

**Town of Brazeau - Regular Board Meeting**  
**July 17, 2018 – 6:30 p.m.**  
**Town of Brazeau Hall - 10892 Parkway Road, Pound**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meeting(s) proceedings
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Dive Team Report
  5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
  1. Town Hall Well/Water Update
  2. Park Concept/Design Discussion
  3. John Deere GX345 Garden Tractor & Attachment Sale Consideration
  4. 2001 Polaris Sportsman 6x6, Aluminum Trailer, & 2001 Rescue Sled Discussion
- viii. New Business
  1. 2018 Road Projects & Culvert Replacements
  2. Open sealed bids – propane for 2018-2019 heating season
  3. Driveway Permit Applications
    - a. Charles Cotter-Brown Family Cottage - 9445 Koby Lane
    - b. Jarid Wos-Nasgovitz Road-agricultural land
    - c. D.Rakowski-Vashinski Road-agricultural land
  4. Bartender/Operator Applicant – Don's Place – renewal
  5. Dock Quote Consideration
  6. Consider Camera Addition(s) on Fuel Tanks
  7. Consider Painting 2006 IHC Truck
  8. Town Transportation Resolution Consideration
  9. Local Roads Speed Limits Setting – Traffic Study
  10. David VandenLangenberg/Zimmer Lane Proposed Parcel Sale Discussion
  11. Ranch Lake Boat landing
  12. Clerk-Treasurer Position Notice Response(s)
- x. July 2018 Wage Vouchers & General Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer  
Reposted: July 16, 2018