

## **Town of Brazeau Regular Board Meeting**

May 21, 2013–6:40 p.m.

Call to Order: Chair Wendt called meeting to order at 6:40 p.m.

Roll Call Taken: Present: Gerald Kempka, Rodney Gretzon, Ryan Wendt, Scott Thomson and David Parmentier. Absent: None

Pledge of Allegiance Recited:

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda. Voice Vote: Yes-Kempka, Gretzon, Wendt, Thomson, Parmentier. No-none. Motion carried.

Minutes-April 20, 2013: Motion-Parmentier/Second-Kempka to accept minutes of April 20, 2013.

Voice Vote: Yes-Kempka, Gretzon, Wendt, Thomson, Parmentier. No-none. Motion carried.

### REPORTS:

Financial Report: Clerk/Treasurer Grosse read financial report; cash on hand of town accounts through April 30, 2013: \$278,380.62.

Brazeau Ambulance Report: Sue Kanack stated Ambulance had 5 runs since last meeting. A local business is having a car show and promoting Brazeau Ambulance. June 2<sup>nd</sup> Ambulance, Fire Department and Dive are meeting to stuff fundraiser envelopes.

Brazeau Fire Report: J. Lavarda presented the report on behalf of Fire Chief, Fetterly. The Fire Department had 5 calls; auto accident, house fire, tree on power line, wild land fire and an assist to ambulance. Several firefighters viewed a couple equipment vans in Milwaukee. New tender is going in for annual check-up which is part of the purchase.

### Public Comments:

O. Oleck stated the snowmobile groomer during winter is pulling snow into the roadway which restricts northbound lane for automobile traffic and becomes a safety concern.

J. Wendt stated concern with Albrecht Lane culverts inhibiting drainage and lane needs gravel.

### UNFINISHED BUSINESS:

Pickeral Lake Public Walkway: Board members have visited the public walkway. Parmentier stated his concern of a couple individuals getting tax benefits on the basis their personal property placed on the town owned public way and not being taxed accordingly. Gretzon stated the public walkway has been a topic in board minutes in years past and the board should act so it does not keep reoccurring before the board. Motion-Parmentier/Second-Thomson to have property owners remove blacktop and dock/pier from town public walkway property. Voice Vote: Yes- Kempka, Parmentier, Thomson, Wendt. No-Gretzon. Motion carried.

Brazeau Ambulance-Defibrillators Service Contract: Decision had been tabled pending repair invoice from Physio-Control, Inc. Parmentier reviewed the technical service support agreement the town received from Physio-Control and found several discrepancies compared to Physic-Control agreement on their website. Sue Kanack stated the Ambulance Dept. is not in favor of the service contract due to the cost. Motion-Gretzon/Second-Kempka not to accept the service agreement for Brazeau Ambulance defibrillators. Voice Vote: Yes-Kempka, Gretzon, Wendt, Thomson, Parmentier. No-none. Motion carried.

Dive Team: County Emergency Management committee next meeting July 10, 2013. Parmentier will attend. Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Gretzon, Wendt. No-none. Motion carried.

### NEW BUSINESS:

#### Beverage & Cigarette License Renewals & Operator License Renewals:

Montana Lake's Only Inn: Motion-Kempka/Second-Gretzon to approve Montana Lake's Only Inn beverage renewal. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt, Thomson. No-none. Motion carried.

Lee Lake Tavern: Motion-Thomson/Second-Parmentier to approve Lee Lake Tavern beverage and cigarette license and an operator (bartender) license. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt, Thomson. No-none. Motion carried.

Wouter's Front: Motion-Kempka/Second-Gretzon to approve Wouter's Front beverage and cigarette license and an operator (bartender) license and condition bartender Wolfe pending beverage service course completion certificate. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt, Thomson. No-none. Motion carried.

Don's Place: Motion-Thomson/Second-Parmentier to approve beverage license and an operator (bartender) license. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Parkway Golf Course: Motion-Parmentier/Second-Kempka to approve beverage license and three operator (bartender) licenses. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Klondike Saloon: Motion-Kempka/Second-Gretzon to approve beverage license and an operator (bartender) license. Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Futurist Gold Annuity-Annuitant-Beneficiary: Board members reviewed information from Lincoln Benefit Life and Tom Ketchum of Horton Group. Motion-Kempka/Second-Parmentier to make the Town of Brazeau the beneficiary of the annuity. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried

Brazeau Fire Dept., Brazeau Ambulance & Dive Temporary Beverage Permit and Memorial Field Permit for Annual Fundraiser: Motion-Gretzon/Second-Thomson to approve a temporary beverage permit and Memorial Field permit, waiving fees. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Speed Limit Signs – Old 64 Road: Motion-Kempka/Second-Thomson to execute an ordinance to reduce current speed limit on Old 64 Road by 10 mp around the curves, placement of cautionary signs around 3 corners and Chevrons as needed. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Resolution-Dry Hydrant-Leigh Flowage: J. Lavarda presented proposal for two dry hydrants one on Leigh Flowage and one on private property pond which holds an agreement. Cost proposal was distributed. Lavarda pursuing 50/50 grant to offset cost. Motion-Parmentier/Second-Gretzon to approve Resolution 5-2013.

Whereas, in the interest of fire protection, Town of Brazeau Board has been asked to grant the Town of Brazeau Fire Department the right to install a fire fighting dry hydrant on lands owned by the Town of Brazeau, and;

Whereas, the Town of Brazeau Board has reviewed the proposal and believes that it is in the interest of the citizens of the Town of Brazeau;

Be It Resolved that the Town of Brazeau Board authorizes permission to the Town of Brazeau Fire Department for placement of fire fighting dry hydrant on lands owned by the town on Leigh Flowage.

Roll Call Vote: Yes-Gretzon, Wendt, Parmentier, Kempka, Thomson. No-none. Motion carried.

Kostreva Lane: Motion-Kempka/Second-Gretzon to make repairs as necessary. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Leaf Blower for Cemetery Use: Motion-Parmentier/Second-Thomson to purchase a leaf blower under \$200.00. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

Repeal 7-17-12 motion changing street sign to lanes for Brazeau Town Hall and Goldfield:

DOT receptive to identifying Brazeau Town Hall Road and Brazeau Town Hall Lane and Goldfield Road and Goldfield Lane on the town's certified mileage list. Motion-Gretzon/Second-Parmentier to repeal 7-17-2012 motion changing street signs to lane only for Brazeau Town Hall and Goldfield. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Open Bids for Bell Tower/Fascia Repair: Bid received from Harlan Patz Construction Inc for \$5,208.00. Motion-Parmentier/Second-Thomson to accept bid of \$5,208.00 to repair the Town Hall bell tower. Voice Vote: Yes- Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

3 Driveway Permit-Brian Lepianka: Board members had visited proposed driveway sites. Motion-Kempka/Second-Thomson to approve Vashinski Road 60' driveway with no culvert and approve both Goldhorn 60' driveways with 18" culvert pipes. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Wage Vouchers May 2013: Motion-Gretzon/Second Thomson to approve May 2013 wage vouchers. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

General Vouchers May 2013: Motion-Kempka/Second-Thomson to approve general vouchers for May 2013. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Next Board Meeting: June 18<sup>th</sup>, 2013 at 6:30 p.m.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned at 9:00 p.m.

*Jean Grosse*, Clerk/Treasurer