

Wednesday, June 6, 2018
Town of Creston Council Chambers
6:30 p.m. – 8:24 p.m. Meeting Notes

Attendees:

Cllr Jim Elford, Town of Creston
Cllr Karen Unruh, Town of Creston
Wendell Marshall
Gertie Brown
Harry Haberstock
Don Cherkas
Tony Mulder
Larry Hogan
Randall Fabbro

Olivia Kettle
Kerry McArthur – Facilitator
Mike Moore, Fire Chief
Stacey Hadley, Recording Secretary
Marsha Neufeld – Executive Assistant
Ernie Polsom – FireWise Consulting

Regrets:

Director Larry Binks, Electoral Area C
Director Tanya Wall, Electoral Area B
Councillor Joanna Wilson, Town Creston
James McLeod
Ryan Tucker
Brandon Vigne

Gallery:

Dallas Magrum
Marg Meyer
Ellen Tzakis
Deb Cherkas

Gary Boyden
Keith Goforth and child

Agenda

Moved by Tony Mulder, seconded by Randall Fabbro that the Agenda be adopted.
MOTION CARRIED

D. Cherkas submitted his resignation for his position on the Community Fire Hall Advisory Select Committee.

D. and D. Cherkas, E. Tzakis and G. Boyden left at 6:34 p.m.

Minutes

Moved by Gertie Brown, seconded by Jim Elford that the Minutes of June 13th, 2018, be adopted.

MOTION CARRIED

General Business

Discussion was held regarding Mr. Cherkas' resignation and it was noted that he contributed significantly to the work and progress of the ASC thus far.

Altus Canadian Cost Guide

E. Palsom advised that the Altus Group is an international real estate management company that monitors real estate, construction and development to identify costing, that they are the only company that E. Palsom is aware of that provides this service, and that the Altus Canadian Cost Guide could be used as a starting point to move forward with the process of a referendum as a top upper level or 'worst case scenario' to establish a project cost estimate.

Moved by Tony Mulder, seconded by Wendell Marshall THAT the 2018 Altus Canadian Cost Guide be approved as a basis for a 'worst-case' project cost estimate in the high-end range of \$350 per square foot for an estimated 14,000 square feet Fire Hall including associated development costs.

MOTION CARRIED

Open House

S. Hadley advised that the Open House Display Panels were circulated via email to the ASC as information and circulated the Fire Hall Comparison and Debt Servicing Panels as handouts to the Committee.

Discussion was held regarding volunteers for both Open Houses and S. Hadley advised that a schedule will be forthcoming via email to the ASC.

Further to direction received during the June 13th, 2018, ASC Meeting the following Motion was made:

Moved by Wendell Marshall, seconded by Harry Haberstock THAT the Community Fire Hall Advisory Select Committee recommends to Council their consideration of the establishment of a Fire Hall Building Advisory Select Committee with associated terms of reference to ensure public input and informed decision making for non-mandatory design elements of a new Fire Hall, if public approval for a maximum borrowing amount is achieved in an upcoming Town of Creston borrowing referendum; AND FURTHER, THAT Upon the establishment of the Fire Hall Building Advisory Select Committee and the associated Terms of Reference, that Council consider the appointment of Community Fire Hall Advisory Select Committee members for a select number of appointed positions within the Fire Hall Building Advisory Select Committee's structure

based on the foundational knowledge established through the Community Fire Hall Advisory Select Committee's process to date.

MOTION CARRIED

Parking Lot

K. McArthur provided a review of the Parking Lot.

Wrap Up

The Committee requested that a formal statement be included in the ASC Update thanking Mr. Don Cherkas for his time commitment and valuable input on the Community Fire Hall Advisory Select Committee to date.

Next Meeting: Wednesday, June 27th, 2018 at 6:30 p.m. in Town of Creston Council Chambers.

Adjournment

Moved by Tony Mulder, that the meeting adjourn at 7:27 p.m.

MOTION CARRIED