

THE CORPORATION OF THE TOWNSHIP OF HORTON

**FIRE COMMITTEE**

July 18, 2012

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday July 18, 2012. Present were Chair Margaret Whyte and Mayor Don Eady. Staff present was Fire Chief Randy Corbin, Deputy Chief Allan Cole and Finance Manager Jennifer Barr.

**1. CALL TO ORDER**

Chair Whyte called the meeting to order at 6:37 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest expressed by the members or the staff.

**3. MINUTES OF JUNE 20, 2012 COMMITTEE MEETINGS**

Chair Whyte reviewed the June 20, 2012 meeting minutes which had been approved by council.

**4. ADDITIONS TO AGENDA AND APPROVAL OF AGENDA**

Chair Whyte added one addition, safety issue.

Moved by Don Eady, Seconded by Randy Corbin  
THAT the agenda be adopted as amended.

**Carried.**

**5. BUSINESS ARISING**

**Business Plan for Boat Launch Pump Station**

Chief Corbin outlined the following costs:

- Cost of materials for a steel clad building including cement pad - \$8,500
- Cost of Holding Tank - \$1,800 Cost of Septic System - \$6,000 – it is the recommendation of Chief Corbin that we go with a Septic System as the cost to maintain a holding tank will cost over and above a septic system over time
- Power installation - \$3,000
- Pump for Water source - \$800
- Excavating for Water Line (with assistance from the Roads Department) - \$2,000

Mayor Eady requested that Chief Corbin and Mrs. Barr update the business plan.

Chair Whyte to forward the current draft of the business plan to Mrs. Barr and Chief Corbin to forward drawings to Mrs. Barr.
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**6. REVENUE/EXPENDITURE REPORT – July 18, 2012**

The Committee reviewed the Statement. Deputy Chief Cole commented that for the first time in his service that he is able to understand the statements and budget vs. actual figures and is happy with the changes that have been made.

## 7. FIRE CHIEF'S REPORT

- 3 calls in June
  - 1 was a controlled burn, owner had permit
  - 1 call called off on route
  - 1 mutual aid – Whitewater Region – 40 man hrs
  
- 6 calls in July
  - 1 mutual aid – Whitewater Region
  - 1 MTO call near Gillan Rd
  - Hay Bailer on Fire
  - MVC call near Gillan Rd
  - Bond Fire on Goshen Rd, owner put out
  - 1 call called off on rout
  
- Testing was done on the dry hydrant located at the Toyota property.

## 8. OTHER BUSINESS

Safety Issue – Chair Whyte commented that Councillor Kingsbury was advised by one of his Safety Committee members that there is a propane tank now located behind the salt shed. Chief Corbin advised that this tank is an old tank, no longer used for propane and that it is currently full of water.

Chair Whyte requested the Chief Corbin advise the Safety Committee of this.
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## 9. NEXT MEETINGS

The Committee agreed that the next meeting will be Wednesday, September 19, 2012 at 6:30 p.m.

## 11. CONFIRMING RESOLUTION

Moved by Don Eady, Seconded by Randy Corbin

That the Committee pass this confirming resolution to cover any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

**Carried.**

## 12. ADJOURNMENT

Moved by Allan Cole, Seconded by Randy Corbin

That this Committee Meeting be adjourned at 7:04 p.m.

**Carried.**

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Chair, Margaret Whyte

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Finance Manager, Jennifer Barr