

Wednesday, May 9, 2018
Town of Creston Council Chambers
6:30 p.m. – 8:10 p.m. Meeting Notes

Attendees:

Councillor Jim Elford, Town of Creston
Councillor Adam Casemore, Town Creston
Wendell Marshall
Gertie Brown
Harry Haberstock
Olivia Kettle
Don Cherkas
Randall Fabbro

Tony Mulder
James McLeod
Brandon Vigne
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
Ryan Tucker
Larry Hogan

Gallery:

Jared Riel
Marg Meyer

Keith Goforth
Sam Parsons

Agenda

Moved by Wendell Marshall, seconded by Tony Mulder that the agenda be adopted.
MOTION CARRIED

Minutes

Moved by Tony Mulder, seconded by Don Cherkas that the Minutes of May 2nd, 2018 be adopted.
MOTION CARRIED

FireWise Consulting Final Fire Station Report

E. Polsom was in attendance to present the Creston Fire Station Report from FireWise Consulting Ltd. and advised that WorkSafe BC has issued four (4) Notices Of Compliance under the *Workers Compensation Act* with respect to the Creston Fire Station.

E. Palsom reviewed the following topics related to the Final Report:

- Fire Station Functions;
- Interim Measures Report;
- Non-discretionary and Discretionary Choices;
- Non-discretionary Considerations;
- Discretionary Elements and Considerations;
- Constructions Costs; and,
- Cost Comparisons.

E. Palsom noted that it is difficult to do cost comparisons of Fire Halls between Canadian jurisdictions due to the availability of materials, code requirements, requirements for professional design, building loading issues and the economy.

E. Palsom also noted that the information circulating in the community with respect to the Brooks, Alberta, Fire Hall is incomplete and inaccurate, that the project cost \$2.9 million dollars due to agreements with a developer and that the multiuse facility is not constructed to post disaster standards.

Moved by Brandon Vigne, seconded by Gertie Brown that the Creston Fire Station Report as presented by FireWise Consulting, be approved.

MOTION CARRIED

Next Meeting: Wednesday, May 16th, 2018 at 6:30 p.m. in Town of Creston Council Chambers.

Adjournment

Moved by Jim Elford, seconded by Gertie Brown that the meeting adjourn at 8:10 p.m.

MOTION CARRIED

Following adjournment, the Community Fire Hall Advisory Select Committee participated in a tour of the Creston Fire Hall with Ernie Palsom.