

**Town of Brazeau
Regular Board Meeting
September 16, 2014 – 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – August 19, 2014
- v. Reports
 - 1. Financial Report
 - 2. Brazeau Ambulance
 - 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 - 1. Memorial Field-Park Update
 - 2. White Potato Lake Dam
- viii. New Business
 - 1. 2014 Road Projects
 - 2. Driveway Permit – Steve Garrow – Birchwood Lane
 - 3. Brazeau Sanitary District #1 – Permit to Perform Work on Town Road
 - 4. Approve Brazeau Ambulance New Members – Austin Readman & Tyler Readman
 - 5. Budget Preparation
 - 6. Zimmer Lane Culvert Replacement
 - 7. Possible Pickeral Lake Encroachment
- ix. September Wage and General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk/Treasurer
September 15, 2014