

TOWNSHIP OF WHITEWATER REGION

Date: **Tuesday September 9, 2003** Start Time: **7:00 p.m.**

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
- Waste Management**
3. Kevin Mooder, JP2G Update - Cobden Landfill Site
4. Westmeath Landfill Site concerns Re: "After Hour" dumping
- Fire**
5. Fire Truck Tender - Review
6. Discussion on Repairs to Beachburg Fire Station
7. Resignation of Fire Fighter
8. Any other business
 1. Medical Centre Roof Repairs - Financing
9. Adjournment

Meeting called to order at 7:00 p.m.

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

Staff Present:- Dean Sauriol, Wayne Heubner, Mike Moore and James Snyder

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 June 18, 2003 be adopted as circulated."

Carried
Donald J. Rathwell

WASTE MANAGEMENT

Jp2g Update - Cobden Landfill Site

Mr. Kevin Mooder of Jp2g was present to update Committee on the Cobden Landfill Site. He briefly reported on his recent meeting with Mr. Sparling, abutting property owner. There were a couple issues, as follows:-

- S** Fill beyond approved limit
- S** Slope stabilisation
- S** Interim closure

Mr. Mooder reviewed the letters from Jp2g dated August 26 and 27, 2003. He explained the cost of the three outstanding issues.

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 Phase 1 proposal for the Cobden Landfill Site as prepared by Jp2g be done as soon as possible."

Carried
Donald J. Rathwell

Westmeath Landfill Site - After Hour dumping - Information

FIRE

Fire Truck Tender Review

Committee reviewed the Tender process and the Tender amounts. The tender amounts received were quite high and determined to be out of our range.

Tender Cancelled - Fire Pumper/Tanker

Moved by Joe Trimm, Seconded by Art Cobb

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that all companies be advised that the tender entitled “Supply of up to 2 Firefighting Pumper/tanker Units” under the Closing date of Sept 4/03 hereby be cancelled.”

Carried
Donald J. Rathwell

New Tender - Fire Pumper/Tanker

Moved by Joe Trimm, Seconded by Ron Lowe

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that a new tender be sent to Fire truck companies requesting a generic truck with a few equipment additions as set out by the Whitewater Fire Department and the Fire Marshall’s Office.”

Carried
Donald J. Rathwell

Repairs to Beachburg Fire Station

Moved by Jim Labow, Seconded by Donna Campbell

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommends to Council that 3 quotes be requested for Beachburg Fire Station roof. And further that the funds be allocated from the restructuring fund for this project.”

Carried
Donald J. Rathwell

Other Maintenance items were addressed

Fire Fighter resignation

Moved by Jack Ferguson, Seconded by Donna Campbell

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

Carried
Donald J. Rathwell

Medical Centre Roof Repairs

Moved by Beulah Wright, Seconded by Jack Ferguson

“Be it Resolved that the Fire and Waste Management Committee recommend to Council that the roof repairs of the Whitewater Region Medical Centre Building be paid for by the Ottawa River Power Corp funds at a cost of \$2,716.92.”

Carried
Donald J. Rathwell

Adjournment

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Committee Meeting dated Sept 9, 2003 be adjourned at 8:20 p.m.”

Carried
Donald J. Rathwell