

TOWNSHIP OF WHITEWATER REGION

Tuesday, April 24, 2001

Start Time: 7:00 p.m.

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Fire**
 - a) **Fire Department Personnel Compensation**
 - b) **Municipal Fire Permits Process**
 - i) **Appointment of Fire Wardens**
 - c) **Discussion on Fire Agreements - Review & Course of Action**
 - d) **Servicing of Emergency Vehicles**
4. **Waste Management**
 - a) **Spring Cleanup days**
 - b) **Tire Cleanup at Waste Sites**
 - c) **Issuing of Garbage Bags - Municipal Properties**
 - d) **Permission To Use Landfill Site - County & MTO**
 - e) **Servicing of Emergency Vehicles**
5. **Other Business**
6. **Adjournment**

Meeting called to order at 7.00 p.m.

Present: Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, and Ron Lowe.

Absent: Reeve Gordon White & Councillor Joey Trimm.

Staff Present :- Dean Sauriol

Adoption of Minutes

Moved by Donna Campbell, Seconded by Jim Labow

“Be it resolved that the minutes of the previous meeting dated March 28/01 for the Fire & Waste Management Committee, be adopted as circulated.”

Carried
D. Rathwell

FIRE
Municipal Fire Permits

The process of the former Municipalities were reviewed. Several issues concerning Fire Permits were discussed.

Draft By-law re Fire setting

Moved by R. Gervais, Seconded by Jim Labow

“The C.A.O. is instructed to develop a draft by-law prescribing fire setting and required precautions for the Township of Whitewater Region in order that the Fire and Waste Management may consider it.”

Carried
D. Rathwell

Westmeath Fire Wardens

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire and Waste Management Committee of Whitewater recommend to Council of Whitewater Region that the current fire wardens for Westmeath remain the same as in by-law of Westmeath 2000-03.”

Carried
D. Rathwell

Fire Agreements - Review

Discussion of the Fire department review was entered into. Many points were again reviewed.

Fire Department Review

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Fire and Waste Management committee of the Whitewater Region recommend to the council of the Whitewater Region that a committee with representation from the fire departments and council review our fire fighting and rescue equipment, personnel, procedures and services and report back to council on this review by December 31, 2001.”

Carried
D. Rathwell

Fire Agreements - other municipalities

Moved by A. Cobb, Seconded by Ron Lowe

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to the Council of Whitewater that the CAO send letters to the respective municipalities who we have entered into fire agreements previously and to advise them that we are willing to continue with these agreements in current form for 2001 with their approval by a letter of reply to the municipality of the Whitewater Region.”

Carried
D. Rathwell

Servicing of Emergency Vehicles

Moved by R. Gervais, Seconded by Jim Labow

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to Council that we engage M & L Enterprises to look at 3 particular fire equipment that need repairing and to give Council appraisals on all repairs to this equipment.”

Carried
D. Rathwell

Consensus was agreed that all Fire vehicles be serviced on a regular maintenance program through M & L Enterprises as per status quo.

WASTE MANAGEMENT

Cleanup Days

Moved by Jim Labow, Seconded by Donna Campbell

“Be it resolved that the township of Whitewater Region allow 2 free days, 1 day at

the Cobden Landfill site and 1 day at the Westmeath site for township residents to take brush, leaves and clean wood/lumber only, free of charge during the month of May and October of each year.”

Carried
D. Rathwell

Tire Cleanup - Waste Site

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to council that we accept the offer made by Matrec Recycling for the removal of tires from our landfill sites at \$163.00 a ton.”

Carried
D. Rathwell

Issuing Garbage Bags - Municipal Properties

Much discussion on the issuing of bags was reviewed.

Municipal Garbage

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to council that municipal offices, garages, water plants and fire stations do not pay for the \$3 garbage bag. Further that municipal garbage cans be excluded from the \$3 garbage bag. Also that Municipal Forces be responsible for pick up & delivery to landfill sites.”

Carried
D. Rathwell

Bags - Medical & Resource Centre

Moved by Ron Lowe, Seconded by Donna Campbell

“Therefore be it resolved that the Beachburg and District Medical Centre and the Resource Centre not be charged for garbage bags.”

Recorded Vote Requested by Ron Lowe

| Yeas | | Nays |
|------|----------|------|
| X | Lowe | |
| X | Labow | |
| | Gervais | X |
| | Ferguson | X |
| X | Campbell | |
| | Rathwell | X |
| X | Cobb | |
| 4 | | 3 |

Carried
D. Rathwell

County Use of Landfill Site

Moved by Jack Ferguson, Seconded by Jim Labow

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the County of Renfrew be advised that the fee for the use of Whitewater landfill sites be \$500.00.”

Carried
D. Rathwell

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Fire and Waste Management Committee meeting be adjourned at 10.00 p.m.”

Carried
D. Rathwell