

**Minutes
Firehall Building Committee
June 3, 2020 – 7:00 pm
Via Zoom**

Attendance: Jo-Ann Grant, Chair; Kirby Putnam, Consultant; Everett Hiltz, Fire Chief; Bill Zinck; Greg Conron; Nancy Hatch; Bill Nauss

1.0 Call to Order

The Chair called the meeting to order at 7:10 p.m.

2.0 Review/Approval of Agenda/Additions to Agenda

Addition: 4.0 f) Other properties

Moved by Bill Zinck; Seconded by Nancy Hatch
All in favour

3.0 Review/Approval of Minutes

a) Meeting Minutes: Feb 4, 2020

Moved by Nancy Hatch; Seconded by Greg Conron
All in favour

4.0 Business Arising

4.1 Update on proposed location

- a) Classification as a wetland
- b) Hiring an environmental consultant
- c) Concerns re infilling
- d) Determine impact on wells in the area
- e) Cost of the assessment
- f) Other properties

The consultant, Kirby Putnam, brought the committee up to date on what had transpired since our last meeting. General discussion was held. Concerns were

expressed regarding the status and extent of wetland area(s). The committee wanted an opinion and requested an environmental assessment.

Motion: To engage McCallum Environmental to proceed with an environmental study of the area to determine the feasibility of using the property as a fire station. If initial tests indicated the property would not be suitable the study would not be completed.

Moved by Nancy Hatch; Seconded by Greg Conron
All in favour

4.2 Risk Assessment Report

The second phase has not been accepted as yet.

5.0 New/Other Business

- a) Committee roles and responsibilities
- b)
- c)

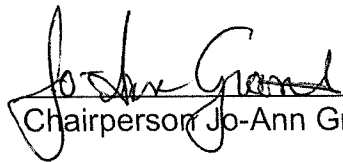
There was no discussion.

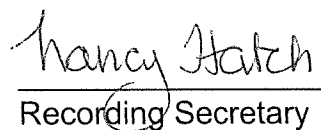
6.0 Next Meeting

The next meeting will be on Tuesday, June 30 at 7:00 p.m.

7.0 Adjournment

There being no further discussion, Bill Zinck moved for adjournment at 8:19 p.m.


Chairperson Jo-Anne Grant


Recording Secretary Nancy Hatch