

Firehall Building Committee Meeting Minutes

Wednesday August 30, 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
Cal Mosher, Town of Beaverlodge
Bob Marshall, County of GP

Staff: Stan Metcalfe, Fire Chief
Nichole Young, Recording Secretary
Jeff Johnston, CAO, absent
Tina Letendre, Deputy CAO

Delegations: Dana Lockhart – TNT Construction, Lori Thiessen Beairsto & Assoc.

1.0 CALL TO ORDER Chairman Hugh Graw called the meeting to order.

5:30 PM

2.0 ADOPTION OF AGENDA

#031-2023-08-30 Member Bob Marshall

CARRIED: That Agenda is adopted as presented.

3.0 ADOPTION OF MINUTES

#032-2023-08-30 Member Peter Harris

CARRIED: That the minutes of the April 12, 2023 meeting are accepted as presented.

4.0 OLD BUSINESS

Nil

5.0 NEW BUSINESS

5.1 Project Update – Lori Thiessen & Dana Lockhart

- 91.5% of budget.
- 95-98% complete as of today.
- final inspection is tomorrow afternoon after which the Deficiency List will be issued but Dana is confident it will be only cosmetic items.
- the stair material is incorrect and replacement has been ordered and will be done next week.
- Security system is complete, still waiting for Fiber Optic line to be installed before it is operational. Tina will contact Canadian Fiber Optics to get it scheduled as soon as possible.
- HVAC commission is not yet done but the system is very simple so no issues are expected.

- some site work has to be completed once all the sub-trades are done but it is approximately 95% done.
- likely 7-10 days until it is all completed.

So far, the total of the change orders is 2.74% = \$71,475.92

6.0 ROUNDTABLE:

Hugh Graw – Committee members tour to follow this meeting.

Stan Metcalfe – will work with Dana to coordinate the moving of the compressor.

Peter Harris – please send the formal Grand Opening Invitation for the County to Joulia so she can distribute.

7.0 ACTION ITEM LIST:

No items

8.0 ADJOURNMENT

Chairman Hugh Graw

5:46M

Chairman Graw noted that this will likely be the last meeting of the Firehall Building Committee as the building is nearly completed.

Hugh Graw, Chairman

Tina Letendre, Deputy CAO