

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office & Electronically, May 18th, 2021 at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilor Debbie Kramer, Michael Sorokoski, Karen Tegenkamp and CAO Colette Radcliffe.

PRESENT ELECTRONICALLY: Councilor Daryl Lepage

ABSENT: Kayla Shaw

LATE ARRIVAL: Councilor Kurtis Ellis, electronically at 7:47pm

CALLED TO ORDER:

138/2021 Glessman/Sorokoski: call meeting to order at 7:00 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment

ADOPTION OF THE MINUTES:

139/2021 Lepage/Kramer: April 20th Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations

140/2021 Lepage/Tegenkamp: Bank reconciliations for April 2021 approved as presented. **CARRIED**

Financial Statement

141/2021 Kramer/Lepage: Financial statement for April 2021 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:10 pm.

Bruno Lumber

142/2021 Sorokoski/Tegenkamp: Approve payment to Bruno Lumber for \$9,639.59 for Town expenses and \$63.01 for Fire Department expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:12 pm

April meeting

Payables

143/2021 Glessman/Lepage: Acknowledge Cheques 19308-19331 for \$9,727.27 used for payment of April meeting payables. **CARRIED**

Payments made since

April Meeting

144/2021 Lepage/Tegenkamp: Cheques 19332-19337, totaling \$76,126.73 used for approved expenses and payroll. **CARRIED**

May meeting payables

145/2021 Kramer/Sorokoski: Approve payment for invoices as listed for \$57,676.87. **CARRIED**



COUNCIL MEETING MINUTES

05/18/2021

Acknowledge expenses
And payment to Mastercard

146/2021

Lepage/Glessman: Acknowledge \$640.45 paid to Mastercard for April expenses.

CARRIED

Golf Club Membership
Fees Transfer

147/2021

Sorokoski/Tegenkamp: Approve transfer of membership fees totaling \$250.00 from Town of Bruno General Account to the Bruno Golf Club Account.

CARRIED

Golf Club
Fundraiser Account

148/2021

Glessman/Lepage: Acknowledge the addition of the Golf Club Fundraiser Account, required by SaskLotteries, to be set up in the same manner as other Town Accounts.

CARRIED

Rink Recycling
Account Transfer

149/2021

Lepage/Tegenmap: Approve transfer of SARCAN bottle refund of \$88.25 from the Town of Bruno General Account to the Bruno Rink Committee Account.

CARRIED

Turf It Golf Green
Payment and Transfer

150/2021

Kramer/Tegenkamp: Approve payment of \$12,626.59 to Turf It from the Town of Bruno. Transfer back to the Town of Bruno General Account from the Golf Club Greens Donation Account, total less GST, \$12,057.82.

CARRIED

ICIP Funding

151/2021

Sorokoski/Lepage: Acknowledge that ICIP Funding for invoices shall be transferred from the Town of Bruno Water & Sewer Reserve Account and grant amount repaid to the reserve account upon receipt from the government. Remaining Town share to be paid back to the Town of Bruno Water & Sewer Reserve Account through equal annual payments over a three year term. Payments to be issued in October 2021, 2022 and 2023.

CARRIED

Budget 2021

152/2021

Lepage/Sorokoski: Approve the Budget 2021 as presented. The mill rate for 2021 levy shall remain at 8.5 with no mill rate factor.

CARRIED

2020 Financial
Statements

153/2021

Kramer/Sorokoski: Acknowledge receipt of the 2020 finalized financial statements, to be filed with the minutes.

CARRIED

REPORTS:

File Written Reports

154/2021

Kramer/Lepage: File CAO written report with the minutes.

CARRIED

COMMUNICATIONS:

To File

155/2021

Glessman/Tegenkamp: Motion to file communications with minutes.

CARRIED



COUNCIL MEETING MINUTES

05/18/2021

FORUM

Kurtis Ellis joins meeting electronically at 7:47pm

OLD BUSINESS:

Expropriate and Resolution

156/2021

Kramer/Tegenkamp: Approve Notice of Intent to Expropriate and Resolution as attached to minutes.

CARRIED

NEW BUSINESS

Lot Amalgamation

157/2021

Glessman/Tegenkamp: Approve lot amalgamation requests as presented.

CARRIED

Documents Destroyed

158/2021

Tegenkamp/Sorokoski: Acknowledge the documents destroyed as per Bylaw No 02/2020.

CARRIED

Crow Shooters

159/2021

Kramer/Sorokoski: Approve Rick Vetter and Jerome Pulvermacher as the Town's designated Crow Shooters within town limits with a high-powered pellet gun for 2021.

CARRIED

Trade Scholarship

160/2021

Sorokoski/Lepage: Approve Trade Scholarship in the amount of \$250.00 to be awarded to one student from Bruno Central School.

CARRIED

Tax Enforcement

161/2021

Ellis/Sorokoski: That TAXervice be authorized under s22(1) of the Tax Enforcement Act on or after June 2, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	146000	LOT 27-BLK/PAR 6-PLAN G281 EXT 0	Title No.	131968503
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CARRIED

Resident Complaints – Cats

162/2021

Lepage/Sorokoski: After discussing complaint received from resident, Council authorizes Public Works Department to begin actively trapping and rehoming stray cats.

CARRIED

ADJOURNMENT OF MEETING:

163/2021

Glessman/Lepage: This regular meeting is adjourned at 9:05pm.
Next meeting will be on Tuesday June 15th, 2021 at 7:00pm.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe