

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE

November 14, 2012

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday November 14, 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 6:30 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF SEPTEMBER 26, 2012 COMMITTEE MEETINGS

Chair Whyte reviewed the September 26, 2012 meeting minutes which had been approved by council.

4. ADDITIONS TO AGENDA AND APPROVAL OF AGENDA

- Christmas Lights at Community Hall
- Cleaning at Rink

Moved by Allan Cole, Seconded by Randy Corbin

THAT the agenda be adopted as amended.

Carried.

5. BUSINESS ARISING

Parking of Public Works Vehicles

Mayor Eady hasn't had the opportunity to speak to Rod Eady regarding parking of vehicles by fuel pump. He will do so this month.

Boat Launch

Mayor Eady questioned the need for a survey. Mrs. Barr will confirm with CAO/Clerk Mackie McLaren prior to commencing with this cost. Chief Corbin questioned the small piece on the other side of the unopened road allowance. Mrs. Barr will bring forward to Mr. McLaren as well.

Fire Marque

Deputy-Chief Cole advised the committee that the next Fire Chief's meeting will not be until December 5th, 2012 and he will bring this item to the meeting.

Site Plan Agreement – McGrimmon Storage Units

Chief Corbin did a site visit, found no issues and forwarded an email to CAO/Clerk Mackie McLaren as directed.

Propane

Chair Whyte questioned as to the status of the propane tender. Chief Corbin questioned the rental of the hot water tank. Mrs. Barr is to inquire as to the status of the tender.

Septage Tanks

Chair Whyte noted that Councillor Kingsbury said the water may be contaminated therefore couldn't be used.

Deputy Chief Cole was under the understanding that the secondary purpose of the tanks was to be used for storage of water. Mayor Eady believed the same. Chief Corbin will speak with Councillor Kingsbury.

6. ITEMS FROM INFRASTRUCTURE MEETING

Deputy Chief Cole will speak with Councillor Campbell about a quote for a switch for the generator at the Community Hall.

Mrs. Barr will clarify with Mr. McLaren as to who is responsible for booking the septic tanks to be pumped. Mayor Eady would like a reserve set up for this purpose to ensure the tanks are pumped every three years.

Chief Corbin noted that the extinguisher beside the stove in the Community Hall is sufficient and that there is no need for one beside the kitchen door.

7. REVENUE/EXPENDITURE REPORT – NOVEMBER 13, 2012

Mayor Eady inquired about the remaining budget on a few line items. Both the Chief and Deputy Chief explained some of the expenditures still to be incurred.

Moved by Randy Corbin, Seconded by Allan Cole

THAT the Revenue/Expenditure Report for November 13, 2012 be adopted as circulated and presented.

Carried.

8. 2013 OPERATING BUDGET

The committee reviewed the proposed 2013 budget with a few changes. Mrs. Barr will implement the changes to the reserve lines.

9. 10 YEAR CAPITAL FORECAST

Mrs. Barr reviewed the template which needs to be completed for the purpose of the upcoming Lot Development Study and Long Term Financial Planning. Deputy Chief Cole will forward his numbers to Mrs. Barr and Chief Cole prior to November 23 for their review.

10. FIRE CHIEF'S REPORT

The department hosted a Halloween Party and 75 kids attended and with the adults they estimate 125 in total attended. There was a smoked fill room exercise with a fully dressed fire fighter for the kids to experience. Each child received a goody bag at the end which included various items.

5 calls in October

2 calls in November

11. OTHER BUSINESS

Christmas Lights at Community Hall

Chair Whyte inquired about the fire department installing Christmas lights on two trees at the Community Hall if she supplied the lights. Chief Corbin said they could manage something.

Rink Cleaning

Chief Corbin advised the committee that there was a fire exercise held at the rink and that all of the debris left from the pigeons has been cleaned.

12. NEXT MEETINGS

The Committee agreed that the next meeting will be Wednesday, January 9, 2012 at 6:30 p.m.

11. CONFIRMING RESOLUTION

Moved by Randy Corbin, Seconded by Allan Cole

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 8:25 p.m.

Carried.

Chair, Margaret Whyte

Finance Manager, Jennifer Barr