

**THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held at Community Hall, Kirby Street, August 18th, 2020 at 7:00 pm**

PRESENT:

Mayor Dale Glessman, Councilors Debbie Kramer, Laurel Grayson, Kayla Shaw, Daryl Lepage and Jenna Hale. CAO Colette Radcliffe

ABSENT:

none.

CALLED TO ORDER:

220/2020

Glessman/Lepage: call meeting to order at 6:58 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

DELEGATIONS:

3 separate delegates attended, delegations ran from 7:00 PM to 7:45 PM

Resident Reimbursement

221/2020

Lepage/Glessman: Town to reimburse Emery Erickson for 2 toilets plus labour to install, totaling \$394.18

CARRIED

ADOPTION OF THE MINUTES:

222/2020

Kramer/Lepage: July 21st, 2020 Regular Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION:

Bank Reconciliations

223/2020

Lepage/Kramer: Accept Bank reconciliations for July 2020 approved as presented.

CARRIED

Financial Statement

224/2020

Hale/Grayson: Accept Financial statement for July 2020 as presented.

CARRIED

Mayor Dale Glessman leaves Community Hall meeting at 8:09 pm.

ACCOUNTS FOR APPROVAL:

Bruno Lumber

225/2020

Shaw/Lepage: Bruno Lumber for \$1855.39 for Town expenses.

CARRIED

Mayor Dale Glessman returns to meeting at 8:12 pm

Cheques Used for

July Pre-Approvals

226/2020

Glessman/Hale: Cheques 18551-18570 for \$36,516.20 as used for payment of July meeting payables.

CARRIED

Payments made for

Approved expenses

227/2020

Lepage/Shaw: Cheques 18571 - 18615, totaling \$112,423.19 used for approved expenses and payroll. Cheques 18573-18579 spoiled during printing.

CARRIED

August meeting payables

228/2020

Glessman/Hale: Approve payments as listed for \$66,716.28.

CARRIED



REGULAR COUNCIL MEETING MINUTES

08/18/2020

Acknowledge expenses
And payment to Mastercard
229/2020

Hale/Grayson: Acknowledge \$1348.95 to Mastercard for Town expenses, July 2020. **CARRIED**

Acknowledge completion
of REACT loan
230/2020

Lepage/Kramer: Acknowledge pay-out of REACT loan as per Bruno Credit Union communication. **CARRIED**

Renew Line of Credit
231/2020

Grayson/Lepage: Town of Bruno renew the \$200,000.00 revolving line of credit with the Bruno Savings & Credit Union with a prime interest rate of 3.10% per annum for 2020-2021. **CARRIED**

*Recess called at 8:20 PM
Meeting resumes at 8:22 PM*

REPORTS:
File Written Reports
232/2020

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

OLD BUSINESS:
Office Security
233/2020

Hale/Lepage: proceed with InsuraGuard Security through Sasktel, install as per quote attached to minutes. **CARRIED**

Hall Roof Tenders
234/2020

Lepage/Hale: Proceed with install of red tin roof on existing firehall, west portion only, as per quote from Gary Nett. **CARRIED**

Volunteer Recognition
235/2020

Kramer/Hale: Proceed with volunteer recognition program as outlined, form attached to minutes. **CARRIED**

NEW BUSINESS:
Google Forms
236/2020

Kramer/Glessman: Approve for Town to pay for Google forms for the use in offering online registrations for the recreation programs **CARRIED**

Gravel for AI Plant
237/2020

Kramer/Lepage: That the Town of Bruno supply the gravel for landscaping around the Artificial Ice Plant, labour to be coordinated by the Rink/Artificial Ice committee. **CARRIED**

Rink Start date
238/2020

Lepage/Shaw: Tentative Ice start date to be October 15th, pending Health Canada regulations as to Arena openings and pending feasibility to be determined by Council. **CARRIED**

Advance Poll
239/2020

Lepage/Shaw: Advance poll for Municipal election shall be held at the Community Hall on November 2nd, 2020 should an election be required. **CARRIED**

Homebound Voting
240/2020

Grayson/Hale: Homebound voting shall be offered by pre-registration only on the dates of November 3rd, 4th, and 5th, should an election be required. **CARRIED**

Welcome package
241/2020

Glessman/Lepage: Town to create a welcome package to new residents consisting of a canvas bag with club/organization information, business directory, REACT tag and information as well as Bylaws and Policies. **CARRIED**

Hudson Energy
242/2020

Grayson/Hale: That the Town of Bruno proceed with Hudson Energy proposal to secure natural gas pricing beyond our contract end date with Twin Eagle Energy, Hudson Energy contract to run to October 31st, 2025. **CARRIED**

Lot Amalgamation
243/2020

Lepage/Shaw: Approve amalgamation of Lots 3,4,&5 Block 12 Plan T4313. **CARRIED**

Request for Consent
244/2020

Grayson/Kramer: proceed with Request for Consent to Provincial Mediation Board for Lot 1&2 Block 3KV Plan N2199. **CARRIED**

Survey Parcel
245/2020

Glessman/Kramer: Proceed with survey of Parcel 152851934. **CARRIED**

Offer to Purchase
246/2020

Lepage/Hale: proceed with offer to purchase second parcel as outlined on Webb Survey Plan of Proposed Subdivision for expropriation, attached, at the same price as recently acquired parcel 152851934. **CARRIED**

BYLAW & POLICIES:

Lot Purchase Policy
247/2020

Lepage/Kramer: Approve the Lot Purchase Policy as presented. **CARRIED**

Bylaw 07/2020
248/2020

Hale/Grayson: That Bylaw #07/2020, Water & Sewer Rates Bylaw, be given first reading. **CARRIED**

Bylaw 07/2020
249/2020

Lepage/Kramer: That Bylaw #07/2020, Water & Sewer Rates Bylaw, be given second reading. **CARRIED**

Bylaw 07/2020
250/2020

Shaw/Glessman: That Bylaw #07/2020, Water & Sewer Rates Bylaw, be given 3 readings at this meeting. **CARRIED**

Bylaw 07/2020
251/2020

Kramer/Grayson: That Bylaw #07/2020, Water & Sewer Rates Bylaw, be read a 3rd time, adopted, signed and sealed. **CARRIED**

OTHER:

Golf Club Artificial Green

252/2020

Glessman/Hale: that Bruno Golf and Country club proceed with replacement of green #1 at a cost of \$12,750.00 plus tax as quoted.

CARRIED

ADJOURNMENT OF MEETING:

253/2020

Glessman/Lepage: This regular meeting is adjourned at 10:37 pm,
Next regular meeting will be on Tuesday September 15th 2020 at 7:00pm.

CARRIED



AYOR - Dale Glessman



CAO - Colette Radcliffe