

Agenda - Firehall Building Committee

Wednesday November 23, 2022 @ 5:30 PM

Council Chambers 400-10 ST, Beaverlodge

1. Adoption of Agenda:
2. Adoption of Minutes:
 - October 12, 2022 Firehall Building Committee Minutes
3. Old Business:
4. New Business:
 1. Project Update
5. Roundtable Discussion:
6. Action Item List:
7. Next Meeting Date:

Firehall Building Committee Meeting Minutes
Wednesday October 12, 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

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 ADJOURNMENT

Chairman Hugh Graw adjourned the meeting

6:07 PM

Hugh Graw, Chairman

Jeff Johnston, CAO