

**TOWNSHIP OF WHITEWATER REGION**

Date: **Wednesday, Oct 30, 2002**

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

**FIRE AND WASTE MANAGEMENT COMMITTEE MEETING  
MINUTES**

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Waste Management**
  1. **JP2G Update - Service Area Change Westmeath**
  2. **Review of Compaction Services**
4. **Fire**
  1. **Ad hoc Committee Recommendations**
5. **Other Business**
5. **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:- Dean Sauriol

**Adoption of Minutes**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meeting dated October 2<sup>nd</sup> 2002 be adopted as circulated.”**

Carried  
D. J. Rathwell

**WASTE MANAGEMENT**

**Jp2g Update - Service Area Change Westmeath**

Lauree Armstrong from Jp2g was present to update committee on the status of all three waste sites. She provided members with a written report. Committee asked for a couple of clarifications.

**Review of Compaction Services**

Perry Larochelle and Dan Patrick were present from Jp2g to discuss options regarding compaction of the Westmeath Landfill Site.

Several items were discussed and explored regarding different compaction options.

Consensus that staff explore the option of purchasing an excavator that might be used by our own forces to compact our landfill site.

**Tender for compaction of Landfill site**

Moved by Gordon White, Seconded by Art Cobb

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that Jp2g assist in preparing a tender for compaction of landfill site in Westmeath for a 90 day term beginning January 1<sup>st</sup> 2003.”**

Carried  
D. J. Rathwell

**Councillor Gervais left at 9:45 p.m.**

**Extension**

Moved by Donna Campbell, Seconded by Jack Ferguson

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

Carried  
D. J. Rathwell

**FIRE**

**Ad hoc Committee Recommendations**

**Three lines of defence be accepted**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the three lines of Defence for the Whitewater Region Fire Department be accepted as presented.”**

Carried  
D. J. Rathwell

**Organizational Charts**

Moved by Jack Ferguson, Seconded by Jim Labow

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the Final Transitional Organization Chart and the Final Organizational Chart for the Whitewater Region Fire Department be accepted as presented and amended.”**

Carried  
D. J. Rathwell

**Ad for Recruitment of Fire Chief**

Moved by A. Cobb, Seconded by Joey Trimm

**“Be it Resolved that The Fire and Waste Management Committee recommend to Council that the ad for the recruitment of the Fire Chief be accepted as submitted with the dates to be set at a later time.”**

Carried  
D. J. Rathwell

**Posting of Position of Fire Chief**

Moved by Jim Labow, Seconded by Jack Ferguson

**“Be it resolved that the Fire and Waste Management Committee recommend to Council that the position of Fire Chief be posted within the current fire department only.”**

Carried  
D. J. Rathwell

**Job Description - Fire Chief - Manager of Emergency Services**

Moved by Joey Trimm, Seconded by A. Cobb

**“Be it Resolved that The Fire and Waste Management Committee recommend to Council that the Fire Chief - Manager of Emergency Services job description be accepted as submitted.”**

Carried  
D. J. Rathwell

**Performance Objectives**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Be it Resolved that The Fire and Waste Management Committee recommend to Council that the performance objectives be accepted as submitted.”**

Carried  
D. J. Rathwell

**Tenders Results Received - Beachburg Fire Hall**

Summers Neff - \$39,942.10 plus GST  
B.J. Hass - \$46,897.00 plus GST

**Beachburg Fire Hall Tender - awarded**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to Council that the tender from Summers Neff for**

**renovations to the Beachburg Fire Hall in the amount of \$39,942.10 plus GST be accepted.”**

Carried  
D. J. Rathwell

**Payment for Extra Meetings**

Moved by Gordon White, Seconded by A. Cobb

**“That the Ad hoc Committee requests Council consider payment for the four additional meetings on the dates of Oct 21 to Oct 24 2002 in relation to the extra meetings beyond the regular monthly meetings.”**

Carried  
D. J. Rathwell

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it Resolved that the Township of Whitewater Region Fire and Waste Management Committee Meeting dated October 30, 2002 be adjourned at 11.20 p.m.”**

Carried  
D. J. Rathwell