

Phone: 780.354.2201 Fax: 780.354.2207

# Agenda - Firehall Building Committee

# Thursday February 9, 2023 @ 5:30 PM

# Council Chambers 400-10 ST, Beaverlodge

- 1. Adoption of Agenda:
- 2. Adoption of Minutes:
  - November 23, 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:

Box 30, Beaverlodge, AB TOH 0C0



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# <u>Firehall Building Committee Meeting Minutes</u> <u>Wednesday November 23, 2022 @ 5:30 PM</u> <u>Council Chambers 400-10 ST, Beaverlodge, Alberta</u>

 Members:
 Hugh Graw, Chairman - absent
 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 - absent
 Jeff Johnston, CAO

 Iris Arberry, Recording Secretary

 Delegations: Lori Thiessen – Beairsto & Associates

**1.0 <u>CALL TO ORDER</u>** Councillor Cal Mosher called the meeting to order.

5:35 PM

### 2.0 ADOPTION OF AGENDA

**#025-2022-11-23** Member Bob Marshall **CARRIED:** That Agenda is adopted as presented.

#### **3.0 ADOPTION OF MINUTES**

**#026-2022-11-23** Member Peter Harris **CARRIED:** That the minutes of the October 12, 2022 meeting are accepted.

#### 4.0 OLD BUSINESS

Nil

### 5.0 NEW BUSINESS

5.1 Project Update – Lori Thiessen

- all main frame steel in place and cladding in process
- project is behind schedule due to sub-contractors and material shortages
- no extra costs will be incurred due to delays as this is a fixed cost project
- obtaining an electrical panel is challenging due to supply chain issues
- JMS advises that they expect to be at lock up stage 16 to 20 Dec 22
- a ground thaw will be done after Christmas break to pour pad
- 3 seacans will be moved on site for shortage of HVAC, plumbing and electrical supplies. This will enable supplies to be available and reduce the travel time to Grande Prairie for parts and poaching for other projects
- ATCO has erected a new pole for the transformer.

So far change orders total \$13,504.58 which is 0.52% of the total project.

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### 6.0 ROUNDTABLE:

Nil

### 7.0 ACTION ITEM LIST:

No items

## 8.0 ADJOURNMENT

Councillor Cal Mosher adjourned the meeting

6:00PM

NEXT MEETING DATE – January 18th, 2023 @ 5:30PM.

Cal Mosher, Councillor

Jeff Johnston, CAO