

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office September 19th, 2023, at 7:00 pm

PRESENT IN CHAMBER

Mayor Dale Glessman, Councilors Deb Kramer, Michael Sorokoski, Kurtis Ellis, Li Zhang, Kayla Shaw and COA Colette Radcliffe.

ABSENT

Councilor Paul Harder

CALLED TO ORDER:

235/2023

Glessman/Sorokoski: call meeting to order at 7:07 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

ADOPTION OF THE MINUTES:

236/2023

Sorokoski/Kramer: Adopt August 15th, 2023 Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION

Bank Reconciliations & Financials

237/2023

Ellis/Shaw: Bank reconciliations and financial statement for Aug 2023, approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman leaves meeting at 7:14 PM

Bruno Lumber

238/2023

Ellis/Zhang: Approve payment to Bruno Lumber for \$961.62 for Town expenses of \$531.26 and Rink expenses of \$430.36.

CARRIED

Mayor Dale Glessman returns to meeting at 7:15 PM

Aug meeting Payables

239/2023

Shaw/Kramer: Acknowledge Cheques 21439-21454 for \$67,682.49 used for payment of Aug meeting payables.

CARRIED

Payments made since

Aug Meeting

240/2023

Kramer/Ellis: Acknowledge Cheques 21455-21507 issued after August meeting, for approved expenses and payroll, totaling \$64,290.29.

CARRIED

Sept Meeting Payables

241/2023

Shaw/Sorokoski: Approve for payment, expenses as presented totaling \$30,349.29.

CARRIED

Acknowledge EFT Payment

For School Tax

242/2023

Ellis/Kramer: Acknowledge payments made for August school tax via EFT payment, totaling \$4,722.55.

CARRIED

Acknowledge Expenses

And payment to Mastercard

243/2023

Glessman/Ellis: Acknowledge payments made to Mastercard for August expenses, \$1,053.05.

CARRIED



COUNCIL MEETING MINUTES

09/19/2023

Rink Washroom Project to TCA

244/2023

Ellis/Kramer: Acknowledge Rink Washroom project as a TCA improvement at a cost of \$16,474.64
CARRIED

Transfer from Artificial Ice

245/2023

Ellis/Shaw: Approve transfer of funds from the Artificial Ice Donation account to the Town of Bruno general account to cover the remaining invoices for the washroom renovations, \$7,828.55.
CARRIED

Transfer from Artificial Ice

246/2023

Sorokoski/Kramer: Approve transfer of funds from the Artificial Ice Donation account to the Town of Bruno general account for cost of Rink Boards, \$791.61.
CARRIED

REPORTS

Library Staff

247/2023

KE and DK abstain from vote.
Shaw/Glessman: Approve addition of a second Thursday evening library staff member effective September 20th
CARRIED

Bell Tower Repair

248/2023

DG abstains from vote.
Ellis/Kramer: Approve the purchase of cedar shakes for the repair to the bell tower.
CARRIED

Door Prize Donation

249/2023

Ellis/Sorokoski: Approve the donation of a door prize in the amount of \$50.00 to the Superannuated Teachers Kaiser Tournament.
CARRIED

Rink Lease Proposal

250/2023

KE abstained from vote.
Sorokoski/Kramer: Approve the lease proposal as presented by the Rink committee for the upcoming 2023/2024 season.
CARRIED

File Reports

251/2023

Shaw/Sorokoski: File reports with the minutes.
CARRIED

COMMUNICATIONS:

File Communications

252/2023

Shaw/Glessman: File communications with the minutes.
CARRIED

OLD BUSINESS:

Education Fund

253/2023

Shaw/Kramer: Update Education policy to clarify – when required courses are taken outside of regular working hours, staff will be compensated by having regular working hours equal to the lecture times off with pay. Homework and assignments will not be compensated.
CARRIED

COUNCIL MEETING MINUTES

09/19/2023

Access Communications

Rink Proposal

254/2023

KE abstained from vote.

Sorokoski/Kramer: Accept proposal from Access communications to provide WiFi and TV services to the Bruno Arena in exchange for signage in the lobby, rink boards and sponsorship recognition on the Town's website and social media. **CARRIED**

Liability Insurance

Hall Rentals

255/2023

Shaw/Zhang: Acknowledge that there are previous bookings at the hall prior to implementing the liability insurance policy. In fairness to those bookings, Council will reduce the hall rental rate by the liability insurance cost to them, only for these pre-booked functions. All functions going forward must utilize the new IRC liability insurance portal or present proof of liability insurance before keys are handed out. **CARRIED**

Fire Dept Items

256/2023

Shaw/Ellis: Approve purchase of fire department decals and license plate covers for the current members to be paid from the fire department's general funds. **CARRIED**

NEW BUSINESS

Hall Janitor Tender

257/2023

Ellis/Kramer: Accept tender from Dennis Krentz for hall janitor term October 1st, 2023 to Sept/ 30, 2024 **CARRIED**

Bowling Alley Maintenance

258/2023

Ellis/Sorokoski: Accept proposal by Dennis Krentz for bowling alley maintenance to commence for the 2023/24 season. **CARRIED**

Halloween Treat Program

259/2023

Glessman/Ellis: Approve for the Halloween Treat Program for 2023. Residents will again have the option of dropping off donations to the office to be handed out at the haunted greenhouse. **CARRIED**

Playschool 2023/2024

260/2023

MS abstained from vote.

Kramer/Zhang: Approve the rental of the Town Office Basement to the Playschool group for the 2023/2024 school year. **CARRIED**

Tax Enforcement

261/2023

Sorokoski/Kramer: That Taxservice be authorized under s. 22(1.1) of The Tax Enforcement Act to apply to the Provincial Mediation Board to shorten the 6 month waiting period on the following described land:

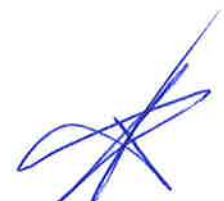
LOT 1-BLK/PAR K-PLAN 64H03739 EXT 0, Title No. 154730000
and

THAT TAXservice be authorized under s. 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

LOT 1-BLK/PAR K-PLAN 64H03739 EXT 0, Title No. 154730000

CARRIED

BYLAWS/POLICIES



COUNCIL MEETING MINUTES

09/19/2023

Bylaw #10/2023

262/2023

Sorokoski/Shaw: That Bylaw 10/2023, A Bylaw to Regulate the Operation of Vehicles, be given first reading. **CARRIED**

Bylaw #10/2023

263/2022

Kramer/Zhang: That Bylaw 10/2023, A Bylaw to Regulate the Operation of Vehicles, be given second reading. **CARRIED**

Bylaw #10/2023

264/2023

Glessman/Sorokoski: That Bylaw 10/2023, A Bylaw to Regulate the Operation of Vehicles, be given three readings at this meeting. **CARRIED**

Bylaw #10/2023

265/2023

Shaw/Ellis: That Bylaw 10/2023, A Bylaw to Regulate the Operation of Vehicles, be read a third time, adopted, signed, and sealed. **CARRIED**

Bylaw #11/2023

266/2023

Ellis/Kramer: That Bylaw 11/2023, Water & Sewer Rates Bylaw, be given first reading. **CARRIED**

Bylaw #11/2023

267/2022

Shaw/Sorokoski: That Bylaw 11/2023, Water & Sewer Rates Bylaw, be given second reading. **CARRIED**

Bylaw #11/2023

268/2023

Sorokoski/Ellis: That Bylaw 11/2023, Water & Sewer Rates Bylaw, be given three readings at this meeting. **CARRIED**

Bylaw #11/2023

269/2023

Glessman/Shaw: That Bylaw 11/2023, Water & Sewer Rates Bylaw, be read a third time, adopted, signed, and sealed. **CARRIED**

CLOSED SESSION

270/2023

Glessman/Sorokoski: motion that council moves into Closed Session to discuss HR Matters **CARRIED**

Closed session commences at 9:57 PM

All attendees remained the same

Closed session ends at 10:08 PM

Resume Open Session

271/2023

Glessman/Shaw: motion that council return to Open Public Meeting. **CARRIED**

ADJOURNMENT OF MEETING:

272/2023

Glessman/Sorokoski: This regular meeting is adjourned at 10:11 pm. Next regular meeting will be on Tuesday October 17th, 2023 at 7:00 PM. **CARRIED**


MAYOR - Dale Glessman


CAO - Colette Radcliffe

