

Town of Brazeau Special Board Meeting Minutes
February 28, 2017

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

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

Absent/Excused: None

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

BUSINESS:

Sealed Bid Opening - Elizabeth R. Washebek Memorial Building for Town of Brazeau Ambulance & Fire Department:

| <u>Building</u> | | <u>Septic</u> | |
|------------------------|-----------|------------------------|------------|
| Ourown Construction: | \$328,500 | Independent Plumbing: | \$6,274 |
| LR Construction: | \$303,000 | Kempka Excavating: | \$7,960 |
| RJM Construction: | \$406,000 | Dama Plumbing | \$7,595 |
| Alfredson Bros. Const. | \$464,415 | | |
| Choice Management: | \$321,054 | | |
| DW3 Construction: | \$353,000 | <u>Well & Pump</u> | |
| Hoida Construction: | \$294,000 | Luisier Well Drilling | \$6,291.50 |
| Krzewina Const.: | \$324,000 | | |
| Harland Patz Const. | \$288,481 | | |

Upon review of the lowest bidder(s) it was noted it exceeded the elector motion of \$300,000 adopted 11-5-2015. Motion-Thomson/Second-Kempka to schedule a Special Town Meeting on March 21, 2017; 6:00 p.m. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

No bid results disclosed holding tank for catch basin disposal. Motion-Kempka/Second-Thomson to publish bid notice for holding tank. Voice Vote: Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried

Town Signage Memorial Field above scoreboard: Motion-Parmentier/Second-Gretzon to order and install Town of Brazeau Memorial Field sign for park. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Clerk-Treasurer Office Copier: Additional information from MBM presented. H. Weier responded to questions between Konica machine and Xerox machines. Motion-Gretzon/Second-Kempka to purchase Xerox WC5330 from MBM. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Interim February 2017 Vouchers: Motion-Parmentier/Second-Thomson to pay vouchers. Voice Vote: Yes- Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

Adjournment: Motion-Parmentier/Second-Gretzon to adjourn. Voice Vote: Yes-Parmentier, Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried. Adjourned at 7:55 p.m.

Jean Grosse, Clerk-Treasurer