

**Town of Brazeau
Regular Board Meeting
January 21, 2014 - 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 – December 17, 2013 & January 8, 2014
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. Preliminary Draft - Town of Brazeau Dive Team Operating Procedures & Structure
- viii. New Business
 1. Brazeau/Bagley Snowmobile Club
 2. Memorial Field Planning
 3. Mail Box Reimbursement/Replacement Policy
 4. Revenue Handling Policy and Fee Review-Recycle Center
 5. New Member Brazeau Fire Department
- ix. Wage and General Vouchers January 2014
- 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
Repost: January 20, 2014