

## **Town of Brazeau Special Board Meeting Minutes**

January 31 2017

Call to Order: Chairman Wendt called meeting to order at 7:16 p.m.

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

Absent/Excused: None

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

### **BUSINESS:**

Plans for Elizabeth R. Washebek Memorial Building for Town of Brazeau

Ambulance & Fire Department: Plans drafted by Riverview Architecture reviewed by Town of Brazeau board. Board members accepted feedback from Fire Chief Fetterly. Motion-Gretzon/Second-Parmentier to execute bidding process for the building construction and separate bid notice for well and septic system(s). Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Adjournment: Motion-Thomson/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. Adjourned at 8:10 p.m.

*Jean Grosse*, Clerk-Treasurer