

REGULAR COUNCIL MEETING MINUTES

07/21/2020

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held in Council Chamber, 601 Main Street, July 21st, 2020 at 7:00 pm

PRESENT:

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

ABSENT:

Councilors Daryl Lepage and Kayla Shaw.

CALLED TO ORDER:

197/2020

Glessman/Kramer: call meeting to order at 6:56 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.
Councilor Deb Kramer for Cherry Sunday Sponsorship.

ADOPTION OF THE MINUTES:

198/2020

Hale/Grayson: June 16th 2020 Regular Council meeting minutes as presented.

CARRIED

199/2020

Kramer/Grayson: July 13th 2020 Special Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION:

Bank Reconciliations

200/2020

Grayson/Hale: Accept Bank reconciliations for June 2020 approved as presented.

CARRIED

Financial Statement

201/2020

Kramer/Hale: Accept Financial statement for June 2020 as presented.

CARRIED

Mayor Dale Glessman leaves electronic meeting at 7:06 pm.

ACCOUNTS FOR APPROVAL:

Bruno Lumber

202/2020

Grayson/Hale: Bruno Lumber for \$5989.91 for Town and Rink expenses.

CARRIED

Mayor Dale Glessman returns to meeting electronically at 7:08 pm

Cheques Used for

June Pre-Approvals

203/2020

Glessman/Hale: Cheques 18461-18470 for \$26,674.03 as used for payment of June meeting payables.

CARRIED

Payments made for

Approved expenses

204/2020

Kramer/Glessman: Cheques 18471 - 18550, totaling \$101,199.81 used for approved expenses and payroll.

CARRIED

July meeting payables

205/2020

Hale/Kramer: Approve payments as listed for \$74,767.81.

CARRIED

Acknowledge expenses

And payment to Mastercard

206/2020

Hale/Glessman: Acknowledge \$769.73 to Mastercard for Town expenses, June 2020.

CARRIED

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Transfer funds to Reserve accounts

207/2020

Kramer/Hale: Approve transfer of funds from Reserve account to new reserve accounts as follows

Hall Reserve \$54,781.97

Rink Reserve \$21695.69

Library Reserve \$10,927.57

Office Reserve \$27,119.62

Sportsground Reserve \$21,695.70

Fire Department Reserve \$65,408.45

Recreation Reserve \$31,688.19

Infrastructure Reserve \$108,301.37

Rename Reserve account to Water & Sewer Reserve

CARRIED

REPORTS:

Water account deposits

208/2020

Kramer/Grayson: Water deposit shall be \$300.00 beginning January 1st, 2021.

CARRIED

File Written Reports

209/2020

Hale/Kramer: File written reports with the minutes.

CARRIED

COMMUNICATIONS

File Communications

210/2020

Grayson/Hale: File communications with minutes.

CARRIED

OLD BUSINESS:

Cherry Sunday Donation

211/2020

Glessman/Grayson: Cherry Sunday committee shall hold on to the 2020 donation for 2021 Cherry Sunday, no need to refund to the Town

CARRIED

Minutes numbering error

212/2020

Glessman/Kramer: Acknowledge the numbering error and subsequent correction in the May minutes.

CARRIED

NEW BUSINESS:

1st Responder purchases

213/2020

Kramer/Glessman: Approve purchase of double tank oxygen bag, infrared thermometer and storage totes for the 1st Responders. Folding table to be transferred from the hall for their use.

CARRIED

Service awards

214/2020

Hale/Glessman: Approve the addition of the fire department and 1st responders into the Town of Bruno service award policy. Awards for 2020 to be presented at staff Christmas party annually going forward.

CARRIED

RM Resident Water request

215/2020

Kramer/Grayson: Approve connection of Todd Tegenkamp rural property that borders Town to the Town of Bruno water utility. All costs associated with trenching, extension to Town lines, and connections to be paid by Mr. Tegenkamp. A water utility deposit of \$250.00 shall be charged to Mr. Tegenkamp. Billing and rates shall follow the Town's billing policy and Bylaw.

CARRIED

Friendship Centre Tax Abatement

216/2020 Kramer/Hale: 2020 Tax Abatement of 30% of Municipal portion, totaling \$368.61 be applied to the Friendship Centre Levy.

CARRIED

*Recess called at 9:22 pm.
Meeting resumes at 9:25 pm.*

Seasonal Position

Rink Caretaker

217/2020 Grayson/Hale: The Rink caretaker position for the 2020/2021 season shall be paid as a seasonal Town of Bruno employee. To commence October 1st, 2020 and conclude March 31st, 2021.

CARRIED

BYLAW & POLICIES:

2020 Annual Waterworks policy

218/2020 Glessman/Kramer: Approve the Annual Waterworks policy as presented.

CARRIED

ADJOURNMENT OF MEETING:

219/2020 Glessman/Kramer: This regular meeting is adjourned at 9:56 pm, Next regular meeting will be on Tuesday August 18th 2020 at 7:00pm.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe