

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held at the Town Office & Electronically, February 16th, 2021 at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Debbie Kramer, Kayla Shaw and Michael Sorokoski, CAO Colette Radcliffe.

PRESENT ELECTRONICALLY: Councilors Daryl Lepage and Kurtis Ellis

CALLED TO ORDER:

030/2021 Glessman/Shaw: call meeting to order at 7:00 PM. **CARRIED**

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment and Rink Kitchen Shutters Quote
Councilor Daryl Lepage regarding sale of Lot at 819 St. Anne's
Councilor Kurtis Ellis for Lift Station Quotes
Councilor Debbie Kramer for Lift Station Quotes
Councilor Kayla Shaw for sale of Lot at 620 3rd Street
Councilor Michael Sorokoski for sale of Lot at 620 3rd Street

ADOPTION OF THE MINUTES:

031/2021 Kramer/Lepage: January 19th Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations

032/2021 Kramer/Shaw: Bank reconciliations for January 2021 approved as presented. **CARRIED**

Financial Statement

033/2021 Sorokoski/Lepage: Financial statement for January 2021 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:12 pm.

Bruno Lumber

034/2021 Shaw/Sorokoski: Approve payment to Bruno Lumber for \$849.62 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:13 pm

Cheques Used for

Jan. Pre-Approvals

035/2021 Glessman/Lepage: Acknowledge Cheques 19102-19119 for \$36,050.14 used for payment of January meeting payables. **CARRIED**

Payments made for

Approved expenses

036/2021 Lepage/Ellis: Cheques 19120-19171, totaling \$59,710.63 used for approved expenses and payroll. Cheque # 19123 void during printing. **CARRIED**

Feb. meeting payables

037/2021 Kramer/Sorokoski: Approve payment for invoices as listed for \$30,802.11. **CARRIED**

COUNCIL MEETING MINUTES

02/16/2021

Acknowledge expenses

And payment to Mastercard

038/2021

Shaw/Ellis: Acknowledge \$2,998.74 paid to Mastercard for January expenses.

CARRIED

REPORTS:

Expropriation Legal

039/2021

Lepage/Kramer: CAO to contact BrownLee Law LLP and obtain a quote for legal services for Expropriation of land.

CARRIED

File Written Reports

040/2021

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

CARRIED

COMMUNICATIONS:

File Written Reports

041/2021

Kramer/Glessman: File communications with the minutes.

CARRIED

OLD BUSINESS:

Councilor Daryl Lepage leaves meeting at 7:43 pm

Sale of Lot 819 St. Anne's tabled pending further information

Councilor Daryl Lepage returns to meeting at 7:58 pm

NEW BUSINESS

Election

2/2021

Glessman/Kramer: Call Bi-Election for May 20th, 2021 to be held in Council Chambers with Advance poll being held on Monday May 17th, if election is required.

CARRIED

Offer to purchase

043/2021

Lepage/Sorokoski: Approve sale of Lot 442 Ulrich Street for \$1925.00 (plus GST) as per offer attached to minutes.

CARRIED

Recess called at 8:10 pm

Resume meeting at 8:21 pm

Councilors Shaw and Sorokoski leave meeting at 8:21pm

Offer to purchase

044/2021

Lepage/Ellis: Approve sale of Lot 620 3rd Street for \$1500.00 (plus GST) as per offer attached to minutes.

CARRIED

Councilors Shaw and Sorokoski return to meeting at 8:27pm

STARS donation

045/2021

Kramer/Lepage: Approve donations to STARS in the amount of \$300.00.

CARRIED

Heritage Saskatchewan

046/2021

Lepage/Ellis: Approve Associate membership of \$50.00 for 2021.

CARRIED

Mosaic Employee Giving

Program

047/2021

Lepage/Sorokoski: Approve registration into the Employee Giving Program.

CARRIED

COUNCIL MEETING MINUTES

02/16/2021

Memorial Bench

048/2021

Shaw/Kramer: Approve donation of a memorial Bench to be placed near the Lions Park Playground. Town will supply and install bench into cement for stability.

CARRIED

Councilors Kramer and Ellis leave meeting at 8:55 pm.

Lift Station tender advertisement had been posted with close date of February 26th, so tenders will be reviewed and awarded at a special meeting following that closing date.

Councilors Kramer and Ellis return to meeting at 8:57 pm.

Christmas on Main

Request

049/2021

Sorokoski/Kramer: Approve request to allow Christmas on Main to decorate Cherry Park and to temporarily use the Town Office basement to hold a virtual auction to raise funds for decorations.

CARRIED

BYLAW & POLICIES

Waterworks QAQC Policy

050/2021

Kramer/Sorokoski: Approve updates to the Waterworks Quality Assurance/Quality Control Policy.

CARRIED

Bylaw 01/2021

051/2021

Lepage/Kramer: That Bylaw #01/2021, Code of Ethics Bylaw, be given first reading.

CARRIED

Bylaw 01/2021

052/2021

Sorokoski/Lepage: That Bylaw #01/2021, Code of Ethics Bylaw, be given second reading.

CARRIED

Bylaw 01/2021

053/2021

Kramer/Glessman: That Bylaw #01/2021, Code of Ethics Bylaw, be given 3 readings at this meeting.

CARRIED

Bylaw 01/2021

054/2021

Shaw/Sorokoski: That Bylaw #01/2021, Code of Ethics Bylaw, be read a 3rd time, adopted, signed and sealed.

CARRIED

Bylaw 02/2021

055/2021

Shaw/Lepage: That Bylaw #02/2021, Council Procedures Bylaw, be given first reading.

CARRIED

Bylaw 02/2021

056/2021

Sorokoski/Lepage: That Bylaw #02/2021, Council Procedures Bylaw, be given second reading.

CARRIED

Bylaw 02/2021

057/2021

Kramer/Glessman: That Bylaw #02/2021, Council Procedures Bylaw, be given 3 readings at this meeting.

CARRIED

COUNCIL MEETING MINUTES

02/16/2021

Bylaw 02/2021

058/2021

Shaw/Sorokoski: That Bylaw #02/2021, Council Procedures Bylaw, be read a 3rd time, adopted, signed and sealed.

CARRIED

Bylaw 04/2021

059/2021

Lepage/Kramer: That Bylaw #04/2021, Repeal Bylaw, be given first reading.

CARRIED

Bylaw 04/2021

060/2021

Sorokoski/Lepage: That Bylaw #04/2021, Repeal Bylaw, be given second reading.

CARRIED

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Kramer/Glessman: That Bylaw #04/2021, Repeal Bylaw, be given 3 readings at this meeting.

CARRIED

Bylaw 04/2021

062/2021

Shaw/Sorokoski: That Bylaw #04/2021, Repeal Bylaw, be read a 3rd time, adopted, signed and sealed.

CARRIED

Bylaw 05/2021

063/2021

Lepage/Kramer: That Bylaw #05/2021, Public Notice Bylaw, be given first reading.

CARRIED

Bylaw 05/2021

064/2021

Sorokoski/Lepage: That Bylaw #05/2021, Public Notice Bylaw, be given second reading.

CARRIED

Bylaw 05/2021

065/2021

Kramer/Glessman: That Bylaw #05/2021, Public Notice Bylaw, be given 3 readings at this meeting.

CARRIED

Bylaw 05/2021

066/2021

Shaw/Sorokoski: That Bylaw #05/2021, Public Notice Bylaw, be read a 3rd time, adopted, signed and sealed.

CARRIED

ADJOURNMENT OF MEETING:

067/2021

Glessman/Lepage: This regular meeting is adjourned at 9:40pm.
Next meeting will be on Tuesday March 16th, 2021 at 7:00pm.

CARRIED


MAYOR - Dale Glessman


CAO - Colette Radcliffe