

Firehall Building Committee Meeting Minutes

Tuesday, December 21, 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

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. 5:45 PM

2.0 ADOPTION OF AGENDA

#009-2021-12-21 Member Bob Marshall

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#010-2021-12-21 Member Peter Harris

CARRIED: That the minutes of the December 09, 2021 meeting are accepted.

4.0 NEW BUSINESS

Beairsto & Associates

Tender must be submitted by end of January 2022. At next meeting on 5 January 2022 plans are to be solidified to sign off on floor plan designs. Zoning and development permits to be taken out. BASE will provide a schedule and cost in January.

4.0 ROUNDTABLE – general discussion about the proposed changes.

5.0 NEXT MEETING DATE – January 5th @5:30 PM.

6.0 ADJOURNMENT

Member Peter Harris adjourned the meeting

6:34 PM

Hugh Graw, Chairman

Jeff Johnston, CAO