

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Fire Committee

Date: Wed, July 13, 2011

Place: Municipal Council Chambers

Start Time: 2:30pm

FIRE COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Personnel Changes
4. Other Business
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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1. Present: Councillors: Mayor Jim Labow, Deputy Mayor Izett McBride, Reeve Donald Rathwell, Cathy Regier, Joey Trimm, Daryl McLaughlin and Allen Dick.

Staff Present: Dean Sauriol and Wayne Heubner

Moved by Joey Trimm, Seconded by Donald Rathwell

“Be it Resolved that the Fire Committee allow Councillor’s Dick and McLaughlin to participate in the discussion of the Fire Committee dated July 13, 2011.”

Carried by
Cathy Regier

2. **Adoption of Previous Minutes**

Moved by Joey Trimm, Seconded by Donald Rathwell

“Be it Resolved that the minutes of the previous Fire Committee Meeting dated January 5, 2011 be adopted as circulated.”

Carried by
Cathy Regier

3. **Personnel Changes**

Moved by Izett McBride, Seconded by Jim Labow

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

Tony Barron – Haleys

Matthew Troutman – Beachburg

Carried by
Cathy Regier

4. **Other Business**

Chief Heubner informed Council of the new mapping changes to the extrication boundaries. He explained the new boundaries.

Chief Heubner also explained that when two stations are called out to an accident, only one station stays and this is at the discretion of the Chief, Deputy-Chief and the Captains.

Industrial Park Fire Hydrants and Pump house.
Comments on the Industrial Park.

Fire suppression system. Clerk updated the status of Automatic generator switch over.

County Fire Emergency Plan – September 10, 2011

Chief Heubner updated us on the County Exercise that is being proposed. The location will be at the airport.

5. **Closed Meeting to discuss litigation, potential litigation, labour relations, and the**

security of the property of the municipality.
Nothing.

6. Adjournment

Moved by Jim Labow, Seconded by Izett McBride

“Be it Resolved that the Township of Whitewater Region Fire Committee Meeting dated July 13, 2011 be adjourned at 3:00 P.M.”

Carried by
Cathy Regier