



## **Minutes - Building Committee November 14, 2019 – 7:00 pm**

**Attendance:** Jo-Ann Grant; Nancy Hatch; Greg Conron; Bill Zinck

**Gallery:** Martin Hiltz, Everett Hiltz, Bill Nauss

**Consultant** Kirby Putnam

### **1.0 Call to Order**

Jo-Ann Grant called the meeting to order at 7:00 p.m.

### **2.0 Review/Approval of Agenda/Additions to Agenda**

Moved by Greg; Seconded by Nancy  
Carried unanimously.

### **3.0 Geotechnical Investigation Results: Current fire hall site - Kirby Putnam**

Kirby engaged Bruce MacNeil of BME Engineering Ltd.  
BME asked All Outdoors (on site excavating the knotweed) to dig 5 pits. This was done at no additional cost. It was determined there are no significant geotechnical issues that would preclude building on the current site. There is 4 +/- feet of fill material which coincides with what would be excavated for a foundation. The committee pointed out there are several disadvantages with the current location. The geotechnical report was sent to Bill and Dennis, who forwarded it to Jo-Ann.  
Kirby requested direction regarding who is to receive communications.

### **4.0 Review/Approval of Minutes**

### **5.0 Business Arising**

a) Fire Service Contract – meeting with MODC

It was a positive meeting with consensus on a 20-year contract.

## 6.0 New/Other Business

### a) Fire Services District Risk Assessment Project Committee – Bill Nauss

Bill gave a report on the November 12<sup>th</sup> Risk Review meeting.

The risk assessment has not been completed but the committee had a lengthy discussion on the ramifications of potential recommendations and how we should prepare for all eventualities.

Our priorities are to build a fire station that meets the needs of the CVFD, enabling them to serve the fire district, and to determine a suitable site for the station.

Several other sites were identified. Kirby will investigate the identified possibilities and draw up a list comparing positives and negatives for each option to aid the committee in the selection process.

It needs to be determined if land is donated can a tax receipt be issued by MODC.

## 7.0 Next Meeting

The next scheduled meeting will be on Tuesday, December 3 at 7:00 p.m.

## 8.0 Adjournment

Bill Zinck moved to adjourn the meeting at 8:59 p.m.