

TOWNSHIP OF WHITEWATER REGION
Monday, Jan 28, 2002 Start Time: 8:30 p.m.
FIRE AND WASTE MANAGEMENT COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Fire**
 - i) **Fire and Ad - Hoc Report - Information**
 - ii) **Ad Hoc Committee - November 20/ 01**
 - iii) **Purchase of Breathing Apparatus**
4. **Other Business**
5. **Closed Session - Personnel - Fire Chiefs**
6. **Adjournment**

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:- D. Sauriol, Fire Chiefs:- Mike Moore, Mike Watson, Wayne Heubner

Moved by Donna Campbell, Seconded by Jim Labow

“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meeting dated December 3rd 2001 be adopted as circulated.”

Carried
D. J. Rathwell

FIRE

Ad-Hoc Committee Report was presented to the Fire & Waste Management Committee
Discussion on the mandate of the Ad Hoc Committee was entered into.

Moved by R. Gervais, Seconded by Jack Ferguson

“Whereas there is an ongoing need for an ad hoc Committee of the Fire & Waste Management Committee be it resolved that the term of this Committee be extended to 31 Dec 2002 and further that its mandate be expanded to allow this ad hoc Committee to go beyond developing recommendations to include recommended actions.”

Carried
D. J. Rathwell

Facilitator/Trainer Pay

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it resolved that the Ad Hoc Committee recommend to the Fire & Waste Management Committee that the facilitator/trainer be paid for 3 hours per session for preparation and presentation.”

Carried
D. J. Rathwell

Firefighters Increase in Pay

Moved by Jim Labow, Seconded by Donna Campbell

“Be it resolved that the Fire & Waste Management Committee recommend to Council that the fire fighters receive a 1% increase in the hourly fire fighting rate as of January 1, 2002.”

Carried
D. J. Rathwell

Deputy Fire Chief decision

Moved by Joe Trimm, Seconded by Donna Campbell

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend that the motion on the elimination of Deputy Fire Chef be tabled till we go into closed session.”

Carried
D. J. Rathwell

Closed Session

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire & Waste Management Committee go into closed session to discuss purchase of breathing apparatus and Personnel on Fire protection.”

Carried
D. J. Rathwell

Extend Meeting

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Fire & Waste Management Committee extend the time of their Committee Meeting to 10:30 p.m.”

Carried
D. J. Rathwell

Out of Closed Session

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire & Waste Management Committee come out of the closed session.”

Carried
D. J. Rathwell

Deputy Fire Chief Position

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it resolved that the Fire & Waste Management Committee recommend to Council that the position of Deputy Fire Chief be eliminated from the organization of the Whitewater Region Fire Department effective April 1, 2002.”

Carried
D. J. Rathwell

Purchase Breathing Apparatus

Moved by R. Gervais, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that we purchase the 4 breathing apparatus that were ordered by the Cobden station at a cost of \$17,339.70 and be accounted for in the 2002 fire budget.”

Carried
D. J. Rathwell

Fire Chiefs Salary

Moved by Ron Lowe, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that the fire chiefs be paid a salary of \$4,000 each for the 2002 year.”

Recorded Vote - Ron Lowe

YEAS		NAYS
X	LOWE	
	TRIMM	X
X	LABOW	
X	GERVAIS	
X	FERGUSON	
X	CAMPBELL	
X	RATHWELL	
	WHITE	X

X
7

COBB

2

Carried
D. J. Rathwell

Fire Chiefs Increase

Moved by Ron Lowe, Seconded by Gordon White

“Be it Resolved that: The fire chiefs salary and the Training and standby rate for Firefighters be increased by 1% retroactive to January 1, 2002.”

Carried
D. J. Rathwell

Adjournment

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Committee Meeting dated January 28th 2002 be adjourned at 10:40.”

Carried
D. J. Rathwell