

## THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office June 18<sup>th</sup>, 2024 at 7:00 pm

### PRESENT IN CHAMBER

Mayor Dale Glessman, Councilors Michael Sorokoski, Kurtis Ellis, Kayla Shaw, Paul Harder, Foreman Clinton Doetzel and CAO Colette Radcliffe  
Sgt Rodney Rudnisky RCMP in attendance at 7:00 pm

### ELECTRONIC ATTENDANCE

Councilor Debbie Kramer

### ABSENT

Councilor Li Zhang

### CALLED TO ORDER:

175/2024

Glessman/Shaw/: call meeting to order at 7:01 PM.

CARRIED

### PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

### DELEGATION:

1<sup>st</sup> Registered delegate did not attend meeting, this is the 2<sup>nd</sup> time this delegate registered and did not show up. Previous registration on October 25, 2022.

2<sup>nd</sup> registered delegate did not attend meeting.

3<sup>rd</sup> Delegate Sgt Rodney Rudnisky, Humboldt detachment RCMP gave a verbal report to Council. Sgt Rudnisky leaves meeting at 7:31 PM

### ADOPTION OF THE MINUTES:

176/2024

Sorokoski/Shaw: Adopt May 21<sup>st</sup>, 2024 Council meeting minutes as presented.

CARRIED

### FINANCIAL INFORMATION

#### Bank Reconciliations & Financial Statement

177/2024

Shaw/Ellis: Bank reconciliations & financial statement for May 2024, approved as presented.

CARRIED

### ACCOUNTS FOR APPROVAL

*Mayor Dale Glessman leaves Chamber at 7:39 PM*

#### Bruno Lumber

178/2024

Shaw/Harder: Approve payment to Bruno Lumber for May charges \$9,159.87.

CARRIED

*Mayor Dale Glessman returns to Chamber at 7:43 PM*

#### Acknowledge EFT Payment

##### For School Tax

179/2024

Sorokoski/Ellis: Acknowledge payments made for May school tax \$17,944.12 via EFT payment.

CARRIED

#### Acknowledge Bank Transfers

##### For Utility Accounts

180/2024

Kramer/Glessman: Acknowledge bank transfer payments made to SaskEnergy \$2,224.30 SaskPower \$4,049.99 and SaskTel \$1,323.63 for May billings. Total \$7,597.92.

CARRIED

# COUNCIL MEETING MINUTES

06/18/2024

## Acknowledge Expenses

### And payment to Mastercard

**181/2024**

Shaw/Harder: Acknowledge payments made to Mastercard for May expenses, \$1,996.93.

**CARRIED**

## May meeting Payables

**182/2024**

Sorokoski/Ellis: Acknowledge Cheque numbers 22102-22124 for \$55,835.21 used for payment of May meeting payables.

**CARRIED**

## Payments made since

### May Meeting

**183/2024**

Shaw/Sorokoski: Acknowledge Cheques 22125-22167 issued after May meeting, for approved expenses and payroll totaling \$108,199.45.

**CARRIED**

## June Meeting Payables

**184/2024**

Sorokoski/Glessman: Approve for payment, expenses as presented totaling \$34,066.10

**CARRIED**

## Transfer to Artificial Ice

### Donation Account

**185/2024**

Ellis/Sorokoski: Approve transfer of funds from the Town of Bruno General Account to the Artificial Ice Donation Account for pledge received, total \$750.00.

**CARRIED**

## Financials 2023

**186/2024**

Sorokoski/Ellis: Approve the 2023 Financial statements as prepared by Jensen Stromberg Chartered Accountants, summarized version to be made available on the Town of Bruno website.

**CARRIED**

## Golf Club Invoice

**187/2024**

Shaw/Harder: Approve payment by the Bruno Golf & Country Club for \$13,907.75 to Turf-It for artificial turf.

**CARRIED**

## Office Renovations

### Invoice

**188/2024**

Sorokoski/Shaw: Approve payment for \$2,310.00 to Shayne Mathers for extra work not included in the office renovation quote.

**CARRIED**

## **REPORTS**

### Staff function

**189/2024**

Ellis/Shaw: Approve sponsorship of Golf League night on July 31<sup>st</sup>, 2024 by the Town of Bruno. Staff will be invited to attend and have their golfing and supper paid for as a summer BBQ staff function.

**CARRIED**

## Gravel purchase

**190/2023**

Ellis/Shaw: Approve further gravel purchase for use on Bernard Street and at the Scrap Iron donation pile. Purchase to be made through the successful tender awarded for 2024.

**CARRIED**

## File Reports

**191/2024**

Shaw/Ellis: File reports with the minutes.

**CARRIED**

# COUNCIL MEETING MINUTES

06/18/2024

## NEW BUSINESS

### Election Items

**192/2024**

Sorokoski/Kramer: Acknowledge Election Poll to be held at the Community Hall on November 13<sup>th</sup>, 2024 with provision of Advance poll being on November 6<sup>th</sup>, 2024. Ballots shall be in alphabetical order. Returning Officer, Colette Radcliffe, shall also serve as Deputy Returning Officer in this election. Authorization for the hire of 1 poll clerk at the rate of \$25/hr. **CARRIED**

### 1st Responder Training

**193/2024**

Ellis/Sorokoski: Approve for 1<sup>st</sup> responders to attend training in Watrous in October of 2024. **CARRIED**

### Animal Limit Exemption

**194/2024**

Ellis/Glessman: Deny resident request for 3<sup>rd</sup> dog, based limitation set by Bylaw 07/2023. **CARRIED**

## BYLAWS/POLICIES

### 03/2024 Fess & Charges Bylaw

**195/2024**

Sorokoski/Harder: Approve 1<sup>st</sup> reading of Bylaw 03/2024. **CARRIED**

**196/2024**

Shaw/Ellis: Approve 2<sup>nd</sup> reading of Bylaw 03/2024. **CARRIED**

**197/2024**

Glessman/Ellis: That Bylaw 03/2024, be given 3<sup>rd</sup> reading. **CARRIED**

**198/2024**

Harder/Kramer: Approve that Bylaw 03/2024 be adopted, signed and sealed. **CARRIED**

### 04/2024 Amend Official Community Plan Map

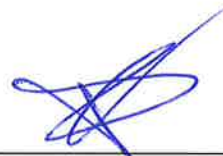
**199/2024**

Sorokoski/Shaw: Approve 1<sup>st</sup> reading of Bylaw 04/2024.  
Public meeting set for July 23<sup>rd</sup>, 2024 at 6:30 PM at the Town Office. **CARRIED**

## ADJOURNMENT OF MEETING:

**200/2024**

Glessman/Sorokoski: This regular meeting is adjourned at 9:12 PM.  
Next regular meeting will be on Tuesday July 23<sup>rd</sup>, 2024, at 7:00 PM. **CARRIED**

  
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CAO – Colette Radcliffe  
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MAYOR - Dale Glessman