

Town of Brazeau Special Board Meeting Minutes October 5, 2016

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Roll Call: Present: R. Gretzon, G. Kempka, D. Parmentier, S. Thomson R. Wendt.

Absent: None

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

BUSINESS:

Driveway Permit-Daryl Joy-9517 S Marl Lake Road: Board members stated questions in regards to proposed new driveway location and existing septic system location. Motion-Thomson/Second-Gretzon to approve driveway permit with conditions: 6 ft from edge of blacktop; 2-1 slope; and, placement of fabric and stone. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Repeal Resolution #9-2016 Fire Department Off Road Rescue: Fire Chief Fetterly informed board that Lifequest will not process a service charge for services conducted by fire department. Motion-Parmentier/Second-Gretzon to repeal Resolution 9-2016. Roll Call Vote: Yes- Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried. New resolution introduced contained Brazeau Ambulance only.

Motion-Kempka/Second-Thomson to approve Brazeau Ambulance Off Road Rescue Resolution 10-2016. Roll Call Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried. (resolution on file)

2017 Budget: Board members reviewed prior year budget data and goals for 2017 budget. Motion-Parmentier/Second-Thomson to approve proposed 2017 budget to be presented to electors. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

Budget Hearing, Meeting of Electors, Special Board Meeting: Motion-Kempka/Second-Thomson to schedule three meetings for November 3, 2016 beginning at 6:00 p.m. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Voucher for Discovery Guide: Motion-Gretzon/Second-Kempka to approve Discovery Guide voucher issued to OCEDC. Voice Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. Adjourned at 8:05 p.m.

Jean Grosse, Clerk-Treasurer