

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office October 17th, 2023, at 7:00 pm

PRESENT IN CHAMBER

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

ABSENT

Councilors Paul Harder & Kayla Shaw

ELECTRONIC ATTENDANCE

Council Kurtis Ellis

CALLED TO ORDER:

273/2023

Glessman/Sorokoski: call meeting to order at 6:58 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment.

ADOPTION OF THE MINUTES:

274/2023

Sorokoski/Zhang: Adopt September 19th 2023 Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION

Bank Reconciliations & Financials

275/2023

Sorokoski/Kramer: Bank reconciliations and financial statement for Sept 2023, approved
as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman leaves meeting at 7:10 PM

Bruno Lumber

276/2023

Zhang/Ellis: Approve payment to Bruno Lumber for \$696.89 for Town expenses of \$675.29
and Rink expenses of \$21.60.

CARRIED

Mayor Dale Glessman returns to meeting at 7:12 PM

Sept meeting Payables

277/2023

Kramer/Sorokoski: Acknowledge Cheques 21508-21525 for \$30,349.29 used for payment of
September meeting payables.

CARRIED

Payments made since

Sept Meeting

278/2023

Sorokoski/Kramer: Acknowledge Cheques 21526-21564 issued after September meeting, for
approved expenses and payroll, totaling \$48,460.04.

CARRIED

Oct Meeting Payables

279/2023

Kramer/Glessman: Approve for payment, expenses as presented totaling \$37,682.02..

CARRIED

Acknowledge EFT Payment

For School Tax

280/2023

Sorokoski/Zhang: Acknowledge payments made for September school tax via EFT payment,
totaling \$3,509.06

CARRIED

Acknowledge Expenses

And payment to Mastercard

281/2023

Glessman/Sorokoski: Acknowledge payments made to Mastercard for September expenses,
\$1,286.66.

CARRIED

COUNCIL MEETING MINUTES

10/17/2023

Transfer from Fire Hall Project

282/2023

Sorokoski/Kramer: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for invoice paid for Building Plan Review \$1,050.00 **CARRIED**

Transfer from General Account

283/2023

Kramer/Zhang: Approve transfer of funds from the Town of Bruno general account to the Fire Hall Project account for donation received \$2000.00 **CARRIED**

Transfer from Artificial Ice

284/2023

Sorokoski/Glessman: Approve transfer of funds from the Artificial Ice Donation account to the Town of Bruno general account for Ref Washroom Renovations costs, \$6,262.37. **CARRIED**

RM Recreation Donation

285/2023

Sorokoski/Kramer: Allocate the 2022 recreation donation received from the RM of Bayne to the following departments: Rink \$2500, Golf Club \$2500, Bark Park \$1000, Library \$1000, Bowling Alley \$1000, Sportsgrounds \$2000. **CARRIED**

Purchase Approval

286/2023

Kramer/Zhang: Approve purchase and install of rubber flooring for the Rink entrance as per quote obtained by the Rink committee from Fouillards in Humboldt \$4,767.83 **CARRIED**

Transfer from Fire Hall Project

287/2023

Sorokoski/Glessman: Approve transfer of funds from the Fire Hall Project Account to the Town of Bruno General Account for Liquor License and Insurance obtained for the Community Christmas Party Fundraiser, \$596.45 **CARRIED**

REPORTS

Fundraiser Decorating

288/2023

Ellis/Kramer:: Approve using "Something Borrowed, Design & Event Rentals" for decoration for the Community Christmas Party Fundraiser as per quote of approx.. \$1000.00. **CARRIED**

File Reports

289/2023

Sorokoski/Zhang: File reports with the minutes. **CARRIED**

OLD BUSINESS:

Community Christmas Party

290/2023

Kramer/Glessman: Approve that all staff, fire department, and 1st responders be invited to the Community Christmas Part as well as their spouse or guest. It will be up to individual to advise the Town if they are already receiving a ticket from somewhere else. Council will be paying for their own tickets. These tickets will be in addition to the staff's normal Christmas bonuses. **CARRIED**

Town Pens

291/2023

Kramer/Sorokoski: Approve purchase of 100 pens with Town of Bruno engraved at a cost of .99 cents each plus taxes and shipping. **CARRIED**

COUNCIL MEETING MINUTES

10/17/2023

Rink Agreement with Access Communications

292/2023

Sorokoski/Glessman: Approve signing agreement with Access Communications to provide services to the Rink, pending review and approval by the Town's lawyer. **CARRIED**

Recess is called at 7:55 PM
Meeting resumes at 8:00 PM

NEW BUSINESS

Community Guide

293/2023

Sorokoski/Kramer: Approve ¼ page ad in the Community Guide at a cost of \$400.00. **CARRIED**

Daycare Request

294/2023

Sorokoski/Zhang: Approve donation of Community Hall Rental for the Daycare Ladies Night Out Fundraiser. They will however be responsible to pay the cleaning charges and also their own liability insurance for the event. **CARRIED**

Resident Complaint

295/2023

Sorokoski/Zhang: Deny request by resident for a reduction in water rates. All residents are required to pay minimum billing in order for the Town to maintain services and ensure adequate infrastructure for the future. **CARRIED**

BYLAWS/POLICIES

Minimum Wage Increase Policy

296/2023

Kramer/Ellis: Adopt Policy 02/2023, Minimum Wage Increase Policy. **CARRIED**

Bruno Bits Policy

297/2022

Glessman/Sorokoski: Adopt Policy 03/2023, Bruno Bits Policy. **CARRIED**

Trades Scholarship Policy

298/2023

Ellis/Kramer: Adopt Policy 04/2023, Trades Scholarship Policy. **CARRIED**

Zoning Bylaw

299/2023

Sorokoski/Kramer: That the new Zoning Bylaw be given first reading. **CARRIED**

OCP Bylaw

300/2023

Ellis/Kramer: That the new Official Community Plan be given first reading. **CARRIED**

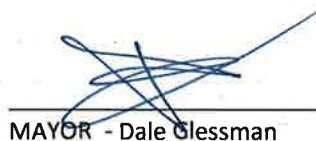
ADJOURNMENT OF MEETING:

301/2023

Glessman/Sorokoski: This regular meeting is adjourned at 8:45 pm.
Next regular meeting will be on Tuesday November 21st, 2023 at 7:00 PM. **CARRIED**



CAO – Colette Radcliffe



MAYOR - Dale Glessman

