

**TOWNSHIP OF WHITEWATER REGION**  
**Committee Meeting**

**Meeting Title:** *Fire Committee*

**Date:** *Wed, April 5, 2006*

**Place:** *Municipal Council Chambers*

**Start Time:** *2:30 p.m.*

**FIRE COMMITTEE MEETING MINUTES**

1. Call to Order
2. Adoption of Previous Minutes
3. Review and Discussion of the Operating Guidelines and Policies
4. Other Business
  1. Haley Fire Vehicles – Salvage
5. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
6. Adjournment

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

Councillor Art Cobb was absent

Staff Present: Dean Sauriol, Wayne Heubner, and Mike Moore

**Adoption of Minutes**

Moved by Joey Trimm, Seconded by Jack Ferguson

**“Be it Resolved that the minutes of the previous Fire Committee Meeting dated February 8<sup>th</sup>, 2006 be adopted as circulated.”**

Carried  
Jim Labow

**Review and Discussion of the Operating Guidelines and Policies**

Fire Committee convened to review and discuss the proposed Operating Guidelines and Policies. An in depth review of the documents were entered into. Page by page the policies were reviewed.

**Operating Guidelines**

Moved by Joey Trimm, Seconded by Beulah Wright

**“Be it Resolved that the Fire Committee recommend to Council that they accept the Operating Guidelines and policies for the fire department as reviewed and amended.”**

Carried  
Jim Labow

**Other Business - Haley Fire Vehicles - Salvage**

Consensus that we keep the old fire truck for parts for our existing fleet.

Some discussion as whether or not we should utilize the Haley Rescue has a Water distribution parts truck was looked at.

Consensus is that we sell the rescue truck.

**Personnel**

Moved by Beulah Wright, Seconded by Ron Lowe

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

Carried

Jim Labow

**MTO Road Revenue**

Moved by Joey Trimm, Seconded by Jacob Rook

**“Be it Resolved that the Fire Committee recommend to Council that the MTO Road Revenue be retained by the Township commencing January 1, 2007 in order to maintain a common policy throughout the municipality. Firefighters will be paid in accordance with municipal policy.”**

Carried  
Jim Labow

**Adjournment**

**Adjournment**

Moved by Beulah Wright, Seconded by Ron Lowe

**“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated April 5<sup>th</sup>, 2006 be adjourned at 5 p.m.”**

Carried  
Jim Labow