

TOWNSHIP OF WHITEWATER REGION

Date: **Monday Feb 17, 2003**

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. Part time help - Landfill Site
 2. Curbside Garbage Contract
 3. Review of Land fill Compaction
4. Fire
 1. Fire Personnel - New Hires
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:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Jim Labow and Joey Trimm.

Absent:- Councillors Robert Gervais and Ron Lowe.

Staff Present:- Dean Sauriol

Adoption of Minutes

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meeting dated November 26th 2002 be adopted as circulated.”

Carried
D. J. Rathwell

WASTE MANAGEMENT

Accept Resignation Landfill Site Manager

Moved by Donna Campbell, Seconded by Jim Labow

“Be it Resolved that The Fire and Waste Management Committee recommend to Council the resignation of Debby Kalous Landfill Site Manager be regretfully accepted as submitted.”

Carried
D. J. Rathwell

Hire New Landfill Site Manager

Moved by Joe Trimm, Seconded by Art Cobb

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that Jeannie Brown be hired as the new Landfill Site Manager effective March 2, 2003.”

Carried
D. J. Rathwell

Part Time Landfill Site Attendant

Committee agrees that the Landfill Site Manager shall pick a part time attendant.

Curbside Garbage Contract

Discussion on options available for Curbside Garbage Contract.

Moved by Joe Trimm, Seconded by Art Cobb

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommends to Council that the Curbside Garbage Pick up Tender be extended a year at current tender price providing the contractor accepts this proposal.”

Carried
D. J. Rathwell

Review of Landfill Compaction

Staff be instructed to review and look into the possibility of purchasing our own excavator with the Township operating it for the Compaction of the Landfill Site.

FIRE

Fire Personnel - New Hires

Moved by Donna Campbell, Seconded by Jim Labow

“Be it Resolved that the Fire and Waste Management Committee recommend to Council that Kevin McLean - Westmeath Station and Vinson Gauthier - Beachburg Station hereby be accepted and welcomed into the Whitewater Region Fire Department as volunteer Firemen.”

Carried
D. J. Rathwell

Acres Road Winter Maintain

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Fire and Waste Management Committee recommend to Council that the Public Work Supervisor be informed that Acres Road be winter maintained to the river in order that the Fire Department has access for water from the River.”

Carried
D. J. Rathwell

Adjournment

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the Township of Whitewater Region Fire and Waste Management Committee Meeting dated February 17, 2003 be adjourned at 9:50 p.m.”

Carried
D. J. Rathwell