

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday Oct 2, 2002**

Start Time: **8:30 p.m.**

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Fire**
 1. **Beachburg Firehall Renovations**
 2. **Fire Truck Replacement Search**
 3. **Westmeath Station Day Call Person**
 4. **Adhoc Committee**
 - A) **Department Mission Statement**
 - B) **Proposed Organizational Chart**
4. **Other Business**
6. **Adjournment**

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

Absent:- Reeve Gordon White, Councillors Donna Campbell and Robert Gervais

Staff Present:- Dean Sauriol, Fire Chiefs Mike Moore and Les Thom

Adoption of Minutes

Moved by, Jim Labow, Seconded by Jack Ferguson

“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meetings dated September 16th and 24th 2002 be adopted as circulated.”

Carried
D. J. Rathwell

FIRE

Beachburg Firehall Renovations

Discussion on the plans prepared by Jacques Benoit.

Some changes were suggested by Council.

Discussion on the relocation of radio tower was entered into.

Fire Truck Replacement Search

Chief Thom reviewed his truck search.

He described two particular vehicles.

One from Deep River 1974 and one from a Northern Community 1979. Ontario Fire Marshal stated they were of equal value.

Council made several observations and statements.

Offer to purchase Fire Truck

Moved by A. Cobb, Seconded by Ron Lowe

“Be it Resolved that the Fire and Waste Management Committee recommend to Council that we place an offer to purchase the 1974 Fire Truck from the Town of Deep River at a cost \$5100.00 plus applicable taxes including the safety.”

Carried
D. J. Rathwell

Westmeath Station Day Call Person

Questions and discussion on whether or not the day call position was absolutely necessary was

entered into.

Consensus that Chief Thom appoint as he feels necessary until the Fire Review is completed.

Adhoc Committee

Department Mission Statement

Moved by Jack Ferguson, Seconded by Jim Labow

“Be it Resolved that the Fire and Waste Management Committee recommend to Council that it accept the Mission Statement as submitted and prepared by the adhoc Committee.”

Carried

D. J. Rathwell

Proposed Organizational Chart

Moved by Joey Trimm, Seconded by Art Cobb

“Be it Resolved that the Fire and Waste Committee recommend to Council that the organizational charts both transitional and eventual chart prepared by the adhoc committee be accepted and approved.”

Carried

D. J. Rathwell

Extend Meeting

Moved by Jim Labow, Seconded by Jack Ferguson

“Be it resolved that this meeting of the Fire and Waste Management Committee be extended to 10.30 p.m. if needed.”

Carried

D. J. Rathwell

Adjournment

Moved by Jack Ferguson, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Fire and Waste Management Committee Meeting dated October 2, 2002 be adjourned at 10.15.”

Carried

D. J. Rathwell