

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Fire Committee

Date: Wed, October 19, 2005

Place: Municipal Council Chambers

Start Time: 8:45 p.m.

FIRE COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Medical Tiered Response - Plan
4. Open Air Burning Bylaw – Review
5. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
6. Personnel Changes
7. Other Business
 1. Letter of Information – Office of the Fire Marshal
 2. Truck Allocation
8. Adjournment

Present: Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors – Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present: Dean Sauriol, Wayne Heubner and Mike Moore

Extension

Moved by Ron Lowe, Seconded by Beulah Wright

“Be it Resolved that this meeting of the Fire Committee be extended to 11:00 p.m.”

Carried
Jim Labow

1. Call to Order

2. Adoption of Previous Minutes

Adoption of Minutes

Moved by Beulah Wright, Seconded by Jack Ferguson

“Be it Resolved that the minutes of the previous Fire Committee Meeting dated July 27, 2005 be adopted as circulated.”

Carried
Jim Labow

3. Medical Tiered Response – Plan

Councillor Trimm stated that he felt pressured into getting into a Medical Tiered Response Plan. He would like to have a cost for such a service.

Councillor Rook asked if we have any further liability with such a service.

Discussion on what is needed to provide such a service.

Consensus is that we table the Medical Tiered response plan to the New Year.

Medical Tiered Response Plan

Moved by Joe Trimm, Seconded by Art Cobb

“Be it Resolved that the Fire Committee recommend to Council that we implement the Medical Tiered Response Plan as presented by the Fire Chief.”

Not Carried

Medical Tiered Response Plan

Moved by Don Rathwell, Seconded by Jacob Rook

“Be it Resolved that the Fire Committee table the motion for Item 3 – Medical Tiered Response Plan.”

Carried
Jim Labow

4. **Open Air Burning By-Law**

Information was given

5. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**

Personnel

Moved by Beulah Wright, Seconded by Don Rathwell

“Be it Resolved that the Fire Committee of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel.”

Carried
Jim Labow

Adjournment

Moved by Jack Ferguson, Seconded by Don Rathwell

“Be it Resolved that the Fire Committee of the Township of Whitewater Region Committee of the Whole Meeting dated October 19th, 2005 hereby be adjourned.”

Carried
Jim Labow

6. **Personnel Changes**

Personnel

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that the following firefighters be hired:

Jen Robichaud – Westmeath	Chris Foy – Westmeath
Amy Lavallee – Beachburg	Joey Hitchins – Beachburg
Aaron Snyder – Foresters Falls	Bill Tripp – Haley’s
Shane Church – Haley’s”	

Carried
Jim Labow

Personnel

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Fire Committee recommend to Council that they accept resignations from:

Elwin Weber – Westmeath	Peter Scott – Beachburg
Greg Lewis – Foresters Falls”	

Carried
Jim Labow

7. **Other Business**

1) **Letter of Information – Office of the Fire Marshall**

Chief updated Council on its actions to be completed to satisfy the Office of the Fire Marshall.

2) **Truck Allocation**

Truck Allocation when trucks are down, Chief describes how the Trucks are allocated.

8. **Adjournment**

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated October 19th, 2005 be adjourned at 11:25 p.m.”

Carried
Jim Labow