

**Town of Brazeau Special Board Meeting
February 5, 2018 at Town Hall**

Call to Order: Chairman Wendt, called meeting to order at 6:00 p.m.

Roll Call: Present: S. Thomson, G. Kempka, D. Parmentier, R. Gretzon, R. Wendt. Absent: None

BUSINESS:

Approval of UTV Purchase – Reisterer Schnell - \$21,987.00. Board reviewed statement and purchase order.

Motion-Thomson/Second-Kempka to approve purchase and release voucher funds. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Carried.

Electrician Hardwire Security System: Motion-Parmentier/Second-Thomson to acquire services from J&T Electric not to exceed \$700.00. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Carried.

Town of Bagley-Brazeau Fire Department Service Agreement: Board reviewed agreement which matured December 31, 2017 at \$8400 plus 2% dues annually. Motion-Gretzon/Second-Parmentier to execute agreement at same annual fee for a three year period. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Carried.

Interim Vouchers to Pay: Voucher reviewed. Motion-Kempka/Second-Thomson to approve. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried.

Adjournment: Motion-Parmentier/Second-Gretzon to adjourn. Time of Adjournment 6:41 p.m.

Jean Grosse, Clerk-Treasurer