



**Firehall Building Committee Meeting Minutes**  
**Thursday, January 27, 2022 @ 5:30 PM**  
**Council Chambers 400-10 ST, Beaverlodge, Alberta**

**Members:** Hugh Graw, Chairman  
Peter Harris, County of GP  
Krista Lucas, Firefighters Association  
**Staff:** Stan Metcalfe, Fire Chief  
Nichole Young, Recording Secretary

Cal Mosher, Town of Beaverlodge  
Bob Marshall, County of GP  
Jeff Johnston, CAO

**1.0 CALL TO ORDER** Chairman Hugh Graw called the meeting to order. **5:32 PM**

**2.0 ADOPTION OF AGENDA**

**#011-2022-01-27** Member Peter Harris

**CARRIED:** That Agenda is adopted as presented.

**3.0 ADOPTION OF MINUTES**

**#012-2022-01-27** Member Cal Mosher

**CARRIED:** That the minutes of the December 21, 2021 meeting are accepted.

**4.0 NEW BUSINESS**

Beairsto & Associates – discussion and finalization of the details for the Site Plan Review and explanation of the Tender Process were topics.

**4.0 ROUNDTABLE** – general discussion about the proposed changes.

**5.0 NEXT MEETING DATE** – February 9, 2022 @5:30 PM.

**6.0 ADJOURNMENT**

Chairman Hugh Graw adjourned the meeting

**7:05 PM**

\_\_\_\_\_  
Hugh Graw, Chairman

\_\_\_\_\_  
Jeff Johnston, CAO