

Firehall Building Committee Meeting Minutes
Thursday, December 9, 2021 @ 5:30 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 - absent

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. **5:33 PM**

2.0 ADOPTION OF AGENDA

#007-2021-12-09 Member Bob Marshall

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#008-2021-12-09 Member Peter Harris

CARRIED: That the minutes of the September 14, 2021 meeting are accepted subject to verification that the amount stated in motion #005-2021-12-01 is \$50,150 not \$62,950.

4.0 NEW BUSINESS

4.1 Design Kickoff with Beairsto & Associates

- Stan went through the layout of the proposed building with BASE. Discussion on the changes and ideas were discussed generally. BASE will make changes to the model and send them out Dec 17. Next meeting on Dec 21 will be to discuss the updated version and further adjustments.

5.0 ROUNDTABLE – general discussion about the proposed changes.

6.0 NEXT MEETING DATE – Dec 21 @5:30 PM.

7.0 ADJOURNMENT

Chairman Hugh Graw adjourned the meeting

7:17 PM

Hugh Graw, Chairman

Jeff Johnston, CAO