

G5 Medical Clinic Committee

(Town of Spirit River, M.D. of Spirit River, Village of Rycroft, Saddle Hills County, Birch Hills County)

Minutes

10:00 AM October 28, 2020

Telehealth Room Central Peace Health Centre

Attendees: Allan Georget, Willis Fitzsimmons, Terry Carbone, Tony Van Rootselaar, and Dan Dibbelt

Meeting called to order: Allan Georget called the meeting to order at 10:00 a.m.

1. Adoption of Agenda

No Agenda was prepared

2. Adoption of Minutes of October 19, 2020

As this was not a formal meeting, minutes were not presented for approval.

3. Business arising from Minutes : None

4. Financials: No Financials were presented.

5. Facility Tour

The committee toured the facility and noted several deficiencies:

- Crawl space
 - Two sump pumps not working
 - Dehumidifer not working
- Membrane
 - The membrane is duct taped together and is separating in areas
 - The ground beneath the liner is very uneven- puncture holes are present
 - There is a concern that should there be a waterline break, countless pools of water will sit on the liner with no opportunity to drain into one of the sumps
- Bathroom grab bar repair painting
- Brick pillar crumbling at front entrance

Subsequent to the tour the following motion was made:

Moved by Terry Carbone:

The G5 Medical Clinic Construction Committee move that no further funds will be released until the deficiencies outlined are addressed by December 1, 2020. Letter to go to Field & Associates.

Carried

6. Next Meeting

Upon response from Field & Associates.

7. Adjournment

Meeting was declared adjourned at 11:00 am.