

Agenda - Firehall Building Committee

Wednesday September 14, 2022 @ 5:30 PM

Council Chambers 400-10 ST, Beaverlodge

1. Adoption of Agenda:
2. Adoption of Minutes:
 - March 11, 2022 Firehall Building Committee Minutes
3. Old Business:
4. New Business:
 1. Beairsto Presentation – Progress to date and what is coming next
5. Roundtable Discussion:
6. Action Item List:
7. Next Meeting Date:



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