

**Town of Brazeau
Regular Board Meeting
November 19, 2013 at approximately 6:30 p.m.
Following Meeting of Town Electors
Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll call of board members
- iii. Agenda Approval
- iv. Minutes – October 15, 2013 & November 11, 2013
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. None
- viii. New Business
 1. Resolution to Accept 2014 Town of Brazeau Budget
 2. Confined Space Entrance Training-Brazeau Sanitary District
 3. Leaf & Brush Site 2014 Schedule
 4. Collateralization/Diversification of town deposits for tax season
 5. LOSA Contribution 2013
 6. John Deere Tractor
 7. Disposal of misc. unused Items - town shop
 8. Town Road Improvement Program Application Update
 9. 2013 Budget Amendment(s)
- ix. Wage and General Vouchers November 2013
- 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
November 12, 2013