

**Town of Brazeau Special Board Meeting
December 4, 2017 – Town Hall**

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

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

Agenda Approval: Motion-Kempka/Second-Thomson to approve agenda with removal of one incomplete request. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

UNFINISHED BUSINESS:

David VandenLangenberg/Zimmer Lane/S30, T30N, R19E: Board informed by Town Chair, Paul Shallow, Shallow surveying contacted in regards to legal description and mapping should town pursue discontinuance of portion of Zimmer Lane. VandenLangenberg in acceptance of proposal. Surveyor estimated work approximately \$1000. Motion-Parmentier/Second-Kempka to contact legal council for discontinuance guidance and Shallow Surveying to execute needed survey work for discontinuance to be initiated by town. Voice Vote: Yes-Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Carried.

Bay-Lake Regional Planning Park(s) proposal direction to implement contract. Board members reviewed proposal. Motion-Gretzon/Second-Kempka to approve proposal at quoted \$7,500. Voice Vote: Yes-Gretzon, Kempka, Thomson, Parmentier, Wendt. No-none. Carried.

Interim Vouchers-Motion-Kempka/Second-Thomson to approve payment of interim vouchers. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried.

Adjournment: Motion-Thomson/Second-Parmentier to adjourn. Voice Vote: Yes- Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried. Meeting adjourned at 6:55 p.m.

Jean Grosse, Town of Brazeau-Clerk-Treasurer