

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office November 16th, 2021, at 7:00 pm

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

PRESENT ELECTRONICALLY: Councilors Daryl Lepage, Debbie Kramer & Kurtis Ellis

CALLED TO ORDER:

303/2021 Glessman/Shaw: call meeting to order at 7:02 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber statement

DELEGATION: Patrick Olchowski – delegate did not attend

ADOPTION OF THE MINUTES:

304/2021 Lepage/Kramer: October 19th Council meeting minutes adopted as presented. **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations

305/2021 Shw/Sorokoski: Bank reconciliations for October 2021 approved as presented. **CARRIED**

Financial Statement

306/2021 Lepage/Shaw: Financial statement for October 2021 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:09 PM.

Bruno Lumber

307/2021 Lepage/Sorokoski: Approve payment to Bruno Lumber for \$1,081.54 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:10 PM

October meeting

Payables

308/2021 Lepage/Kramer: Acknowledge Cheques 19719-19749 for \$67,507.31 used for payment of October meeting payables. **CARRIED**

Payments made since

October Meeting

309/2021 Sorokoski/Lepage: Acknowledge Cheques 19750-19795, totaling \$61,855.39 used for approved expenses and payroll. Cheque #19750 void during printing. **CARRIED**

November Meeting

Payables

310/2021 Glessman/Shaw: Approve payment for invoices as listed for \$36,449.14 of which \$11,398.80 was issued on November 15th for payroll and \$25,050.34 left to be issued. **CARRIED**



COUNCIL MEETING MINUTES

11/16/2021

Acknowledge Expenses
And payment to Mastercard

311/2021

Lepage/Shaw: Acknowledge \$2,920.39 paid to Mastercard for October expenses.

CARRIED

Transfer Pledge Amounts
to Artificial Ice Donation
Account

312/2021

Lepage/Sorokoski: Approve transfer of \$9,750.00 from Town of Bruno general Account to Artificial Ice Donation Account for pledges received.

CARRIED

Transfer supplies and
Expenses amount from
Artificial Ice Acct

313/2021

Shaw/Lepage: Approve the transfer for supplies and expenses, to the Town of Bruno General account from the Artificial Ice Donation Account as listed \$12,314.79.

CARRIED

Transfer amount from
Artificial Ice Acct for
Kitchen Reno Project

314/2021

Shaw/Ellis: Approve the transfer of \$21,099.02 from the Artificial Ice Donation account to the Town of Bruno General account for the completion of the kitchen renovation project. Project total \$31,099.02. Transfer to reflect \$10,000.00 as pledged by the Town towards the project.

CARRIED

Approval of extra expense
Rink Upper Level painting

315/2021

Lepage/Tegenkamp: Approve the extra \$800 above quote as tendered by R. Bender painting for additional work, painting beams, doors, and kitchen not included in original tender.

CARRIED

Foreman Wes Niebrugge joins meeting at 7:19 PM

Discussion regarding Zamboni Room height and possible solutions, divider boards, and winter projects.

Foreman Wes Niebrugge leaves meeting at 7:35 PM

REPORTS:

Free Skating

316/2021

Shaw/Glessman: Approve sponsorship of free skate program. \$250 cheque to be written to the Bruno Rink Committee.

CARRIED

File Written Reports

317/2021

Sorokoski/Shaw: File written reports with the minutes.

CARRIED

COMMUNICATIONS

File Communications

318/2021

Shaw/Glessman: File communications with the minutes.

CARRIED

OLD BUSINESS:

Wooden Chairs Tender

319/2021

Sorokoski/Ellis: Accept tender submitted by Corrinne Arnold for \$240.00 for 4 wooden chairs as advertised.

CARRIED

COUNCIL MEETING MINUTES

11/16/2021

Christmas Party

320/2021

Sorokoski/Ellis: Staff Christmas Party 2021 shall be cancelled and instead Council will plan a summer party in 2022.

CARRIED

Revision to Expropriation

321/2021

Glessman/Sorokoski: Instruct legal representative to rescind offer to Mr. Pulvermacher and begin process of revision of parcel to expropriate. Town of Bruno will plan to move infrastructure (hydrant) to Town property on the west side of the road thus eliminating the need to expropriate as much land as originally planned, thus cutting down the cost. Authorize Re-survey of parcel for new plan.

CARRIED

NEW BUSINESS

Online/Radio Advertising

322/2021

Kramer/Tegenkamp: Approve participation in online and radio Christmas greetings program through Bolt FM and Discover Humboldt.

CARRIED

Auditors for 2021

323/2021

Kramer/Tegenkamp: Appoint Jensen Stromberg as Municipal Auditor for the 2021 Financial year.

CARRIED

Walking in the Hall

324/2021

Tegenkamp/Lepage: Approve walking in the Hall Program winter 2021-22 on the same format as previous year. One party at a time between the hours of 9-2.

CARRIED

Law Enforcement Rates

325/2021

Kramer/Shaw: Acknowledge the increase in rates as presented by B&B Enforcement services. Hourly rate to increase by \$1.89 to \$39.74 and mileage to increase by \$0.05 to \$0.45 per kilometer effective January 1, 2022.

CARRIED

Water Treatment Plant

Security

326/2021

Kramer/Glessman: Approve proposal for security system at Water Treatment Plant as presented to be installed as soon as possible.

CARRIED

Staff & Contractor

Christmas Gifts

327/2021

Shaw/Tegenkamp: Approve staff and Contractors to receive Christmas gifts in cash. \$75 to full time staff and \$50 to part-time, seasonal, golf club caretaker, bowling alley manager and contract janitors. Dog catcher to receive a \$50 gas card.

CARRIED

SunCorp Valuations

328/2021

Sorokoski/Tegenkamp: Approve insurance valuations as presented by SunCorp valuations as the basis for insurance policy renewal.

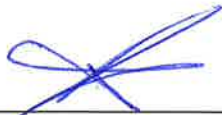
CARRIED

ADJOURNMENT OF MEETING:

329/2021

Glessman/Sorokoski: This regular meeting is adjourned at 8:44 PM.
Next meeting will be on Monday December 13th, 2021 at 7:00pm.
Public Notice to be given for date change.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe