

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office April 16th, 2024 at 7:00 pm

PRESENT IN CHAMBER

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

CALLED TO ORDER:

097/2024

Glessman/Sorokoski: call meeting to order at 7:02 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.
Councilor Kurtis Ellis – Bruno Electric Payment.
Councilor Debbie Kramer – Cherry Sunday Hall kitchen request

ADOPTION OF THE MINUTES:

098/2024

Sorokoski/Harder: Adopt March 19th, 2024 Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION

Bank Reconciliations

099/2024

Kramer/Shaw: Bank reconciliations for March 2024, approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman exits Chamber at 7:19 PM

Bruno Lumber

100/2024

Harder/Sorokoski: Approve payment to Bruno Lumber for March charges \$4,635.64.

CARRIED

Mayor Dale Glessman returns to Chamber at 7:21 PM

Councilor Kurtis Ellis exits Chamber at 7:21 PM

Bruno Electric

101/2024

Kramer/Glessman: Approve payment to Bruno Electric for invoice 1620, Archery Range lighting, total \$2,651.24.

CARRIED

Councilor Kurtis Ellis returns to Chamber at 7:23 PM

Acknowledge EFT Payment

For School Tax

102/2024

Sorokoski/Zhang: Acknowledge payments made for March school tax \$3,640.38 via EFT payment.

CARRIED

Acknowledge EFT Payment

For Town PST

103/2024

Kramer/Shaw: Acknowledge payments made via EFT payment, for Town of Bruno's annual PST return. \$642.40.

CARRIED

Acknowledge Bank Transfers

For Utility Accounts

104/2024

Shaw/Ellis: Acknowledge bank transfer payments made to SaskEnergy \$4,627.47
SaskPower \$7,981.16 and SaskTel \$1,267.40 for March billings.

CARRIED

COUNCIL MEETING MINUTES

04/16/2024

Acknowledge Expenses

And payment to Mastercard

105/2024

Shaw/Glessman: Acknowledge payments made to Mastercard for March expenses, \$307.58.

CARRIED

March meeting Payables

106/2024

Zhang/Ellis: Acknowledge Cheque numbers 21955-21974 for \$61,067.59 used for payment of March meeting payables.

CARRIED

Payments made since

March Meeting

107/2024

Shaw/Sorokoski: Acknowledge Cheques 21975 - 22012 issued after March meeting, for approved expenses and payroll totaling \$71,912.30.

CARRIED

April Meeting Payables

108/2024

Sorokoski/Kramer: Approve for payment, expenses as presented totaling \$37,312.52.

CARRIED

Transfer from Fire Hall

Project Account

109/2024

Sorokoski/Kramer: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for expenses paid to Bruno Redi-Mix for cement sealant \$662.50 and Bruno Lumber charges for drywall, paint, flooring and associated items \$3,971.17. Transfer total \$4,633.67.

CARRIED

Transfer from Fire Hall

Project Account

110/2024

Shaw/Zhang: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for final payment made to Zak's Building Group \$24,342.90.

CARRIED

Transfer to Parks &

Recreation Reserve

111/2024

Sorokoski/Shaw: Approve transfer of funds from the Town of Bruno General Account to the Parks & Recreation Reserve Account to replace amount borrowed for Fr. Joe Park Fencing in 2023, total \$12,905.76.

CARRIED

Budget 2023

112/2024

Sorokoski/Glessman: Approve from Budget 2024 as presented, to be filed with minutes.

CARRIED

Mill Rate and

Taxation 2024

113/2023

Kramer/Sorokoski: Approve an increase to both minimum and base tax of \$10.00 each. The municipal mill rate for 2024 shall remain at 8.6

CARRIED

Delegate enters Chamber at 7:37 PM

Delegate Emery Erickson addresses Council.
Delegate leaves Chamber at 7:47 PM.

COUNCIL MEETING MINUTES

04/16/2024

REPORTS

File Reports

114/2024

Shaw/Sorokoski: File reports with the minutes.

CARRIED

COMMUNICATIONS

File Communications

115/2024

Glessman/Ellis: File communications, Education Mill Rate, with the minutes.

CARRIED

OLD BUSINESS

REACT Curbside Program

116/2024

Sorokoski/Harder: Approve the Town of Bruno's participation in the REACT curbside roll-out bin program to begin July 1st, 2024. This program will replace the tag-a-bag system currently being used. A Bylaw for Solid Waste Management to be drafted by the CAO, for adoption at the May 2024 meeting.

CARRIED

Office & Library

Janitor Tender

117/2024

Ellis/Sorokoski: Accept tender from Dennis Krentz to remain as the Town Office and Library contracted Janitor for a 1-year term beginning May 1st, 2024 at \$19.00/hr.

CARRIED

Gravel Tender

118/2024

Sorokoski/Kramer: Accept tenders as follows: Scott Hoppe 1000 yds of Chip Seal Gravel to be delivered to the Town stockpile at \$28.00/yard delivered price. Doetzel Loader Service 100 yds Road Gravel to be spread as specified at \$16.75/yard delivered (spread) price.

CARRIED

NEW BUSINESS

Purchase of

John Deere Mower

119/2024

Ellis/Zhang: Approve purchase of a 2024 John Deere Mower from Brandt, at a cost of \$67,454.70. Financing through the Bruno Savings & Credit Union for 4.95% on a 3-year term. Monthly payments of \$2020.16

CARRIED

Purchase of

Ford F150

120/2024

Kramer/Glessman: Approve purchase of a 2023 Ford F150 from Discovery Ford Humboldt, including 6 year extended warranty, at a cost of \$70,087.09. Financing through the Bruno Savings & Credit Union for 4.95% on a 3-year term. Monthly payments of \$2099.00.

CARRIED

Crow Shooters

121/2024

Shaw/Harder: Approve Rick Vetter and Jerome Pulvermacher as the Town's designated. Crow & Nuisance Bird Shooters within town limits with a high-powered pellet gun for 2024. Magnetic vehicle identification stickers shall be provided by the Town and used by both individuals for public identification purposes.

CARRIED

STARS donation

122/2024

Shaw/Ellis: Approve donation to STARS in the amount of \$300.00

CARRIED

COUNCIL MEETING MINUTES

04/16/2024

Councilor Debbie Kramer exits Chamber at 10:00 PM

Hall Kitchen request

123/2024

Glessman/Sorokoski: Approve use of Hall kitchen for preparation of Cherry Sunday fundraiser items as requested, August 10th & 11th, 2024.

CARRIED

Councilor Debbie Kramer returns to Chamber at 10:01 PM

BYLAWS/POLICIES

2024 Annual Waterworks

Information Policy

124/2024

Sorokoski/Harder: Adopt Policy 03/2024, 2024 Annual Waterworks Information Policy.

CARRIED

Waterworks QAQC

125/2024

Kramer/Glessman: Adopt Policy 04/2024, Waterworks Quality Assurance / Quality Control Policy.

CARRIED

Waterworks Emergency

Response Plan

126/2024

Shaw/Sorokoski: Adopt Policy 05/2024, Waterworks Emergency Response Plan.

CARRIED

Zero Tolerance Policy

127/2024

Sorokoski/Kramer: Adopt Policy 06/2024, Zero Tolerance Policy

CARRIED

ADJOURNMENT OF MEETING:

128/2024

Glessman/Shaw: This regular meeting is adjourned at 10:50 pm.
Next regular meeting will be on Tuesday May 21st, 2024, at 7:00 PM.

CARRIED



CAO – Colette Radcliffe



MAYOR - Dale Glessman