

Agenda - Firehall Building Committee

Wednesday August 30, 2023 @ 5:30 PM

Council Chambers 400-10 ST, Beaverlodge

1. Adoption of Agenda:
2. Adoption of Minutes:
 - April 12, 2023 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 April 12, 2023 @ 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
Jazmyn Kay, B'Lodge Firefighters Association
Cal Mosher, Town of Beaverlodge, Absent
Bob Marshall, County of GP, absent

Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary
Jeff Johnston, CAO

Delegations: Dana Lockhart – TNT Construction

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order. **5:30 PM**

2.0 ADOPTION OF AGENDA

#029-2023-04-12 Member Peter Harris

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#030-2023-04-12 Member Peter Harris

CARRIED: That the minutes of the February 9, 2023 meeting are accepted as presented.

4.0 OLD BUSINESS

Nil

5.0 NEW BUSINESS

5.1 Project Update – Jeff Johnston & Dana Lockhart

- first floor is framed and 2nd floor about to start, all framing s/b done by end of April
- slab complete and looks great
- sub-trade rough-ins by end of the week
- change order for a top plate – approx. \$1700
- change order on hose drying cabinet – slight structural and minor electrical changes to save floor space and be set up for the future when a hose drying cabinet is purchased – not included in this project.
- yard will have to be dealt with – leveling, gravel, fencing and lights.

- one of the 40-foot Sea cans on site is the property of the firehall.
- tour for the Firefighters Association will be set up for a Monday evening after the framing and stairs are done – likely mid May.
- estimated completion and turnover are mid-June.

So far change orders total just shy of \$25K which is 0.9% of the total project.

6.0 ROUNDTABLE:

Dana – Looked into a temporary backup power but judged to be too costly to wire in a temporary unit.

7.0 ACTION ITEM LIST:

No items

8.0 ADJOURNMENT

Chairman Hugh Graw

5:52PM

NEXT MEETING DATE – after completion of framing, likely mid May, a tour with the project update to be scheduled.

Hugh Graw, Chairman

Jeff Johnston, CAO