRIED



REGULAR COUNCIL MEETING
MINUTES

04/21/2020

Go to 3rd reading

150/2020

Kramer/Hale: That Bylaw #05/2020, A Bylaw to Appoint and enter into an Agreement for Bylaw Enforcement with B&B Enforcement Services and its Officer(s), be given 3 readings at this meeting.

CARRIED

3rd reading Bylaw #04/2020

151/2020

Glessman/Lepage: That Bylaw #05/2020, A Bylaw to Appoint and enter into an Agreement for Bylaw Enforcement with B&B Enforcement Services and its Officer(s), be read a 3rd time, adopted, signed and sealed.

CARRIED

ADJOURNMENT OF MEETING:

152/2020

Glessman/Hale: This regular meeting is adjourned at 8:48 pm,
Next regular meeting will be on Tuesday May 19th, 2020 at 7:00pm in Council Chambers.

CARRIED


MAYOR - Dale Glessman


CAO - Colette Radcliffe