

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office November 19th, 2024 at 7:00 pm

PRESENT IN CHAMBER

Mayor Dale Glessman, Councilors Debbie Kramer, Michael Sorokoski, Kayla Shaw, Kurtis Ellis, Li Zhang and Jason Moritz. CAO Colette Radcliffe

CALLED TO ORDER:

326/2024

CAO Colette Radcliffe calls the meeting to order at 7:05 PM.

OATHS OF OFFICE

Mayor & Council recite and sign Oaths of Office.

Meeting is relinquished to the Mayor

ADOPTION OF ELECTION RESULTS

327/2024

Sorokoski/Kramer: Adopt Official Election Results as presented by the Returning Officer.

CARRIED

APPOINTMENT OF DEPUTY MAYOR

328/2024

Glessman/Shaw: Appoint Debbie Kramer as Deputy Mayor for a 4 year term. **CARRIED**

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber Payment.

RECESS:

Mayor Dale Glessman called recess at 7:12 PM to allow Council to return home to join electronically should they choose. Councilors Debbie Kramer and Michael Sorokoski exited Chamber at 7:12PM and both re-joined electronically at 7:21 PM

RESUME MEETING:

7:21 PM

ADOPTION OF THE MINUTES:

329/2024

Shaw/Zhang: Adopt October 15th, 2024 Council meeting minutes as presented. **CARRIED**

FINANCIAL INFORMATION

**Bank Reconciliations &
Financial Statement**

330/2024

Sorokoski/Shaw: Bank reconciliations & financial statement for October 2024, approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman leaves Chamber at 7:45 PM

Bruno Lumber

331/2024

Zhang/Shawi: Approve payment to Bruno Lumber for October charges \$2,648.75.

CARRIED

Mayor Dale Glessman returns to Chamber at 7:48 PM

Acknowledge EFT Payment

For School Tax

332/2024

Ellis/Shaw: Acknowledge payment made for October school tax via EFT payment \$8,956.26

CARRIED

COUNCIL MEETING MINUTES

11/19/2024

Acknowledge Bank Transfers For Utility Accounts

333/2024

Kramer/Zhang: Acknowledge bank transfer payments made to Sask. Energy \$1,021.90, Sask. Power \$8,047.66 and SaskTel \$1,270.92 for October billings. Total \$10,340.48.

CARRIED

Acknowledge Expenses And payment to Mastercard

334/2024

Glessman/Moritz: Acknowledge payments made to Mastercard for October expenses, \$1,837.97. Payment error, duplicate from August results in a credit of \$711.81 at statement date.

CARRIED

October meeting Payables

335/2024

Shaw/Zhang: Acknowledge Cheque numbers 22469-22483 for \$28,855.91 used for payment of October meeting payables.

CARRIED

Payments made after October Meeting

336/2024

Shaw/Ellis: Acknowledge Cheques 22484-22533 for \$56,231.79 to pay approved expenses and payroll.

CARRIED

Payments for Mower

337/2024

Ellis/Zhang: Acknowledge Cheque 22534 for \$13,225.65 paid to Brandt to pay for trade-in of John Deere Mower.

CARRIED

November Meeting Payables

338/2024

Ellis/Moritz: Approve for payment, expenses as presented totaling \$39,662.67. **CARRIED**

Transfer from Town of Bruno Account to Artificial Ice Acct

339/2024

Shaw/Ellis: Approve transfer of funds from the Town of Bruno Account to the Artificial Ice Donation Account for Board Advertising received \$4,500.00

CARRIED

REPORTS

FH Storage Shed Claim

340/2024

Shaw/Ellis: Approve cancellation of the insurance claim on the FH Storage Shed as the repairs done will be very close to the deductible that would need to be paid. Building Inspector has reviewed and accepted the repairs. A claim on our insurance would result in higher rates going forward so the current claim should be cancelled. **CARRIED**

File Reports

341/2024

Shaw/Zhang: File reports with the minutes.

CARRIED

COMMUNICATIONS

File Communications

342/2024

Shaw/Kramer: File communications with the minutes.

CARRIED

DELEGATION:

8:14 PM delegates: Carla & Russel Jule
Spoke on Rink Items of Concern

Delegates left the Chamber at 8:29PM

COUNCIL MEETING MINUTES

11/19/2024

Rink GST on Invoicing
343/2024

Ellis/Moritz: Approve for Rink invoicing to include GST in hourly rates for the remainder of the season. Council acknowledges that this will result in lost ice revenue with GST built-into the price. **CARRIED**

NEW BUSINESS
Bolt FM Christmas Greetings
344/2024

Ellis/Zhang: Approve advertising on the portal for Town of Bruno Christmas Greetings 2024. \$170.00 plus GST **CARRIED**

Staff Christmas Bonus
345/2024

Shaw/Zhang: Approve for the Town of Bruno staff Christmas Bonuses to be \$125.00 for each Full Time Employee, \$75.00 for each part time employee as well as the contracted Janitors/Bowling Alley Manager. The Head Librarian, Foreman and CAO to receive an additional \$25.00 each. **CARRIED**

Heater donation for Rink
346/2024

Zhang/Ellis: Approve that the Town of Bruno accept the overhead heater donation proposal pending inspection of condition and suitability to be carried out by the Foreman, electrical and plumbing. **CARRIED**

Water billing request
347/2024

Shaw/Glessman: Deny request for concession on account 96-0050 due to pipe breaking at property. This should be a private matter with their insurance company. **CARRIED**

Resident letter regarding
REACT curbside bins
348/2024

Ellis/Sorokoski: Direct CAO to reply to resident that the program is not optional and that all unpaid amounts shall be added as arrears to tax accounts as per The Municipalities Act. **CARRIED**

Board of Appeals
349/2024

Zhang/Kramer: That pursuant to Subsection 220(1) of The Municipalities Act, the Town of Bruno appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers. Additionally, pursuant to Subsection 221(1) of The Municipalities Act, the Town of Bruno appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025,

remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **CARRIED**

Revenue Sharing Declaration

350/2024

Zhang/Shaw: The Council of the Town of Bruno confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and updated annually, their Public Disclosure Statements ; and

That we authorize the administrator to submit the declaration to the Ministry of Government Relations acknowledging the municipality's eligibility to receive Municipal Revenue Sharing Grant. **CARRIED**

2024 Financial Auditor

351/2024

Sorokoski/Shaw: Appoint Jensen Stromberg as the Financial Auditors for 2024. **CARRIED**

Tax Enforcement Proceedings

352/2024

Sorokoski/Ellis: Approve that TAXervice, on behalf of the Town of Bruno, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 1-BLK/PAR K-PLAN 64H03739 EXT 0, 154730000 **CARRIED**

Bruno Wildlife Federation

Archery Range Proposal

353/2024

Shaw/Zhang: Approve the request by the Bruno Wildlife Federation that the Town ceases selling memberships and the memberships be sold directly by the Wildlife Federation, further that the Wildlife Federation shall provide to the Town an annual cheque for ½ of the memberships received to go towards the operating cost of the archery range. **CARRIED**

John Deere mower trade-in

354/2024

Shaw/Zhang: Approve and acknowledge that the John Deere mower that the Town purchased in May of 2024 be traded in on a new model due to the mix of regular gas into the diesel tank which occurred at the Bruno Co-op. Although John Deere (Brandt) has checked over the engine, stating that there should be no problems, they are unwilling to warrant the engine and so Council feels it is prudent to trade the mower off for a unit with full warranty. **CARRIED**

CLOSED SESSION

COUNCIL MEETING MINUTES

11/19/2024

355/2024

Shaw/Glessman: motion that council moves into Closed Session to discuss HR Matters.

CARRIED

Closed session commences at 9:27 PM

All attendees remain the same.

Closed session ends at 9:39 PM

Resume Open Session

356/2024

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

CARRIED

ADJOURNMENT OF MEETING:

357/2024

Glessman/Shaw: This regular meeting is adjourned at 9:40 PM.
Next Council meeting will be December 19th, 2024.

CARRIED

CAO – Colette Radcliffe



MAYOR - Dale Glessman