

Special Meeting of the Town of Brazeau Board – November 3, 2016

Call to Order: Chair Wendt called to order at approximately 6:55 p.m.

Roll Call of Board Members: Parmentier, Gretzon, Thomson, Kempka, Wendt. Absent: None.

Allegiance to Flag Cited

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

Business:

Plan Commission-Land Division/Rezone: John & Gary Wendt; Agent, Shallow Surveying-Parcel 008-151501743: Paul Shallow explained the proposed CSM extracting 1.0 acre out of the 38.02 acre parcel. The CSM will clean up an existing land division violation due to property activity years past. Motion-Gretzon/Second-Parmentier to approve the land division for John and Gary Wendt. Voice Vote: Yes-Gretzon, Parmentier, Thomson, Kempka. No-None. Abstain-Wendt. Motion carried.

The 1 acre parcel will be zoned R1 and the remaining acreage zoned agricultural land. Motion-Thomson/Second-Parmentier to approve rezone. Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka. No-none. Abstain-Wendt. Motion carried.

J&T Electric-Quotes: Board members viewed quotes for electrical wiring to hall flag pole and fire department lighting in last bay to the south. Motion-Parmentier/Second-Thomson to approve estimate #3008 of \$695.98 for LED lighting Fire Department bay. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

Motion-Parmentier/Second-Kempka to accept quote 3003 of \$719.44 for flag pole lighting. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Tree Trimming-Town Roads: Parkway Road between Goldhorn and Hwy 64 has numerous low hanging branches. No action.

Chad Roovers-White Potato Lake Mobile home Park: Chad Roovers is the new owner of tax deed acreage on S. White Potato Lake Rd. Mr. Roover is working on clean up and looked for area contacts to assist with his project. Contacts for scrap metal and waste dumpsters were shared.

Proposal-Brazeau Fire Department Service Aid Agreement with Town of Spruce: Fire Chief, Fetterly, explained how department desires not to impact relationship with Suring Fire Department by entertaining their fire service contract with the Town of Spruce prior to its maturity-December 2017. Therefore, Chief Fetterly advised board to withdraw the service aid agreement proposal. Motion-Parmentier/Second-Kempka to withdraw Brazeau Fire Department Fire Service Aid Agreement proposal for Town of Spruce until service contract with Suring Fire Department matures year end 2017. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Adopt 2017 Town of Brazeau Budget: Motion-Kempka/Second-Gretzon to approve 2017 Town of Brazeau budget with change of \$8000.00 from Building Capital Outlay account to Clerk Administration account on expenditure worksheet. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned 8:20 p.m.

Jean Grosse, Clerk-Treasurer