

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held at the Town Office December 20th, 2022 at 7:00 pm

PRESENT IN CHAMBER

Mayor Dale Glessman, Councilors Deb Kramer, Michael Sorokoski, and COA Colette Radcliffe

PRESENT ELECTRONICALLY

Councilor Daryl Lepage

ABSENT

Councilors Kurt Ellis and Kayla Shaw

CALLED TO ORDER

360/2022

Glessman/Sorokoski: call meeting to order at 7:00 PM.

CARRIED

PECUNIARY INTEREST

Mayor Dale Glessman – Bruno Lumber payment

ADOPTION OF THE MINUTES

361/2022

Lepage/Kramer: Adopt November 22nd, 2022 Regular Council meeting minutes as presented

CARRIED

FINANCIAL INFORMATION

Bank Reconciliations & Financial Statement

362/2022

Sorokoski/Kramer: Bank reconciliations and financial statement for November 2022 approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman leaves meeting at 7:05 PM

Bruno Lumber

363/2022

Lepage/Sorokoski: Approve payment to Bruno Lumber for \$507.07 for Town and Rink expenses.

CARRIED

Mayor Dale Glessman returns to meeting at 7:06 PM

DELEGATE:

Delegate Wayne Thoms arrives at 7:07 PM.

Discussed history of trees of north boundary of his lot.

Council will review information and re-assess the concern in early summer when the trees again have leaves on them.

Delegate leaves meeting at 7:22 PM.

November meeting Payables

364/2022

Glessman/Kramer: Acknowledge Cheques 20768-20779 for \$23,865.60 used for payment of November meeting payables.

CARRIED

Payments made since

November Meeting

365/2022

Lepage/Sorokoski: Acknowledge Cheques issued after November meeting, for approved expenses and payroll. Cheques 20780 - 20848, totaling \$92,923.41. Cheques numbered 20831-20839 void during printing.

CARRIED

December Meeting Payables

366/2022

Kramer/Lepage: Approve for payment, expenses as presented totaling \$23,392.28

CARRIED

COUNCIL MEETING MINUTES

12/20/2022

Acknowledge EFT Payment For School Tax

367/2022

Kramer/Lepage: Acknowledge payments made for November school tax via EFT payment totaling \$25,549.14

CARRIED

Acknowledge Expenses And payment to Mastercard

368/2022

Lepage/Kramer: Acknowledge payments made to Mastercard for November expenses, totaling \$1,233.57

CARRIED

Expense Payment and Funds Transfer

369/2022

Lepage/Sorokoski: Acknowledge reimbursement paid to Joan Manderscheid for Rink washroom flooring of \$995.89. Approve transfer of \$951.03 from the Artificial Ice Donation Account to the Town of Bruno General Account for flooring cost minus GST.

CARRIED

Transfer funds

370/2022

Glessman/Kramer: Approve transfer of \$25,000.00 the Town of Bruno General Account to the Water & Sewer Reserve Account for 1st repayment of amount borrowed to fund the Town's portion of the ICIP water loop project.

CARRIED

Transfer funds

371/2022

Sorokoski/Kramer: Approve transfer of \$5,250.00 from the Town of Bruno General Account to the Artificial Ice Donation Account for pledge received.

CARRIED

Access called 7:29 PM to 7:32 PM

REPORTS

File Reports

372/2022

Sorokoski/Kramer: File reports with the minutes.

CARRIED

COMMUNICATIONS

File Communications

373/2022

Glessman/Kramer: File communications with the minutes.

CARRIED

OLD BUSINESS

2022 Volunteer

Recognition Award

374/2022

Kramer/Sorokoski: Acknowledge agreement with the RM of Bayne that the award for 2022 shall be split between Darnell & Kristina Weiman and Dale & Jenny Glessman.

CARRIED

NEW BUSINESS

Summer Student 2023

375/2022

Kramer/Glessman: Approve creation of seasonal position for Public Works to begin May 1st, 2023 until the end of August or September 2023, dependent on weather conditions and successful candidate availability. In addition to this seasonal position, the Town of Bruno shall apply for 1 summer student through the Canada summer jobs program. Summer student employment period shall be July 2nd, 2023 to the end of August 2023. Wages to be revisited early 2023.

CARRIED

COUNCIL MEETING MINUTES

12/20/2022

Bowling Alley Request

376/2022

Sorokoski/Glessman: Deny request from the school to use the Bowling Alley for \$2/child.
Rate to remain at \$50/hour in order to cover the Town's operating costs.

CARRIED

Mental Health Gala

Sponsorship

377/2022

Kramer/Glessman: Approve Bronze sponsorship \$500.00 for the HDHF/Partners Family Services Gala to be held May 12, 2023.

CARRIED

Humboldt & District

2023 Visitors Guide

378/2022

Kramer/Sorokoski: Approve participation in the Humboldt & District Visitors Guide for the 2023 issue at a cost of \$400.00 plus tax.

CARRIED

2023 Mileage Rate

379/2022

Sorokoski/Kramer: Approve mileage rate for 2023 to be .63/km.

CARRIED

Offer to Purchase

380/2022

Sorokoski/Kramer: Accept offer from Leander Felix to purchase lot 16, Block 8, Plan N2082 for \$1000.00.

CARRIED

ICIP Final Certificate and Invoice

381/2022

Glessman/Sorokoski: Acknowledge Final Acceptance Certificate and approve final invoice to be paid to Gee Bee Construction for project completion.

CARRIED

CLOSED SESSION

382/2022

Sorokoski/Glessman: 382 motion that council moves into Closed Session to discuss HR matters.

CARRIED

Closed session commences at 9:13 PM

All attendees remained the same

Closed session ends at 9:29 PM

Resume Open Session

383/2022

Glessman/Sorokoski: motion that council return to Open Public Meeting.

CARRIED

2023 Wage Increases

384/2022

Glessman/Sorokoski: motion that pay increases effective January 1st, 2023 which include a 9% cost of living increase for permanent staff and a 3% increase for students be as follows:

Employee #3 - \$35.90/hour

Employee #7 - \$19.50/hour

Employee #8 - \$14.80/hour

Employee #66 - \$13.40/hour

Employee #69 - \$30.60/hour

Employee #79 - \$32.20/hour

Employee #87 - \$14.75/hour

Employee #88 - \$13.40/hour

Employee # 44 - \$81,085.00/annual

CARRIED

COUNCIL MEETING MINUTES

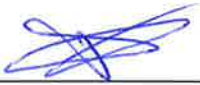
12/20/2022

ADJOURNMENT OF MEETING

385/2022

Glessman/Sorokoski: This regular meeting is adjourned at 9:32 PM.
Next meeting will be on Tuesday January 17th, 2023 at 7:00PM.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe