

TOWNSHIP OF WHITEWATER REGION

Date: Wednesday October 22, 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**
Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
4. **Fire**
Fire Truck Tender - Review and Discussion
5. Resignation of Fire Fighters
6. Fire Department Hires
7. Other Business
8. Adjournment

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

Absent:- Jim Labow

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 Meeting dated September 9, 2003 be adopted as circulated.”

Carried
Donald Rathwell

WASTE MANAGEMENT

Into Committee of a Whole

Moved by A. Cobb, Seconded by Joey Trimm

“Be it resolved that the Fire & Waste Management Committee of the Township of Whitewater Region convene into Committee of the Whole to discuss a personnel issue.”

Carried
Donald Rathwell

Councillor Labow arrived 8:30 p.m.

Adjourn Committee of a Whole

Moved by Joey Trimm, Seconded by A. Cobb

“Be it resolved that the Fire and Waste Management Committee of the Township of Whitewater Region Committee of the Whole Meeting, dated October 22, 2003 hereby be adjourned.”

Carried
Donald Rathwell

“Therefore be it resolved the Fire and Waste Management Committee recommend that staff report back to council with all possible financing options available in order to finance the purchase of one 2 Door Fire Truck as tendered and that the purchase of a possible second truck be looked at within the 60 day window.”

Carried
Donald Rathwell

Firefighter Resignation

Moved by A. Cobb, Seconded by Joey Trimm

“Be it Resolved that the Fire & Waste Management Committee recommend to Council that they regretfully accept the resignation of fire fighter Johnathan Robertson.”

Carried
Donald Rathwell

Firefighters hired

Moved by Beulah Wright, Seconded by Donna Campbell

“Be it Resolved that the Fire & Waste Management Committee recommend to Council that Jason Moke, Marc Bissonnette, Jim Berry hereby hired as Township of Whitewater Region volunteer firefighters with the Beachburg Station.”

Carried
Donald Rathwell

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Meeting dated October 22, 2003 be adjourned at 9:45 p.m.”

Carried
Donald Rathwell