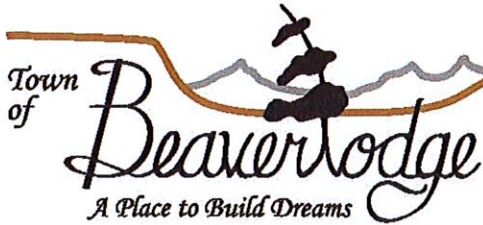


Agenda - Firehall Building Committee

Thursday, December 9 @ 5:30 PM

Council Chambers 400-10 ST, Beaverlodge

1. Adoption of Agenda:
2. Adoption of Minutes:
 - December 1, 2021 Firehall Building Committee Minutes
3. Old Business:
4. New Business:
 1. Design Kickoff with Beairsto & Associates
5. Roundtable Discussion:
6. Action Item List:
7. Next Meeting Date:



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 Beairsto & Associates

#005-2021-12-01 Member Peter Harris

CARRIED: That the project be awarded to Beairsto & Associates Engineering & Survey (BASE) for engineering and design as per the proposal, less the geotechnical and survey amount of \$62,950.00.

#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