

G5 Medical Clinic Committee

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

Meeting Minutes

1:00 PM March 2, 2021

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PRESENT:

Cary Merritt	Saddle Hills County
Willis Fitzsimmons	Saddle Hills County
Tracy Lapping	Saddle Hills County
Allan Georget	Town of Spirit River
Dee Deveau	Town of Spirit River
Dan Dibbelt	MD of Spirit River 133
Tony Van Rootselaar	MD of Spirit River 133
Diahann Potrebenko	Village of Rycroft
Rick Bastow	Birch Hills County
Terry Cabone	Birch Hills County

REGRETS:

Peter Thomas	Village of Rycroft
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Allan Georget called the meeting to order at 1:02 p.m.

1. Adoption of Agenda

MOVED by Diahann Potrebenko

That the agenda for the March 2, 2021 G5 Medical Clinic Committee meeting be adopted as amended to add Next Steps after New Business.

Carried Unanimously

2. Adoption of Minutes

2.1 2020-10-19 Medical Clinic Building Committee Meeting Minutes

MOVED by Willis Fitzsimmons

That the minutes for the October 19, 2020 Medical Clinic Building Committee Meeting Minutes be adopted as presented.

Carried Unanimously

2.2 2020-10-28 G5 Medical Clinic Committee Meeting Minutes

MOVED by Terry Cabone

That the minutes for the October 28, 2020 G5 Medical Clinic Committee Meeting Minutes be adopted as presented.

Carried Unanimously

3. Business arising from the Minutes

3.1 Roger Field was in attendance to give an update regarding February 12, 2021 letter.

MOVED by Willis Fitzsimmons

That we table any further consideration of invoicing until after all construction work has been completed and we know all the costs incurred.

Carried Unanimously

MOVED by Terry Cabone

That the update from Roger Field, Field Engineering & Associates Ltd., be accepted for information.

Carried Unanimously

4. Financials

No financials were presented.

5. Unfinished Business

No unfinished business was presented.

6. New Business

6.1 Next Steps

MOVED by Tony Van Rootseelar

That Field Engineering complete the nine (9) deficiencies listed in the Site Inspection Report dated on February 2, 2021 and to not exceed \$20,000 and to give a deadline of March 19, 2021.

Carried Unanimously

7. Other Business

No other business was presented.

8. Adjournment

MOVED by Diahann Potrebenko

That the meeting is adjourned at 2:00 p.m.

Carried Unanimously