

**THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO
Held at the Town Office September 21st, 2021, at 7:00 pm**

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilors Debbie Kramer, Kayla Shaw, Karen Tegenkamp, Kurtis Ellis & Michael Sorokoski, CAO Colette Radcliffe

PRESENT ELECTRONICALLY: Councilor Daryl Lepage

CALLED TO ORDER:

251/2021

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

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber statement
Councilor Kurtis Ellis – Bruno Electric Invoice

DELEGATIONS:

Mr. Anthony Shann enters Chamber at 7:00 PM
to discuss the Order to Remedy on his home.
Mr. William McGuire is in attendance as representative for Mr. Shann
Mr. Shann exits Chamber at 7:08PM
Council to deliberate on information before a decision is made.

Mr. Emery Erickson enters Chamber at 7:00 PM
At 7:08 Mr. Erickson address Council regarding Speed bump on Hoffman Avenue
Mr. Erickson exits Chamber at 7:16PM

Rink Committee representatives Carla Jule and Joan Manderscheid enter Chamber at 7:18PM
Rink minutes, upcoming season and rink items were discussed
Committee Representatives exit Chamber at 7:50PM.

ADOPTION OF THE MINUTES:

252/2021

Kramer/Lepage: August 17th Council meeting minutes adopted as presented.

CARRIED

FINANCIAL INFORMATION:

Bank Reconciliations

253/2021

Shaw/Tegenkamp: Bank reconciliations for August 2021 approved as presented.

CARRIED

Financial Statement

254/2021

Kramer/Lepage: Financial statement for August 2021 approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 8:46 PM.

Bruno Lumber

255/2021

Sorokoski/Ellis: Approve payment to Bruno Lumber for \$1,352.52 for Town expenses.

CARRIED

Mayor Dale Glessman returns to meeting at 8:48 PM



COUNCIL MEETING MINUTES

09/21/2021

Councilor Kurtis Ellis leaves meeting at 8:48 PM.

Bruno Electric

256/2021

Glessman/Sorokoski: Approve payment to Bruno Electric for \$6,660.00 for partial payment on Lift Station Upgrade

CARRIED

Councilor Kurtis Ellis returns to meeting at 8:49 PM

August meeting

Payables

257/2021

Kramer/Glessman: Acknowledge Cheques 19596-19611 for \$34,616.27 used for payment of August meeting payables.

CARRIED

Payments made since

August Meeting

258/2021

Lepage/Sorokoski: Cheques 19612-19657, totaling \$84,515.82 used for approved expenses and payroll.

CARRIED

September Meeting

Preapprovals and

Payables

259/2021

Ellis/Sorokoski: Approve payment for invoices as listed for \$26,513.57.

CARRIED

Acknowledge Expenses

And payment to Mastercard

260/2021

Lepage/Kramer: Acknowledge \$467.39 paid to Mastercard for August expenses.

CARRIED

Transfer to Old Fire Hall

Restoration Account

261/2021

Glessman/Sorokoski: Approve transfer of \$570.90 to be made from the Town of Bruno General Account to the Town of Bruno Old Fire Hall Restoration Account for amounts received from Bottle Drive.

CARRIED

Reserve Account

Transfer

262/2021

Kramer/Shaw: Approve transfer from the Water & Sewer Reserve Account to the Town of Bruno General account for \$12,765.00 for Reservoir Cleaning. Resolution 13/2021 had applied \$20,000.00 to the Reserve in anticipation of completion of this project.

CARRIED

REPORTS:

File Written Reports

263/2021

Kramer/Sorokoski: File Golf Club Artificial Green Committee Minutes, Rink Committee Minutes, Health Inspection Reports and CAO written report with the minutes.

CARRIED

COMMUNICATIONS:

File Communications

264/2021

Sorokoski/Tegenkamp: File communications with the minutes.

CARRIED

NEW BUSINESS

Resident Complaint

265/2021

Sorokoski/Ellis: Acknowledge complaint received from Mr. Brian Weiman regarding speed bumps. Due to overwhelming positive response, the speed bumps will remain in place until snowfall.

COUNCIL MEETING MINUTES

09/21/2021

More speed bumps will be installed in the Spring of 2022. Letter of reply to be sent to resident. **CARRIED**

Video Surveillance

266/2021

Shaw/Ellis: Approve installation of video surveillance signs at each entrance to Town as Public notification. **CARRIED**

Software Upgrade

Derek Vetter

267/2021

Kramer/Shaw: Approve request submitted by Derek Vetter for software upgrade for his magnification program used in his role as Editor for the Bruno Bits. Upgrade approximately \$300.00 **CARRIED**

Legion Book

Advertising

268/2021

Ellis/Shaw: Approve business card size Ad to be placed in the Legion Booklet at \$205.00. **CARRIED**

Hall & Bowling Alley

Janitor Tender

269/2021

Ellis/Glessman: Accept Tender submitted by Dennis Krentz for Hall & Bowling Alley Janitor for October 1st, 2021 to September 30th, 2022. **CARRIED**

Truth & Reconciliation Day

270/2021

Sorokoski/Kramer: Although the Town of Bruno acknowledge September 30th as Truth & Reconciliation Day, The Town of Bruno will remain open and this day shall not be treated as a Stat holiday until further direction is received from the Provincial Government. **CARRIED**

BYLAWS/POLICIES

Dress Code Policy

02/2021

271/2021

Lepage/Ellis: Approve Policy 02/2021 to be implemented as of September 22, 2021. **CARRIED**

Closed Session

272/2021

Sorokoski/Shaw: motion that council moves into Closed Session to discuss Covid Policy . **CARRIED**

Closed session commences at 10:21 PM

No change to attendance

Resume Open Session

273/2021

Shaw/Sorokoski: motion that council return to Open Public Meeting **CARRIED**

Closed session ends at 10:42 PM

ADJOURNMENT OF MEETING:

274/2021

Glessman/Shaw: This regular meeting is adjourned at 10:52 PM.
Next meeting will be on Tuesday October 19th, 2021 at 7:00pm. **CARRIED**



MAYOR - Dale Glessman



CAO - Colette Radcliffe