

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office & Electronically, March 16th, 2021 at 7:00 pm

PRESENT IN CHAMBER: Mayor Dale Glessman, Councilor Debbie Kramer, Foreman Wes Niebrugge and CAO Colette Radcliffe.

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

CALLED TO ORDER:

073/2021

Glessman/Shaw: call meeting to order at 6:57 PM.

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber payment
Councilor Daryl Lepage regarding sale of Lot at 819 St. Anne's

Councilor Daryl Lepage leaves meeting at 7:02 pm

Wes Niebrugge presented to Council topics for discussion, concerns and budget items.

Proposed Purchase

074/2021

Ellis/Kramer: Town to have lot 05 4KV 81H00059 professionally surveyed before any decision is made on lot sale. Should any future sales proceed on this lot, survey costs will be added to purchase price.

CARRIED

Councilor Daryl Lepage returns to meeting at 7:21 pm

Wes Niebrugge leaves meeting at 7:28 pm.

ADOPTION OF THE MINUTES:

075/2021

Kramer/Sorokoski: February 16th Council meeting minutes as presented.

CARRIED

076/2021

Lepage/Kramer: March 1st Special Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION:

Bank Reconciliations

077/2021

Sorokoski/Ellis: Bank reconciliations for February 2021 approved as presented.

CARRIED

Financial Statement

078/2021

Kramer/Sorokoski: Financial statement for February 2021 approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

Mayor Dale Glessman leaves meeting at 7:36 pm.

Bruno Lumber

079/2021

Shaw/Sorokoski: Approve payment to Bruno Lumber for \$38.84 for Fire Department Expenses and approve payment to Bruno Lumber for \$413.44 for Town expenses.

CARRIED

Mayor Dale Glessman returns to meeting at 7:42 pm

COUNCIL MEETING MINUTES

03/16/2021

Cheques Used for
Feb. Pre-Approvals

080/2021

Lepage/Glessman: Acknowledge Cheques 19172-19185 for \$30,802.11 used for payment of February meeting payables.

CARRIED

Payments made for
Approved expenses

081/2021

Kramer/Sorokoski: Cheques 19186-19233, totaling \$76,890.31 used for approved expenses and payroll. Cheque # 19200, 19201, 19202, 19203 void during printing.

CARRIED

Mar. meeting payables

082/2021

Lepage/Sorokoski: Approve payment for invoices as listed for \$33,396.06.

CARRIED

Acknowledge expenses
And payment to Mastercard

083/2021

Lepage/Kramer: Acknowledge \$1,852.42 paid to Mastercard for February expenses.

CARRIED

Transfer to Golf
Club Donation Account

084/2021

Glessman/Kramer: Approve transfer of \$500.00 Golf Club Donation to Golf Club donation account from Town of Bruno General Account.

CARRIED

Transfer to Town of
Bruno General Account

085/2021

Lepage/Sorokoski: Approve transfer of \$5,958.00 from Artificial Ice account to the Town of Bruno General Account for the purchase of donation recognition sign from Graphic Ad paid from Town funds.

CARRIED

Transfer to Water &
Sewer Reserve Account

086/2021

Lepage/Kramer: Approve transfer of Water and Sewer surplus from 2020, \$102,012.02 to the Water & Sewer Reserve Account.

CARRIED

Golf Club Tractor

087/2021

Lepage/Sorokoski: Acknowledge the purchase of Golf Club Tractor for \$26,000.00 dedicated to the Golf Club during golf season and for Town use in the off season or in an emergency situation.

CARRIED

REPORTS:

File Written Reports

088/2021

Lepage/Glessman: File written reports with the minutes.

CARRIED

COMMUNICATIONS:

File Written Reports

089/2021

Lepage/Kramer: File communications with the minutes.

CARRIED

OLD BUSINESS:

Expropriation

090/2021

Kramer/Lepage: Appointed Brownlee LLP as Municipal legal advisor for the expropriation of PT of SE ¼ Section 16-38-25 W2.

CARRIED

COUNCIL MEETING MINUTES

03/16/2021

NEW BUSINESS

Golf Club Lease

091/2021

Lepage/Ellis: Approved Golf Club Lease as presented and send to Bruno Golf Club for authorization.

CARRIED

Cell Phone Allowance

092/2021

Glessman/Kramer: Approve a monthly cell phone allowance of \$80.00 for Clinton Doetzel upon successful completion of probationary period.

CARRIED

Proceed with Tax Enforcement

093/2021

Lepage/Ellis: Proceed with Tax Enforcement for the following described lands:

Roll 151000	LOT 2-BLK/PAR 7-PLAN N2082 EXT 0	Title No. 146137732
Roll 205000	LOT 1-BLK/PAR 11-PLAN P778 EXT 0	Title No. 130434993
	LOT 2-BLK/PAR 11-PLAN P778 EXT 5	130435006
Roll 209000	LOT 5-BLK/PAR 11-PLAN P778 EXT 7	Title No. 110458885

Order to Remedy

094/2021

Ellis/Lepage: Granted an extension on the Cheerie Street Order to Remedy until the end of August 2021.

CARRIED

BYLAW & POLICIES

MT-2021

5/2021

Lepage/Sorokoski: That Bylaw MT-2021, Minimum Tax Bylaw, be given first reading.

CARRIED

MT-2021

096/2021

Kramer/Lepage: That Bylaw MT-2021, Minimum Tax Bylaw, be given second reading.

CARRIED

MT-2021

097/2021

Sorokoski/Lepage: That MT-2021, Minimum Tax Bylaw, be given 3 readings at this meeting.

CARRIED

MT-2021

098/2021

Kramer/Glessman: That Bylaw MT-2021, Minimum Tax Bylaw, be read a 3rd time, adopted, signed and sealed.

CARRIED

BT-2021

099/2021

Kramer/Lepage: That Bylaw BT 2021, Base Tax Bylaw, be given first reading.

CARRIED

BT-2021

100/2021

Sorokoski/Glessman: That Bylaw BT 2021, Base Tax Bylaw, be given second reading.

CARRIED

BT-2021

101/2021

Shaw/Sorokoski: That Bylaw BT 2021, Base Tax Bylaw, be given 3 readings at this meeting.

CARRIED

COUNCIL MEETING MINUTES

03/16/2021

BT-2021

102/2021

Ellis/Kramer: Bylaw BT 2021, Base Tax Bylaw, be read a 3rd time, adopted, signed and sealed.

CARRIED

Bylaw 03/2021

103/2021

Kramer/Lepage: That Bylaw #03/2021, A Bylaw of the Continued Establishment of the Bruno Rink Committee and to Enter into a Mutual Agreement, be given first reading.

CARRIED

Bylaw 03/2021

104/2021

Sorokoski/Ellis: That Bylaw #03/2021, A Bylaw of the Continued Establishment of the Bruno Rink Committee and to Enter into a Mutual Agreement, be given second reading.

CARRIED

Bylaw 03/2021

105/2021

Lepage/Shaw: That Bylaw #03/2021, A Bylaw of the Continued Establishment of the Bruno Rink Committee and to Enter into a Mutual Agreement, be given 3 readings at this meeting.

CARRIED

Bylaw 03/2021

106/2021

Ellis/Glessman: That Bylaw #03/2021, A Bylaw of the Continued Establishment of the Bruno Rink Committee and to Enter into a Mutual Agreement, be read a 3rd time, adopted, signed and sealed.

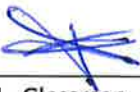
CARRIED

ADJOURNMENT OF MEETING:

107/2021

Glessman/Lepage: This regular meeting is adjourned at 8:29pm.
Next meeting will be on Tuesday April 20th, 2021 at 7:00pm.

CARRIED



MAYOR - Dale Glessman



CAO - Colette Radcliffe