

Infrastructure Committee Minutes
Activity Office Boardroom and Zoom Meeting
8 January 2024 1000 PM MST

Roll Call - Present

Peter Gauthier

David Jones GM

Mike Ross

Kevin Shopik

Gord Klofstad

Elko Kroon

Bill Lorkowski

Approval of Minutes – 18 December, 2023

Errors or omissions – None

Motion to Accept – Bill Lorkowski

Second – Peter Gauthier

Motion – Passed

Report from Condo Board – Elko Kroon

-Condo approved the use of Hess Rountree for the design and construction management for the 150 ft of water line. Terms of Reference will be completed after the next annual general meeting.

Report from General Manager – David Jones

- Bidders meeting this week for the east pool showers. Only 2 contractors responded to the request.

Committee Reports

Street Lighting – Mike Ross

Communication – Peter Gauthier

Nothing to report

Transmittal Applications

- None

Old Business

1. Inspection of the water and sewer lines in the park
2. 611 Aero is still a work in progress with the condo board and management.
3. We need to elect a Vice Chair. Need to recruit new members for the committee for it to continue.
4. Quantity of Fire hydrants in the east side to the west side is not equal. Review of hydrant requirements for the west should be included with Hess Rountree as part of water line.

New Business

1. Change of meeting times from 3:00 PM to 10:00 AM – After consideration the meeting will remain the same time of 3:00 PM

Closing Comments – Peter Gauthier

Next Meeting – January 22, 2024 3:00 PM

Motion to Adjourn – Kevin Shopik

Secunder – Mike Ross

Motion - Passed