

FIRE & WASTE MANAGEMENT COMMITTEE

February 5th 2001

Present:- Deputy Reeve Don Rathwell, Councillors, Jim Labow, Joseph Trimm, Robert Gervais, Ron Lowe, Donna Campbell, Arthur Cobb and Jack Ferguson - Reeve Gordon White arrived at 8.00 p.m.

Also Present:- Brian Whitehead - Jp2g, Bill Bowles - Fire Advisor, Fire Chiefs:- Mike Watson, Mike Moore, Wayne Heubner and Dale Black, Dean Sauriol CAO.

Chairman Rathwell called meeting to order at 7.00 p.m.

Adoption of Previous Meeting

Moved by Art Cobb

Seconded by Joey Trimm

“Be it resolved that the minutes of the previous meeting dated January 23, 2001 be adopted as circulated and amended.”

Carried
Don Rathwell

Westmeath Landfill Site

i) Overview of Westmeath Landfill Site - Brian Whitehead

Mr. Whitehead took Council through an overview of facts and findings, regarding the Westmeath Landfill Site.

Discussions took place on the items that have to be done to bring the site into compliance in connection to the January 23, 2001 letter from MOE.

Things that we could consider:

1. Seek legal opinion on whether or not we are in compliance.
2. Reason why buffer is required ?

ii) Provincial Officer Order - Westmeath Landfill Site

Moved by Joey Trimm

Seconded by Ron Lowe

“That Jp2g be authorized to prepare a work plan to address Provincial Officer order 008303 which would include negotiations with the adjacent property owner and preparation of phase ‘2A’.”

Carried
Don Rathwell

- The work plan should consider a six month window to carry the items of the motion.
- Mr. Whitehead will prepare a cost estimate on the possible net closing cost to the Westmeath Landfill.

Work Plan - Cobden & Ross Sites

Mr. Whitehead Reported:

Ross - Work Plan submitted to MOE was acceptable.

Cobden - Work Plan submitted to MOE was not acceptable.

Mr. Whitehead will prepare a costing on the proposed time changes to the proposed work plan for Cobden Site for a future committee meeting.

Chairman Rathwell circulated a proposal from David Stewart, to conduct a Waste Management implementation program.

Moved by Art Cobb
Seconded by Gordon White
“Council convene with Committee of the Whole.”

Carried
Don Rathwell

Moved by Jack Ferguson
Seconded by Donna Campbell
“Be it resolved that we come out of a Committee of the Whole.”

Carried
Don Rathwell

Quotation Household Garbage

Moved by Donna Campbell
Seconded by Robert Gervais
“Be it resolved that the Municipality of the Whitewater region invite quotations from the original tendering firms for Collection and Haulage of Household garbage in the township, due to the fact we are hauling to only one waste site instead of three.”

Carried
Don Rathwell

FIRE

a) Fire Department - General Discussion

The 4 Fire Chiefs of the Township of Whitewater Region were present, along with Mr. Bill Bowles from the Office of the Fire Marshall.

The Committee along with the above mentioned personnel entered into much discussion on the whole aspect of Fire Services.

Councillor Gervais stated that he would like to see a comprehensive review of Fire Services.

Mr. Bowles stated that the Fire Marshall Office would aid in a Fire Service Review. The request must first be in the form of a Resolution of Council
Councillor Trimm, asked if there was a cost with such a review, the answer was that there was no cost.

A short discussion on the Wages, standby fee and cycle of Payroll.

Meeting Extended

Moved by Robert Gervais
Seconded by Jack Ferguson
“Whereas discussions are continuing on Fire related issues, the meeting is extended to 10:20 p.m.”

Carried
Don Rathwell

Adjournment

Moved by Art Cobb
Seconded by Ron Lowe
“the Fire & Waste Management Committee meeting dated February 5, 2001 be adjourned at 10:20 p.m.”

Carried
Don Rathwell