



Box 30, Beaverlodge, AB T0H 0C0

Phone: 780.354.2201

Fax: 780.354.2207

Firehall Building Committee Meeting Minutes
Wednesday, February 9, 2022 @ 5:30 PM
Council Chambers 400-10 ST, Beaverlodge, Alberta

Members: Hugh Graw, Chairman
Peter Harris, County of GP
Krista Lucas, Firefighters Association, absent
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. 5:34 PM
- 2.0 ADOPTION OF AGENDA**
#013-2022-02-09 Member Peter Harris
CARRIED: That Agenda is adopted as presented.
- 3.0 ADOPTION OF MINUTES**
#014-2022-02-09 Member Cal Mosher
CARRIED: That the minutes of the January 27, 2022 meeting are accepted.
- 4.0 NEW BUSINESS**
- 4.1 Review of Drawings with Lori Thiessen from BASE.
#015-2022-02-09 Member Peter Harris
CARRIED: That the Committee accepts this for information.
- 4.2 Project Cost Estimate Review
#016-2022-02-09 Member Bob Marshall
CARRIED: That the Committee accepts this for information.
- 4.3 Tender Process Update
#017-2022-02-09 Member Peter Harris
CARRIED: That the Committee accepts this for information.
- 4.0 ROUNDTABLE** – general discussion about the timelines.
- 5.0 NEXT MEETING DATE** – March 11 @5:00 PM.
- 6.0 ADJOURNMENT**
Chairman Hugh Graw adjourned the meeting

8:07 PM

Hugh Graw, Chairman

Jeff Johnston, CAO