

Firehall Building Committee Meeting Minutes

Thursday September 14, 2022 @ 5:30 PM

Council Chambers 400-10 ST, Beaverlodge, Alberta

Members: Hugh Graw, Chairman
Peter Harris, County of GP
Kish Wickramasinghe, B'Lodge Firefighters Association
Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary
Delegations: Lori Thiessen – Beairsto & Associates

Cal Mosher, Town of Beaverlodge
Bob Marshall, County of GP
Jeff Johnston, CAO
Gary Rycroft, Mayor
Dana Lockhart – TNT Construction

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

2.0 ADOPTION OF AGENDA

#021-2022-09-14 Member Peter Harris

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#022-2022-09-14 Member Cal Mosher

CARRIED: That the minutes of the March 11, 2022 meeting are accepted.

4.0 NEW BUSINESS

4.1 Beairsto & Associates Presentation – Lori presented a PowerPoint of all the work done to date and an outline of what next to come.

4.0 ROUNDTABLE –

- Dana Lockhart gave a verbal report on the progress and work done so far on the site.
- Bob Marshall recommended that the Firehall Building Committee meet monthly going forward so that all members are kept up to date and can report as much to their respective Councils.
- Any change orders that come up can be sent to the Committee via email and approval would be enough responses to meet quorum (3). Total change orders to date total \$1500.00.

5.0 NEXT MEETING DATE – October 12, 2022 @ 5:30PM.

6.0 ADJOURNMENT

Chairman Hugh Graw adjourned the meeting

6:17 PM

Hugh Graw, Chairman

Jeff Johnston, CAO