

TOWNSHIP OF WHITEWATER REGION

Monday Sept 16, 2002 Start Time: **7:00 p.m.**

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Waste Management**
 1. **Waste Fees Clarification**
4. **Fire**
 1. **Personnel Discussion**
5. **Other Business**
6. **Adjournment**

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

Councillor Jim Labow, was absent

Staff Present:- Dean Sauriol

Adoption of Minutes

Moved by Jack Ferguson, Seconded by A. Cobb

“Be it Resolved that the minutes of the previous Fire & Waste Management Meeting dated September 9th 2002 be adopted as circulated.”

Carried
D. J. Rathwell

WASTE MANAGEMENT

Waste Fees Clarification

Further clarification on the waste fees were discussed. A concern regarding the Commercial Garbage was brought forward and addressed.

Landfill site Compaction Tender

Consensus was obtained that staff begin working on a Landfill site Compaction tender for upcoming relocation to one site.

FIRE

Fire Report

Chairman delivered the July/August 2002 Fire Calls Report.

Ad hoc Committee Personnel

Review of the Ad hoc Committee personnel organizational chart.

Haley Firefighters

Consensus obtained that Chair of Fire and Waste Management will address the firefighters from Haley, explaining no changes in staffing will occur until the Ad hoc Committee makes their recommendations.

Adjournment

Moved by A. Cobb, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Fire and Waste Management Meeting dated September 16th, 2002 be adjourned at 7:55 p.m.”

Carried

