

**TOWNSHIP OF WHITEWATER REGION**

**Monday Apr 28, 2003**

**Start Time: 7:00 p.m.**

**FIRE AND WASTE MANAGEMENT COMMITTEE MEETING MINUTES**

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Waste Management**
  1. **JP2G Consultants - Waste Site Update**
  2. **Compaction Equipment**
4. **Fire**
  1. **2003 Capital Equipment**
  2. **Health and Safety Committee Appointment**
  3. **Appointment of Deputy Chief**
  4. **Personnel**
5. **Other Business**
6. **Adjournment**

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Jim Labow, Ron Lowe and Beulah Wright.

Absent:- Joey Trimm

Staff Present:- Dean Sauriol

**Adoption of Minutes**

Moved by Donna Campbell, Seconded by Art Cobb

**“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meeting dated March 25, 2003 be adopted as circulated.”**

Carried  
Donald J. Rathwell

**Waste Site Update**

Laurie Armstrong and Kevin Mooder of Jp2g Consultants were present to update Committee on the work that has been completed on the Landfill Site to this date.

Ms. Armstrong went through a series of photographs of the Westmeath Site.

Mr. Mooder reviewed the monitoring program and activities that have taken place in 2002 at the Ross site. He stated that the adjacent landowners have been sent a copy of the Monitoring Report.

Suggestion that we meet with landowners as soon as possible.

**Councillor Trimm arrived at 7: 35 p.m.**

Mr. Mooder reviewed the monitoring program and activities that have taken place in 2002 at the Cobden site. He reviewed a few issues regarding the Waste beyond approved limits and the slope stabilization.

Ms. Armstrong went over the proposed 2003 Waste Management Budget.

**Compaction Equipment**

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 we purchase the excavator from Dan Buchanan at a price of \$45,000 plus tax.”**

Carried  
Donald J. Rathwell

**FIRE**

**2003 Capital Equipment**

Various discussions on the 2003 Capital Equipment was entered into. Reviewed possible Fire

Engine purchase options. Suggestion that staff meet with the Fire Marshall to discuss what equipment is needed and where.

**Health & Safety Committee Appointment**

Moved by Beulah Wright, Seconded by Jim Labow

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that Joe Trimm and Donald Rathwell represent Council on the Whitewater Fire Department Health & Safety Committee.”**

Carried  
Donald J. Rathwell

**Appointment of Deputy Chief**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that Mike Moore be accepted as Deputy Fire Chief.”**

Carried  
Donald J. Rathwell

**Personnel**

**Into Committee of the Whole**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it Resolved that the Fire & Waste Management Committee of the Township of Whitewater Region convene into Committee of the Whole to discuss personnel issues.”**

Carried  
Donald J. Rathwell

**Extension**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that the time of the meeting be extended to 10:30 if needed.”**

Carried  
Donald J. Rathwell

**Out of Committee of the Whole**

Moved by Jim Labow, Seconded by Beulah Wright

**“Be it Resolved that the Fire & Waste Management Committee of the Township of Whitewater Region come out of Committee of the Whole.”**

Carried  
Donald J. Rathwell

**Operator**

Consensus staff proceeds to ask Mr. Buchanan to provide operator for a period of up to two weeks.

**Adjournment**

Moved by Art Cobb, Seconded by Donna Campbell

**“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Committee Meeting dated April 28, 2003 be adjourned at 10:30 p.m.”**

Carried  
Donald J. Rathwell