

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office August 15th, 2023, at 7:00 pm

<u>PRESENT IN CHAMBER</u>	Mayor Dale Glessman, Councilors Deb Kramer, Michael Sorokoski, Paul Harder, Li Zhang, Kayla Shaw and COA Colette Radcliffe. There was 1 member of Public in attendance.	
<u>ABSENT</u>	Councilor Kurtis Ellis	
<u>CALLED TO ORDER:</u> 205/2023	Glessman/Shaw: call meeting to order at 6:59 PM.	<u>CARRIED</u>
<u>PECUNIARY INTEREST:</u>	Mayor Dale Glessman – Bruno Lumber payment. Councilor Paul Harder – Request for course reimbursement for Alanna Strangway.	
<u>ADOPTION OF THE MINUTES:</u> 206/2023	Kramer/Harder: Adopt July 18 th , 2023 Council meeting minutes as presented.	<u>CARRIED</u>
<u>FINANCIAL INFORMATION</u> <u>Bank Reconciliations & Financials</u> 207/2023	Sorokoski/Shaw: Bank reconciliations and financial statement for July 2023, approved as presented.	<u>CARRIED</u>
<u>ACCOUNTS FOR APPROVAL</u> <i>Mayor Dale Glessman leaves meeting at 7:05 PM</i> <u>Bruno Lumber</u> 208/2023 <i>Mayor Dale Glessman returns to meeting at 7:06 PM</i>	Harder/Zhang: Approve payment to Bruno Lumber for \$219.15 for Town expenses.	<u>CARRIED</u>
<u>July meeting Payables</u> 209/2023	Sorokoski/Kramer: Acknowledge Cheques 21371-21386 for \$26,339.79 used for payment of July meeting payables.	<u>CARRIED</u>
<u>Payments made since</u> <u>July Meeting</u> 210/2023	Shaw/Sorokoski: Acknowledge Cheques 21387-21438 issued after July meeting, for approved expenses and payroll, totaling \$114,681.67.	<u>CARRIED</u>
<u>August Meeting Payables</u> 211/2023	Glessman/Shaw: Approve for payment, expenses as presented totaling \$67,682.49.	<u>CARRIED</u>
<u>Acknowledge EFT Payment</u> <u>For School Tax</u> 212/2023	Kramer/Zhang: Acknowledge payments made for July school tax via EFT payment, totaling \$5,099.18.	<u>CARRIED</u>

COUNCIL MEETING MINUTES

08/15/2023

Acknowledge Expenses

And payment to Mastercard

213/2023

Sorokoski/Kramer: Acknowledge payments made to Mastercard for July expenses, \$829.54.

CARRIED

Camping Fees Transfer

214/2023

Shaw/Glessman: Approve transfer of funds from the Town of Bruno general account to the Golf Club account for camping fees received in the amount of \$450.00

CARRIED

Councilor Paul Harder leaves meeting at 7:14 PM

Office Assistant Reimbursement

215/2023

Kramer/Sorokoski: Approve payment to Alanna Strangway for reimbursement of expenses incurred for enrollment into LGA course. Normal reimbursement would be \$1,000.00/yr. Alanna will be allowed to take additional LGA courses and use the \$5,000.00 total as needed, but if her employment ceases for any reason, she will be required to pay back any amounts over the \$1,000.00/year limit. After completion of the required LGA courses, and utilizing the \$5,000.00, she will again be eligible to use education funding beginning in the year 2028.

CARRIED

Councilor Paul Harder returns to meeting at 7:17 PM

REPORTS

Water Rates 2024

216/2023

Sorokoski/Glessman: Approve no change to water and sewer rates for 2024.

CARRIED

File Reports

217/2023

Shaw/Sorokoski: File reports with the minutes.

CARRIED

COMMUNICATIONS:

File Communications

218/2023

Shaw/Zhang: File communications with the minutes.

CARRIED

OLD BUSINESS:

Fencing Fr. Joe Park

219/2023

Shaw/Sorokoski: Accept quote from Nordic Industries for fencing of Fr. Joe Park. This project will be funded from the Recreation & Parks Reserve Account and be replaced into reserve in the 2024 budget.

CARRIED

Arts Bank

220/2023

Kramer/Harder: Resolve that after further deliberation and in consideration of all information obtained to not proceed with the acquisition of the Arts Bank and table the museum project for the time being.

CARRIED

Fire Hall Project

221/2023

Shaw/Kramer: Approve the revised plans for the Fire Hall Project as re-written by Zaks Building Group.

CARRIED

NEW BUSINESS

Military Service Book

222/2023

Sorokoski/Glessman: Approve advertisement in the Military Service Book be changed to a color add at the cost of \$260 plus taxes.

CARRIED

COUNCIL MEETING MINUTES

08/15/2023

Chicken Permit
223/2023

Glessman/Sorokoski: Approve renewal of annual chicken permit to Jack Ellis.

CARRIED

Golf Clubhouse Floor
224/2023

Shaw/Harder: Approve purchase of Plywood to temporarily repair the Clubhouse floor. Committee to install the plywood as soon as possible.

CARRIED

Quote for Daycare Sidewalk
225/2023

Kramer/Glessman: Deny request for sidewalk replacement as submitted by Korr Construction. Town of Bruno Public Works to replace the Municipal portion of the sidewalk at the Town's expense.

CARRIED

IPAD donation
Home & School
226/2023

Sorokoski/Glessman: Approve sponsorship of the purchase of 1 IPAD by the Home & School committee at a cost of \$500.00.

CARRIED

Support Dog Request
227/2023

Shaw/Glessman: Deny the request to add the addition of support dogs in training as the residents are already currently over the dog limits as outlined in Bylaw. Reminder to be sent that they need to return to compliance with Bylaw as the current dogs pass on. Deadline of September 15th, 2023 to have the support dogs removed from their possession or fines will commence.

CARRIED

BYLAWS/POLICIES

Bylaw #09/2023
228/2023

Sorokoski/Kramer: That Bylaw 09/2023, A Bylaw to Permit the Operation of Golf Carts on Public Highways Within the Limits of the Municipality, be given first reading.

CARRIED

Bylaw #09/2023
229/2022

Shaw/Glessman: That Bylaw 09/2023, A Bylaw to Permit the Operation of Golf Carts on Public Highways Within the Limits of the Municipality, be given second reading.

CARRIED

Bylaw #09/2023
230/2023

Shaw/Harder: That Bylaw 09/2023, A Bylaw to Permit the Operation of Golf Carts on Public Highways Within the Limits of the Municipality, be given three readings at this meeting.

CARRIED

Member of Public leaves Chamber at 8:45 PM

Bylaw #02/2023
231/2023

Glessman/Shaw: That Bylaw 09/2023, A Bylaw to Permit the Operation of Golf Carts on Public Highways Within the Limits of the Municipality, be read a third time, adopted, signed, and sealed.

CARRIED

CLOSED SESSION
232/2023

Glessman/Kramer: motion that council moves into Closed Session to discuss Facility Planning.

CARRIED

*Closed session commences at 9:15 PM
All attendees remained the same*

COUNCIL MEETING MINUTES

08/15/2023

Closed session ends at 10:02 PM

Resume Open Session

233/2023

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

CARRIED

ADJOURNMENT OF MEETING:

234/2023

Glessman/Shaw: This regular meeting is adjourned at 10:03 pm.
Next regular meeting will be on Tuesday September 19th, 2023 at 7:00 PM.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe

