

THE REGULAR MINUTES OF THE COUNCIL OF THE TOWN OF BRUNO Held at the Town Office October 15th, 2024 at 7:00 pm

PRESENT IN CHAMBER

Mayor Dale Glessman, Councilors Debbie Kramer, Michael Sorokoski, Kayla Shaw, Kurtis Ellis and Li Zhang, Foreman Clinton Doetzel and CAO Colette Radcliffe

ABSENT

Councilor Paul Harder

CALLED TO ORDER:

298/2024

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

CARRIED

PECUNIARY INTEREST:

Mayor Dale Glessman – Bruno Lumber Payment.

DELEGATION:

7:01 PM delegate David Douglas, Executive Director St Therese Institute of Faith and Mission. Spoke on relationship of St Therese with the community and the Town. Touched on the Cherry Orchards and Cherry Sunday Festival as well as sustainability and building upkeep for the institute.

Delegate left the Chamber at 7:16PM

ADOPTION OF THE MINUTES:

299/2024

Sorokoski/Zhang: Adopt September 17th, 2024 Council meeting minutes as presented.

CARRIED

FINANCIAL INFORMATION

Bank Reconciliations & Financial Statement

300/2024

Shaw/Zhang: Bank reconciliations & financial statement for September 2024, approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

Mayor Dale Glessman leaves Chamber at 7:50 PM

Bruno Lumber

301/2024

Ellis/Sorokoski: Approve payment to Bruno Lumber for September charges \$319.39.

CARRIED

Mayor Dale Glessman returns to Chamber at 7:51 PM

Acknowledge EFT Payment

For School Tax

302/2024

Kramer/Sorokoski: Acknowledge payment made for September school tax \$4,295.98 via EFT payment.

CARRIED

Acknowledge Bank Transfers

For Utility Accounts

303/2024

Shaw/Glessman: Acknowledge bank transfer payments made to Sask. Energy \$863.19, Sask. Power \$4,665.10 and SaskTel \$1,255.20 for September billings. Total \$6,783.49.

CARRIED



COUNCIL MEETING MINUTES

10/15/2024

Acknowledge Expenses

And payment to Mastercard

304/2024

Sorokoski/Kramer: Acknowledge payments made to Mastercard for September expenses, \$2,248.19. Payment error, duplicate from August resulted in a credit of \$2,538.82. **CARRIED**

September meeting Payables

305/2024

Shaw/Sorokoski: Acknowledge Cheque numbers 22404-22425 for \$43,876.93 used for payment of September meeting payables. **CARRIED**

Payments made since

September Meeting

306/2024

Sorokoski/Zhang: Acknowledge Cheques 22388-22403 for \$23,460.07 and 22426- 22468 for \$40,716.91 to pay approved expenses and payroll. Cheques 22440, 22441, 22442, 22461, 22462 void during printing. **CARRIED**

October Meeting Payables

307/2024

Sorokoski/Ellis: Approve for payment, expenses as presented totaling \$28,855.91. **CARRIED**

Transfer from Town of Bruno

Account to Golf Club Account

308/2024

Kramer/Glessman: Approve transfer of funds from the Town of Bruno Account to the Golf & Country Club Account for camping fees received \$90.00. **CARRIED**

Transfer from Town of Bruno

Account to Artificial Ice Acct

309/2024

Shaw/Kramer: Approve transfer of funds from the Town of Bruno Account to the Artificial Ice Donation Account for Board Advertising received \$15,750.00. **CARRIED**

Fire Tanker Invoice

310/2024

Shaw/Kramer: Approve for payment Invoice from Truck and Trailer for Tanker repairs \$2,145.64. **CARRIED**

REPORTS

Shop Local Promo

311/2024

Shaw/Ellis: Approve for the Town to Organize a shop local promotion to run until mid-December, gift card donations to be requested as prizes. **CARRIED**

File Reports

312/2024

Kramer/Zhang: File reports with the minutes. **CARRIED**

COMMUNICATIONS

File Communications

313/2024

Kramer/Sorokoski: File communications with the minutes. **CARRIED**

COUNCIL MEETING MINUTES

10/15/2024

OLD BUSINESS

Insurance Valuation review

314/2024

Kramer/Ellis: Approve to increase insurance deductible for 2025 policy to \$10,000.00 and further approve to self-insure any items below or up to the deductible amount, decreasing the policy coverage required. **CARRIED**

Rink Operations

315/2024

Shaw/Sorokoski: Approve transition of the Bruno Arena operations to be taken over by The Town of Bruno. The Rink Committee shall have the option of remaining as an advisory and/or fundraising committee. All day-to-day operations will be supervised and administered by the Town of Bruno and the Town of Bruno Foreman. Rink Committee Bylaw to be reviewed and re-written to reflect these changes. **CARRIED**

Canadian Linen Rug service

316/2024

Ellis/Sorokoski: Approve the use of Canadian Linen for entrance rugs at the Arena for the 2024/25 season. **CARRIED**

Rink Kitchen Lease

317/2024

Kramer/Sorokoski: Approve Lease of Arena Kitchen with Nicholas Pudrycki for the 2024/25 season, \$800/month, \$27.90 daily. Option of running the concession outside of rink hours optional. Damage deposit and proof of insurance required. **CARRIED**

Rink Janitor Tender

318/2024

Ellis/Shaw: Approve Carrie Ebner as Rink Janitor for the 2024/25 season as per tender received. **CARRIED**

NEW BUSINESS

Fire Hall Project Cost

319/2024

Shaw/Glessman: Acknowledge final cost of the new Emergency Services Building as presented, \$648,977.39 **CARRIED**

Bylaw Officer

320/2024

Sorokoski/Ellis: Appoint Todd Bender, Bylaw Assist, as official Bylaw Officer for the Town of Bruno as B&B Enforcement is unable to fulfill their contract. Effective immediately. **CARRIED**

Loss Prevention Program

321/2024

Sorokoski/Kramer: Approve that the Town of Bruno participates in the Loss Prevention pilot program offered by SUMAssure. **CARRIED**

Shine Media Community Promotion Guide

322/2024

Sorokoski/Glessman: Approve participation & ¼ page advertisement in the Humboldt & District Community guide for 2025. **CARRIED**



COUNCIL MEETING MINUTES

10/15/2024

Offer to Purchase

323/2024

Ellis/Sorokoski: Agree to sale of lot with the condition that the sale price be equal to the amount incurred to survey the lot for proper boundaries. **CARRIED**

New Employee

324/2024

Ellis/Sorokoski: Acknowledge new hire for the rink/golf club public works opening, Amy Loeffelholz. Further approve wage & cell phone allowance as per public works policy. **CARRIED**

ADJOURNMENT OF MEETING:

325/2024

Glessman/Sorokoski: This regular meeting is adjourned at 9:56 PM.
Next Council meeting will be 1st meeting of new council after election.
Election date November 13th, 2024.
1st meeting of Council will be November 19th, 2024.

CARRIED



CAO – Colette Radcliffe



MAYOR - Dale Glessman