

Firehall Building Committee Meeting Minutes
Wednesday, December 1 at 5:15 PM
Council Chambers 400-10 ST, Beaverlodge, Alberta

Members: Hugh Graw, Chairman
Peter Harris
Krista Lucas
Cal Mosher
Bob Marshall

Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary
Jeff Johnston, CAO

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. **5:15 PM**

2.0 ADOPTION OF AGENDA

#003-2021-12-01 Member Bob Marshall

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#004-2021-12-01 Member Peter Harris

CARRIED: That the minutes of the September 14, 2021 meeting are accepted as presented.

4.0 NEW BUSINESS

4.1 Beirsto & Associates

#005-2021-12-01 Member Peter Harris

CARRIED: That the project be awarded to Beirsto & Associates Engineering & Survey (BASE) for engineering and design as per the proposal, less the geotechnical and survey amount of \$50,150.00.

#006-2021-12-01 Member Peter Harris

CARRIED: That the Committee will go with the La Glace design with modifications from this committee.

5.0 ROUNDTABLE – general discussion about a design meeting.

6.0 NEXT MEETING DATE - Jeff will coordinate and send out potential dates.

7.0 ADJOURNMENT

Chairman Hugh Graw adjourned the meeting

6:30PM

Hugh Graw, Chairman

Jeff Johnston, CAO