



Firehall Building Committee Meeting Minutes

Friday, March 11, 2022 @ 5:00 PM

Council Chambers 400-10 ST, Beaverlodge, Alberta

Members: Hugh Graw, Chairman
Peter Harris, County of GP, absent
Kish Wickramasinghe, B'Lodge Firefighters Association – Jazmyn Kay

Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary

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

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. **5:03 PM**

2.0 ADOPTION OF AGENDA

#018-2022-03-11 Member Cal Mosher

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#019-2022-03-11 Member Cal Mosher

CARRIED: That the minutes of the February 9, 2022 meeting are accepted.

4.0 NEW BUSINESS

4.1 Firehall Tender Review

#020-2022-03-11 Member Cal Mosher

CARRIED: That the Committee recommends that Council proceed with the new Firehall construction based upon the approximate cost of \$2.9 million.

4.0 ROUNDTABLE – general discussion about the timelines.

5.0 NEXT MEETING DATE – TBD

6.0 ADJOURNMENT

Chairman Hugh Graw adjourned the meeting

5:16 PM

Hugh Graw, Chairman

Jeff Johnston, CAO