

Town of Brazeau
Regular Board Meeting
September 15, 2015 – 6:30 p.m.
Town of Brazeau Hall

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – August 18, 2015 & September 3, 2015
- v. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance
 - 3. Brazeau Fire Department
 - 4. Dive Team
 - 5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 - 1. Kelly Lake #6 Brazeau Public Access
 - 2. Code of Ordinances – Repeal Ordinances
 - 3. Recycling Unit & Grant Documentation–Compliance Assurance Plan – Resolutions – GAD Service Agreement
- viii. New Business
 - 1. Plan Commission
 - a. Land Division-Lee Rosner-parcels-008-121200614B-121200414-1212005141
 - b. Rezone-Lee Rosner-parcel-008-121200614B
 - 2. Driveway Permit – K Thomson
 - 3. Town Hall Building Foundation–Raingutters–Water System-Landscape
 - 4. Road Projects
 - 5. Boat Landing Access – Signage
 - 6. Consider Exemption Permit
 - 7. Consider Budget Amendment
- ix. September Wage and General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk/Treasurer

Posted: September 10, 2015