

MINUTES OF THE FIRE COMMITTEE MEETING  
FRIDAY MAY 26, 2017 AT 1:00 P.M.  
R.M OF MEADOW LAKE OFFICE

**Present:**

Reeve – Timothy McKay

Councillors:

Div. 1 – Dale Sheppard

Div. 4 – Sent Regrets

Div. 2 – Russ Jones

Div. 5 – Blair Mysko

Div. 3 – Ron Johnson

Div. 6 – Sent Regrets

Financial Officer – Laurie Lehoux

Reeve, Timothy McKay called the meeting to order at 1:02 p.m.

The committee members appointed Dale Sheppard as the Chairperson of the Fire Committee Group.

1/17

**Upgrade to Existing Building At Compound**

JOHNSON

WHEREAS the Fire Committee would like to have the Council for the RM of Meadow Lake upgrade the Cold Storage Building located on Lot 2 Block 1 in the City of Meadow Lake; and

WHEREAS this upgrade would consist of the cementing of the floor and insulating of the walls and ceiling, as well as the placement of a wall to partition the building;

THEREFORE BE IT RESOLVED that Blair Mysko shall obtain quotes to upgrade the existing facility and bring these quotes to the June 12, 2017 regular Council meeting for further discussion and decision.

Carried.

2/17

**Advertisement**

MCKAY

WHEREAS the Council for the RM of Meadow Lake has expressed interest in constructing a fire department for the RM; and

WHEREAS this fire department will require the services of volunteer fire fighters;

THEREFORE BE IT RESOLVED that the Financial Officer, Laurie Lehoux place an expression of interest in the Northern Pride for Volunteer Fire Fighters.

Carried.

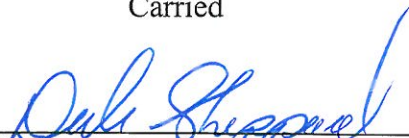
3/17

**Adjournment 2:14 p.m.**

JONES

That this meeting be adjourned.

Carried

  
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Fire Committee Chairperson

  
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Financial Officer