

TOWNSHIP OF WHITEWATER REGION

Date: *Wednesday, May 16, 2001*

Start Time: *8:00 p.m.*

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING

1. Call to Order
2. **Adoption of Previous Minutes**
3. **Fire**
 - a) **BYLAWS**
 - i. **Open Air Burning Bylaw**
 - b) **Equipment Maintenance Contractor**
 - c) **Fire Department Personnel Compensation**
4. **Other Business**

5. Adjournment

Meeting called to order 8:00 p.m.

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 Joey Trimm, Seconded by Donna Campbell

“Be it resolved that the minutes of the previous meeting dated May 9th, 2001 for the Fire and Waste Management Committee, be adopted as circulated.”

Carried
D. Rathwell

FIRE

By-laws

Open Air burning by-law

Moved by J. Trimm, Seconded by Robert Gervais

“that the words “the Hamlets of Westmeath Lapasse, as designated in the former Township of Westmeath Official Plan also the suburban area as designated in the former Township of Ross Official Plan be deleted from section 5(b) of the draft open air burning by-law.”

Carried
D. Rathwell

Mutual Aid by-law

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to council that the Open Air Burning by law be approved as amended.”

Carried
D. Rathwell

Into Committee of the Whole

Moved by Jim Labow, Seconded by Donna Campbell

“Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss fire personnel compensation & a contract matter.”

Carried
D. Rathwell

Extension

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Fire & Waste Management Committee meeting be extended to 10:30 p.m.”

Carried
D. Rathwell

Out of Committee of the Whole

Moved by Donna Campbell, Seconded by Jim Labow

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

Carried
D. Rathwell

Equipment Maintenance Contractor

Moved by R. Gervais, Seconded by Jack Ferguson

“Whereas the Fire equipment of Whitewater region requires periodic maintenance and the Fire Chiefs assure us current practices are adequate, be it resolved M & L Enterprises be advised that his offer is not being accepted at this time.”

Carried
D. Rathwell

Fire Department Personnel Compensation

Moved by Jim Labow, Seconded by R. Gervais

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to council that Fire Chiefs be paid a flat rate of \$4,000 a year, Deputy fire chiefs be paid \$800 a year plus 16.00 hourly fire rate and 50.00/month training, practice, standby per month, Captain’s be paid \$300.00 a year plus 16.00 hourly fire rate and 50.00/month training, practice, standby per month, Firefighters be paid \$16.00 an hour plus training, practice and standby per month. Further that the day man in Westmeath receive \$350.00 a month.”

Carried
D. Rathwell

Other Business

Committee reviewed the Fire Department Telephone listing changes.

- Reviewed a 911 Complaint

- Chief Black reported 2 possible arson investigations in the Foresters Falls Area

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Fire & Waste Management Committee meeting be adjourned at 10:30 p.m.”

Carried
D. Rathwell

