

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office July 20th, 2021, at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Debbie Kramer, Kayla Shaw, Michael Sorokoski, Karen Tegenkamp & CAO Colette Radcliffe

ABSENT: Councilors Kurtis Ellis and Daryl Lepage

CALLED TO ORDER:
194/2021 Glessman/Shaw: call meeting to order at 7:00 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment

ADOPTION OF THE MINUTES:
195/2021 Kramer/Sorokoski: June 15th Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations
196/2021 Shaw/Tegenkamp: Bank reconciliations for June 2021 approved as presented. **CARRIED**

Financial Statements
197/2021 Kramer/Shaw: Financial statement for May and June 2021 approved as presented. **CARRIED**

COUNTS FOR APPROVAL:
Mayor Dale Glessman leaves meeting at 7:10 pm.

Bruno Lumber
198/2021 Sorokoski/Tegenkamp: Approve payment to Bruno Lumber for \$1,484.68 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:11 pm

June meeting Payables
199/2021 Glessman/Shaw: Acknowledge Cheques 19435-19444 for \$32,695.93 used for payment of June meeting payables. **CARRIED**

Payments made since June Meeting
200/2021 Kramer/Sorokoski: Cheques 19445-19516, totaling \$126,640.29 used for approved expenses and payroll. Cheque 19445 and 19506 were void during printing. **CARRIED**

July Meeting Payables
201/2021 Glessman/Kramer: Approve payment for invoices as listed for \$57,233.17. **CARRIED**

Golf Club Sand Payment
202/2021 Shaw/Sorokoski: Approve payment to Bruno Redi-Mix for sand for the Bruno Golf and Country Club. **CARRIED**



COUNCIL MEETING MINUTES

07/20/2021

Acknowledge Expenses

And payment to Mastercard

203/2021

Sorokoski/Shaw: Acknowledge \$596.04 paid to Mastercard for June expenses.

CARRIED

Line of Credit

204/2021

Kramer/Glessman: Approve line of credit renewal with the Bruno Savings and Credit Union.

CARRIED

Golf Club

Fundraiser Account

205/2021

Shaw/Sorokoski: Approve addition of Bruno Golf and Country Club Fundraising Account to be used for 50/50/lotto funds, to be created at the Bruno Credit Union. Signing authority as per Bylaw, online access for CAO viewing.

CARRIED

Golf Club Green

Replacement

206/2021

Glessman/Shaw: Approve replacement of a Bruno Golf Course green, funded by the Bruno Golf & Country Club.

CARRIED

REPORTS:

Basement Meeting

Rate

207/2021

Kramer/Shaw: Council sets the rate for Town Office basement rental at \$75.00 a day. Basement to be used for meetings only, no alcohol.

CARRIED

Written Reports

208/2021

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

CARRIED

Recess called at 8:18pm

Meeting resumes at 8:23pm

OLD BUSINESS:

Order to Remedy

209/2021

Shaw/Sorokoski: Agree to proceed with the next step of the order to remedy. Authorize Bylaw Enforcement to write a letter for a scheduled date for the building inspection.

CARRIED

NEW BUSINESS

Radio Sponsorship

210/2021

Sorokoski/Tegenkamp: Decline Cherry Sunday Radio Sponsorship for Live on Location.

CARRIED

Cherry Sunday

Committee Requests

211/2021

Shaw/Glessman: Approve the Cherry Sunday Committee to borrow Town pylons and AED machine for Cherry Sunday.

CARRIED

Old Fire Hall Restoration

Donation Account

212/2021

Glessman/Kramer: Approve creation of an Old Fire Hall Restoration donation account at the Bruno Credit Union.

CARRIED



COUNCIL MEETING MINUTES

07/20/2021

Car Show Request

213/2021

Kramer/Sorokoski: Approve \$300.00 donation request to the Bruno Show and Shine Car Show to be applied to general expenses. **CARRIED**

BYLAWS/POLICIES

Bylaw #07/2021

214/2021

Kramer/Sorokoski: That Bylaw 07/2021, Swimming Pool Bylaw, be given first reading. **CARRIED**

Bylaw #07/2021

215/2021

Shaw/Tegenkamp: That Bylaw 07/2021, Swimming Pool Bylaw, be given second reading. **CARRIED**

Bylaw #07/2021

216/2021

Glessman/Kramer: That Bylaw 07/2021, A Swimming Pool Bylaw, be given three readings at this meeting. **CARRIED**

Bylaw #07/2021

217/2021

Sorokoski/Shaw: That Bylaw 07/2021, A Swimming Pool Bylaw, be read a third time, adopted, signed and sealed. **CARRIED**

2021 Waterworks

Policy

218/2021

Kramer/Glessman: Approve Policy 01/2021. 2021 Waterworks Policy, as presented. **CARRIED**

ADJOURNMENT OF MEETING:

7/19/2021

Glessman/Shaw: This regular meeting is adjourned at 9:35pm.
Next meeting will be on Tuesday August 17th, 2021 at 7:00pm. **CARRIED**



MAYOR – Dale Glessman



CAO – Colette Radcliffe