

# TOWNSHIP OF WHITEWATER REGION

Wednesday August 29, 2001 7:00 p.m.

## FIRE & WASTE MANAGEMENT COMMITTEE MEETING

1. Call to Order
2. Adoption of Previous Minutes
3. Waste Management
  - a) Site updates - Brian Whitehead
  - b) Landfill Operation Management Services
  - c) Compaction Tender Review
  - d) County Group Waste Minutes - Information
  - e) Report on Meeting with Landowner
4. Fire
  - a) Fire Ad Hoc Minutes
  - b) Fire Utility Vehicle - Cobden Station
5. Other Business
6. Adjournment

Meeting called to order

Present: Reeve Gordon White arrived at 7:15 p.m., Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Joey Trimm. Councillor Ron Lowe was not present.

Staff present: Dean Sauriol  
Consultants Brian Whitehead from JP2G was present.

### Adoption of Previous Minutes

No Minutes

### Into Committee of the Whole

Moved by Robert Gervais, Seconded by Jack Ferguson

**“Be it resolved that the Council of the Township of Whitewater Region convene into Committee of the Whole to discuss a waste management issue.”**

Carried  
Donald Rathwell

### Out of Committee of the Whole

Moved by Jack Ferguson, Seconded by Robert Gervais

**“Be it resolved that the Council of the Township of Whitewater Region that we come out of Committee of the Whole.”**

Carried  
Donald Rathwell

Mr. Whitehead discussed the Landfill Operations Management Services that could be provided by JP2G.

### **Landfill Operation Management Services**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that JP2G be hired to do operation management on the main landfill site (Ross) but that it could be switched to another site if it should become the main site, i.e. (Westmeath).”**

Carried  
Donald Rathwell

Clerk presented the proposal for the Compaction of all site

### **Compaction Tender Review**

Moved by Jim Labow, Seconded by Robert Gervais

**“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that the draft plan for compaction tender be approved upon the review and approval of JP2G.”**

Carried  
Donald Rathwell

### **County Group Waste Minutes - Information**

Request that the minutes of the County Wide be given to us.

Free fall brush days be set for October 6<sup>th</sup> and 10<sup>th</sup> , 2001.

Consensus was obtained.

Clerk will contact Cobden Public School with regards to recycling.

### **Fire Ad Hoc**

Councillor Robert Gervais stated his view of where the Ad Hoc Committee should be mandated to look at. That an independent consultant be requested to look at its own study then it would stand the test of the study.

Discussion of this item was entered into.

Moved by Jim Labow, Seconded by Robert Gervais

**“Be it resolved that the Fire & Waste Committee recommend that all 4 fire chiefs be included retroactively on the Fire Ad Hoc Committee.”**

Carried  
Donald Rathwell

Moved by Joey Trimm, Seconded by Art Cobb

**“Be it resolved that we continue the practice of the Cobden Fire Station that when the Cobden Fire Station report to Highway 17 fires or accidents, that the status quo remains as to the fire revenue.” The volunteer responding to Highway 17 calls donate the time with the revenue from MTO accruing to the Fire Association.**

Carried  
Donald Rathwell

Moved by Joey Trimm, Seconded by Art Cobb

**Be it resolved that we accept the donation of a 1994 Ford Diesel Ambulance to be used as a Utility Vehicle for the Fire Department of Whitewater Region. The vehicle is to be located in Cobden and is to be refurbished by the volunteer Fire Fighters Association of Cobden.”**

Requested recorded voted: Art Cobb

Yeas

X A. Cobb  
X J. Trimm  
X J. Labow  
X R. Gervais  
X J. Ferguson  
X D. Campbell  
X D. Rathwell  
X G. White  
8

Nays

Carried  
Donald Rathwell

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it resolved that staffing of the Fire Department remains as is now, if need to replace, the Fire Chiefs have the authority to replace volunteers within the existing compliment.:**

Carried  
Donald Rathwell

#### **Scott Air Pack**

Chairman made Committee aware that Cobden Station had 9 breathing apparatus that had to be taken out of service.

Moved by Joey Trimm, Seconded by Jim Labow

**“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council the purchase of 2 breathing apparatus for Cobden Fire Station providing there are no extra’s available at the other Fire Stations.”**

Carried  
Donald Rathwell

#### **Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it resolved that the Township of Whitewater Region Fire & Waste Management meeting dated August 29, 2001 be adjourned at 9:25 p.m.”**

Carried  
Donald Rathwell