

Phone: 780.354.2201 Fax: 780.354.2207

<u>Firehall Building Committee Meeting Minutes</u> <u>Wednesday October 12, 2022 @ 5:30 PM</u> <u>Council Chambers 400-10 ST, Beaverlodge, Alberta</u>

Members: Hugh Graw, Chairman Cal Mosher, Town of Beaverlodge

Peter Harris, County of GP Bob Marshall, County of GP

Kish Wickramasinghe, B'Lodge Firefighters Association

Staff: Stan Metcalfe, Fire Chief Jeff Johnston, CAO

Nichole Young, Recording Secretary

Delegations: Lori Thiessen – Beairsto & Associates

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. **5:38 PM**

2.0 ADOPTION OF AGENDA

#023-2022-10-12 Member Peter Harris

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#024-2022-10-12 Member Bob Marshall

CARRIED: That the minutes of the September 14, 2022 meeting are accepted.

4.0 NEW BUSINESS

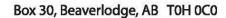
- 4.1 Project Update Lori Thiessen
 - Conduit is into the building for all services
 - all steel is now on site
 - all insulation is on site
 - windows are on site, some slider windows need to be exchanged for fixed windows
 - sidewalks and apron are done, except for Southside which will be done after things have been moved in. Swale and generator pad at the same time as the floor.
 - all components are on site and the project is maybe 2 weeks behind schedule.
 - Gravel in the lot is 90% done, Curbs and approaches are done.
 - ATCO has erected a new pole for the transformer.

So far change orders total \$12,015.21 which is 0.46% of the total project.

4.0 ROUNDTABLE -

nil

5.0 NEXT MEETING DATE – Nov 23 @ 5:30PM.





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6.0 <u>ADJOURNMENT</u>	
Chairman Hugh Graw adjourned the meeting	6:07 PM
	Hugh Graw, Chairman
	G ,
	Jeff Johnston, CAO