

**TOWNSHIP OF WHITEWATER REGION**  
**Tuesday Nov 26, 2002**      Start Time: 8:00 p.m.  
**FIRE AND WASTE MANAGEMENT COMMITTEE MEETING**  
**MINUTES**

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Waste Management**
  1. **Landfill Site Compaction Options**
4. **Fire**
  1. **Fire Chief Compensation Survey**
5. **Other Business**
6. **Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality**
7. **Adjournment**

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

Absent:- Reeve Gordon White,

Staff Present:- Dean Sauriol and Hal Johnson

**Adoption of Minutes**

Moved by Jack Ferguson, Seconded by Jim Labow

**“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meeting dated November 13<sup>th</sup> 2002 be adopted as circulated.”**

Carried  
D. J. Rathwell

**WASTE MANAGEMENT**

**Landfill Site Compaction Options**

Discussion on the Draft Compaction Tender prepared by Jp2g.

An addendum asking for a year extension

**Compaction Tender Westmeath Landfill**

Moved by Art Cobb, Seconded by Jim Labow

**“Therefore be it resolved that Fire & Waste Management Committee of the Whitewater Region recommends to Council that the tender for compaction and cover of the Westmeath Waste Disposal Site from January 1, 2003 to March 31, 2003 be posted as well as a separate tender for the same compaction of the site from April 1, 2003 to March 31, 2004.”**

Carried  
D. J. Rathwell

**Landfill Sites Ross/Westmeath**

Moved by Donna Campbell, Seconded by Joe Trimm

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the Ross Landfill site will be closed for an interim basis and all waste will be going to Westmeath Landfill Site effective January 1, 2003.”**

Carried  
D. J. Rathwell

Councillor Gervais left at 9:35 p.m.

## **FIRE**

### **Fire Chief Compensation Survey**

#### ***Manager of Emergency Services Salary***

*Moved by Ron Lowe, Seconded by Joey Trimm*

***“That the base salary for the part-time position of Manager of Emergency Services be set at \$10,000.00 per annum with additional performance increments of \$1000.00 for each of the succeeding five years of continuous service.”***

*Defeated*

#### **Manager of Emergency Services Salary**

Moved by Ron Lowe, Seconded by Donna Campbell

**“Be it Resolved that The Fire & Waste Management Committee recommend to Council that the salary range for the part time position of Manager of Emergency Services be set at \$10,00.00 - \$12,000.00 and that it be stepped up over a three year period following a performance appraisal.”**

Carried  
D. J. Rathwell

#### **Westmeath day-time on-call position**

Moved by Joey Trimm, Seconded by Ron Lowe

**“That the day-time on-call position at the Westmeath fire station be eliminated as of December 31, 2002 and that the incumbent be duly notified of this decision in writing.”**

Carried  
D. J. Rathwell

#### **Westmeath - Acting Fire Chief**

Moved by Ron Lowe, Seconded by Joey Trimm

**“That the position of Acting Fire Chief at the Westmeath fire station be eliminated effective as of the hiring date of the Manager of Emergency Services and that the incumbent be duly notified of this decision in writing.”**

Carried  
D. J. Rathwell

#### **Into Closed Session**

Moved by Jim Labow, Seconded by Donna Campbell

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region go into a close session to discuss personnel issues.”**

Carried  
D. J. Rathwell

#### **Extend Meeting**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region extend the time of their meeting to 10:30 p.m.”**

Carried  
D. J. Rathwell

#### **Out of Committee of the Whole**

Moved by Ron Lowe, Seconded Donna Campbell

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

Carried  
D. J. Rathwell

#### **Adjournment**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Committee Meeting dated November 26th 2002 be adjourned at 10:30 p.m.”**

Carried  
D. J. Rathwell