

Town of Brazeau
Regular Board Meeting
December 21, 2012 – 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 – November 19, 2012
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
 4. Clerk
- vi. Public Comment
- vii. Unfinished Business
 1. Tabled Driveway Permit – Darrell Enix
 2. Don Hoff & Nancy VanStraten – Half Moon Lake properties
- viii. New Business
 1. Leaf/Brush Dump 2013 Schedule
 2. Brazeau Ambulance & Brazeau Fire Department – Length of Service Award System & Discontinuance of Brazeau Emergency Services LOSA
 3. Brazeau Ambulance & Brazeau Fire Department – Length of Service Award Contribution to be Issued in Jan. 2013
 4. Annual Non-metallic Mining Reclamation Permit
 5. Terry Warner – Tornado Siren
 6. Weight Limit Guidelines
 7. Brian Lepianka – Vashinski Lane – Surrender Right-a-Way
 8. Job Descriptions – Town Leaf & Brush Attendant & Town Custodian
 9. Relocation and Possible Joint Recycle Center with Town of Spruce
- ix. Wage and General December 2012 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

Date: December 12, 2012