

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

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilor Debbie Kramer, Karen Tegenkamp and CAO Colette Radcliffe.

PRESENT ELECTRONICALLY: Councilors Daryl Lepage, Michael Sorokoski, Kayla Shaw and Kurtis Ellis

CALLED TO ORDER:

112/2021 Glessman/Kramer: call meeting to order at 7:01 PM. **CARRIED**

PECUNIARY INTEREST: Mayor Dale Glessman – Bruno Lumber payment
Councilor Kurtis Ellis – Bruno Electric Payment

DELEGATION: 7:02 PM Danny Picouye to 7:16 PM – Discussed civic address registry.

Danny Picouye exits chamber at 7:16 pm.

ADOPTION OF THE MINUTES:

113/2021 Lepage/Kramer: March 16th Council meeting minutes as presented. **CARRIED**

114/2021 Kramer/Sorokoski: March 31st Special Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION:

Bank Reconciliations

115/2021 Sorokoski/Ellis: Bank reconciliations for March 2021 approved as presented. **CARRIED**

Financial Statement

116/2021 Ellis/Lepage: Financial statement for March 2021 approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:32 pm.

Bruno Lumber

117/2021 Ellis/Lepage: Approve payment to Bruno Lumber for \$5,529.90 for Town expenses. **CARRIED**

Mayor Dale Glessman returns to meeting at 7:33 pm

Councilor Kurtis Ellis leaves meeting at 7:33 pm

Bruno Electric

118/2021 Sorokoski/Kramer: Approve payment to Bruno Electric for 1,496.55 for hall oven wiring. **CARRIED**

Councilor Kurtis Ellis returns to meeting at 7:35 pm.

March meeting

Payables

119/2021 Kramer/Sorokoski: Acknowledge Cheques 19234-19253 for \$33,371.72 used for payment of March meeting payables. \$64.34 difference as what was stated at March meeting due to Bruno Fine Foods cheques cancelled, made out to wrong owner. Cheques 19234 & 19235 were cancelled. **CARRIED**

COUNCIL MEETING MINUTES

04/20/2021

Payments made since
March Meeting
120/2021

Glessman/Lepage: Cheques 19254-19307, totaling \$171,459.19 used for approved expenses and payroll. Cheque # 19281-19284 and 19292 void during printing. **CARRIED**

Apr. meeting payables
121/2021

Kramer/Lepage: Approve payment for invoices as listed for \$9,727.27. **CARRIED**

Acknowledge expenses
And payment to Mastercard
122/2021

Sorokoski/Lepage: Acknowledge \$4,319.56 paid to Mastercard for March expenses. **CARRIED**

Golf Club Tractor
Purchase
123/2021

Lepage/Ellis: Acknowledge purchase of Golf Club tractor, 2012 Massey 1648 for \$31,000.00 private sale as per budget agreed upon. **CARRIED**

Rescind Motion
124/2021

Kramer/Ellis: Rescind motion 087-2021 that previously authorized the purchase of a John Deere tractor for the Golf Club. **CARRIED**

Grad Ad
125/2021

Lepage/Tegenkamp: Approve grad feature in the Humboldt Journal and East Central Trader. **CARRIED**

Direct West
Advertising Cancellation
126/2021

Lepage/Sorokoski: Approve cancelation of Direct West Advertising. **CARRIED**

REPORTS:

File Written Reports
127/2021

Lepage/Kramer: File CAO written report with the minutes. **CARRIED**

COMMUNICATIONS:

Education
Mill Rate
128/2021

Sorokoski/Kramer: Motion to file communications with minutes. **CARRIED**

OLD BUSINESS:

Councilor Kayla Shaw leaves meeting at 8:19 pm.

Gravel Tenders
129/2021

Ellis/Lepage: Accept Doetzel Loader Service tender at \$14.95 per yard, delivered. **CARRIED**

NEW BUSINESS

Town Employee
Appreciation Day
130/2021

Lepage/Kramer: Approve a summer catered lunch for all Town of Bruno employees once



COUNCIL MEETING MINUTES

04/20/2021

regulations allow, in lieu of Administration Day, Public Works Day, Librarian Day, and Editors Day.

CARRIED

Building Permit

131/2021

Kramer/Glessman: Approve building permit for 528 3rd Street East

CARRIED

Sewer Back-up

132/2021

Ellis/Lepage: Reject claim from Lexel Financial for furnace repairs due to sewer back-up. **CARRIED**

Resident Complaint

133/2021

Lepage/Sorokoski: Authorize Bylaw Enforcement company to begin enforcement of Nuisance Bylaw with vehicles, campers, boats and other recreational vehicles. Owners will receive 30 days' notice before action is taken.

CARRIED

Land Arrears

134/2021

Kramer/Sorokoski: Approve next step of tax enforcement as per list of lands in arrears attached to minutes.

CARRIED

2020 Financial

Statements

135/2021

Sorokoski/Lepage: Approve 2020 Financial Statements.

CARRIED

Reserve Motion

136/2021

Sorokoski/Ellis: To record surplus transfer to balance appropriated surplus reserves to funded cash reserves for December 31, 2020 yearend financial statements.

CARRIED

ADJOURNMENT OF MEETING:

137/2021

Glessman/Kramer: This regular meeting is adjourned at 9:17pm. Next meeting will be on Tuesday May 18th, 2021 at 7:00pm.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe