

Town of Brazeau Regular Board Meeting September 15, 2015

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

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

Agenda Approval: Motion-Kempka/Second-Thomson to approve agenda with one change moving #1

New Business: Plan Commission to #1 under Unfinished Business. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried

Minutes: August 18, 2015 & September 3, 2015: Motion-Parmentier/Second-Gretzon to approve minutes as present. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Reports:

Financial Report: Clerk-Treasurer, Grosse stated General fund balances \$425,503.65, Donor Account \$4,078.52 and Fire Dept, Ambulance & Dive accounts \$69,596.50.

Ambulance Report: President, Kanack stated squad had 14 runs since last meeting. Refresher training scheduled in October. At the Lee Lake Car Show, the Fire Department and Ambulance cooked and sold food as a fundraiser. Kanack asked to be informed of budget preparation meeting, so she can attend.

Fire Department: Fire Chief Fetterly stated one assist call. Engine II had a replacement tarp installed. Fire Department directed traffic for motorcycle ride in honor of 9-11 and participated in the Suring Labor Day Parade.

Dive Team: President Scray reported on water rescue at Bass Lake. Team had a night dive training a week ago and has dive training scheduled September 22 with Fire and Ambulance Departments.

Highway/Road: R. Nasgovitz reported both IHC's having repairs done. Nasgovitz feels town has evasive weed; Japanese Knotweed. External bathrooms behind shop removed. Having water leak problems with toilet in shop restroom and basement area under town hall.

Public Comments: S. Kanack expressed nice appearance of Memorial Field Park and being used by local families. Chairman Wendt stated Architect, Dura needed former perk test and site plans to proceed with structure plans.

Unfinished Business:

Kelly Lake #6 Public Access: Homeowner to start proposed construction, November 1st. Board members to schedule a site meeting to discuss how/if allowance of excavation equipment to access boat landing. Board considering a bond from landowner based on work being proposed.

Code of Ordinances: Board members viewed proposed list of inconsistent ordinances to repeal. Motion-Kempka/Second-Gretzon to repeal list of 8 ordinances as presented. Roll call vote on Ordinance Repeal BZ 9a-2015. Yes: Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Recycling Unit & Grant Documentation-Compliance Assurance Plan-resolutions-GAD Service

Agreement: Board members reviewed GAD agreement which had been accepted at meeting of September 3, 2015. Term must be defined. Motion-Gretzon/Second-Thomson to accept GAD agreement for a 36 month term. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried. Board members reviewed and as a group completed the 2016 Grant Application. Motion-Parmentier/Second-Gretzon to approve the 2016 Grant Application to submit by October 1, 2015. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

The grant submission required a resolution granting a designee to sign financial grant as completed annually. Motion-Kempka/Second-Thomson to resolve by Resolution #9-2015 that the Town Chairperson be designated. Roll Call Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion

carried. Compliance Assurance Plan to support the Recycling Ordinance was reviewed. Motion-Kempka/Second-Parmentier to approve Resolution #9a-2015 Compliance Assurance Plan. Roll Call Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission-

Land Division-Lee Rosner-parcels 008-121200614B, 008-121200414,008-121200514

Surveyor, Jeffrey Lieuwen from Kamps Surveying presented CSM proposal. Board viewed and discussed the land division and rezone. Motion-Gretzon/Second-Thomson to approve land division requested by Lee Rosner. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried

Rezone-Lee Rosner-parcels-008-121200614B: Motion-Thomson/Second-Gretzon to approve rezone request for Lee Rosner. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Driveway Permit-Kevin Thomson: Thomson requesting to install driveway at 10374 Parkway Road. Several board members had visited site. Motion-Kempka/Second-Gretzon to approve driveway installation at 26' wide and no conditions. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt. No-none. Abstain-Thomson. Motion carried.

Town Hall Building Foundation-Rain Gutters-Landscape: Town hall experiencing water leakage in basement. Rain gutters and ice dams considered. Letters will be mailed to at least 3 local gutter vendors requesting replacement quote. Board discussed shrubs in south entrance area. Motion-Thomson/Second-Kempka to remove shrubs. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Road Projects: No Action

Boat Landing Access-Signage: Board members reviewed proposed sign for Shay Lake Boat Access. Verbiage was compared to signs on White Potato Lake Boat Landings. Motion-Thomson/Second-Parmentier to approve 24x30 sign proof from Rent-A-Flash. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried

Consider Exemption Permit: Last month regular meeting resolved to place weight limit on Butler Rock Road from March 1st -December 1st. Consideration of an overweight exemption permit was discussed. Board members reviewed proposed permit. Motion-Parmentier/Second-Gretzon to approve exemption permit which will be signed by Town Chairperson or Designee of Town of Brazeau; clerk authorized following discussion with Chair when concerns. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Budget Amendment: Board reviewed income and expenditures Jan. 1-Sept. 14. Motion-Gretzon/Second-Kempka to approve budget amendment of line item expenditures; Resolution #9b-2015. Roll Call Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

September Wage & General Vouchers: Motion-Parmentier/Second-Thomson to approve September wage and general vouchers. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Schedule Next Meeting: Special Board meeting, Saturday, September 26th, 2015 for noon. Site visit at Kelly Lake Boat landing and then return to Town Hall for balance of meeting. Next regular board meeting scheduled for October 20, 2015

Adjournment: Motion-Gretzon/Second-Parmentier to adjourn. Meeting adjourned at 8:27 p.m.

Jean Grosse, Clerk-Treasurer

