

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday, May 9, 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) **Discussion of Fire Chiefs Reports**
 - b) **BYLAWS**
 - i **Open Air Burning Bylaw**
 - ii **Mutual Aid Bylaw**
 - c) **Equipment Maintenance Contractor**
 - d) **Fire Department Personnel Compensation**
4. **Other Business**
5. **Adjournment**

Meeting called to order 7:00 p.m.

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

Staff Present:- Dean Sauriol

Adoption of Minutes

Moved by Donna Campbell, Seconded by A. Cobb

“Be it resolved that the minutes of the previous meeting dated April 24, 2001 for the Fire and Waste Management Committee, be adopted as circulated.”

Carried
D. Rathwell

Fire Chief Reports

Chief Black - 20 Personnel - 1 - Chief 1 - Deputy Chief 2 - Captains
- reported on the **Foresters Falls Station**
- making recommendations on existing property
- Tanker and Pumper in good shape
- WSIB and Life Insurance concerns

Haley's Station

- Floors at station need painting or sealing
- Water Pump getting water from cisterns 10,000 gallon, not working great
- Building water system has very hard water. Testing should be conducted.

Letter of concerns from Fire personnel were reviewed.

Chief Watson - 19 Personnel - 1 - Chief 3 - Captains
- reported no problems with station and personnel
- would like to begin a **self contained breathing apparatus** replacement program
- MTO claims, do not effect
- lack of communication between Council and Fire Department

Chief Heubner - 20 Personnel - 1 - Chief 1 - Deputy Chief 4 - Captains
- reported concern with more room needed in fire hall
- machinery was reviewed, would like to see a utility vehicle purchased from County of Renfrew
- concern of MTO funds
- Points made re: Compensation

Chief Moore - 18 Personnel - 1 - Chief 1 - Deputy Chief
- reported Station requires renovation and space
- Chief Moore would like to get Fax Machine
- Chief Moore would like to get Photocopier for stations
- 1976 Pumper is in great need of replacement.
- Decision on the Dodge Mini must be made.
- Council suggested that a report be made on this matter
- Fire Hall snow removal charge backs
- Outdoor Furnace Banning recommendation
- Would like to increase personnel by 2 more

An embroidered crest was presented

Appraisals update

Moved by Gordon White, Seconded by Ron Lowe

“Therefore be it resolved that the fire & waste management committee of the Whitewater Region recommend to council that Mel Langton be allowed to present and update on appraisals of three pieces of fire equipment in the region.”

Carried
D. Rathwell

Equipment Maintenance Contractor

Mr. Langton reported on his inspection

Vehicle # 9723 - Westmeath

1971 Tanker

- Assessment not certifiable. Should be retired
- Agreed with a report from Valley Spring

Vehicle # 9636 - Westmeath/Bromley

1978 Ford Pumper Tanker 840 gal/min 1000 gal Tank

- good pump
- good body
- tank and chassis (5 ton) needs replacement/Fire Body Good

Vehicle # 9640 - Beachburg

1976 Dodge Mini Pumper/Tanker 350 gal/min 200 gal tank

- good storage
- not feasible for fire scene

Vehicle # 9625 - Foresters Falls

1956 Thibeault Pumper 350 gal/min

- well served its day

Vehicle # 9641 - Beachburg

1976 Chev Pumper 625 gal/min

- should be carefully looked into

Discussion on replacement of vehicle was entered into

Report - Mel Langton

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 Mel Langton’s report be accepted as information for later decision making to be done by council.”

Carried
D. Rathwell

By-law - Open Air Burning By-law

Discussion on By-law was entered into

Meeting Extension

Moved by Jim Labow, Seconded by R. Gervais

“Therefore be it resolved that this meeting of the Fire & Waste Management Committee continue to 10.30 p.m.”

Carried
D. Rathwell

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the fire & waste management committee of Whitewater Region adjourn the meeting at 10.30 p.m.”

Carried
D. Rathwell