

THE CORPORATION OF THE TOWNSHIP OF HORTON

**FIRE COMMITTEE**

January 9, 2013

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday January 9, 2013. Present was Chair Margaret Whyte and Acting Mayor Robert Kingsbury. Staff present was Fire Chief Randy Corbin, and Finance Manager Jennifer Barr. Deputy Chief Allan Cole was absent.

**1. CALL TO ORDER**

Chair Whyte called the meeting to order at 6:41 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

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

**3. MINUTES OF NOVEMBER 14, 2012 COMMITTEE MEETINGS**

Chair Whyte reviewed the November 14, 2012 meeting minutes which had been approved by council.

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

None.

**5. BUSINESS ARISING**

**Boat Launch**

Chair Whyte requested that the unopened road allowance located at the boat launch and the need for possible closure be forwarded to the Planning Committee for their review and action. Mrs. Barr advised the committee that the Finance Committee have reduced the 2013 budget for the pump building pending the upcoming lot development study and the Planning Committees review. It may now be possible to use a trailer or mobile building with the washrooms not forming part of this building, thereby reducing the cost and possibly the need for closing the road allowance. Mrs. Barr is to forward this item to Mr. McLaren for the Planning Committee agenda.

**Propane**

Mrs. Barr advised Chief Corbin that the tanks have now been changed and that there has been no change in the hot water tank as this was not part of the tender. Any action on the hot water tank will be at the Chief's discretion through his operating budget.

**6. RENFREW COUNTY MUTUAL AID**

**Extrication** – Mr. McLaren received correspondence advising the Township that Heavy Rescue will be removed from the Renfrew County Mutual Aid Program effective January 2014. Each municipality has three options available:

- Provide the Service within their municipality.
- Do not provide the Service within their municipality.
- Enter into an agreement with a neighbouring municipality.

Chief Corbin is to review the cost with Deputy Chief Cole for both providing the service and an agreement with neighbouring municipalities and report back to Mrs. Barr for incorporation into the 10 year capital forecast. Mrs. Barr to move the \$4,500 currently in the proposed 2013 budget for extrication and place it in Reserves.

Chief Corbin will advise Mrs. Barr if we need to call a meeting prior to April to discuss an agreement(s) with neighbouring municipalities.

**Water and Ice Rescue Services** – Mayor Eady received correspondence from the Renfrew County Mutual Aid advising the Township that CFB Petawawa will no longer provide Water and Ice Recue Services as of January 31, 2013. Chair Whyte noted this correspondence as received and would like it forwarded to Council.

**7. REVENUE/EXPENDITURE REPORT – DECEMBER 31, 2012 – INTERIM AS AT JANUARY 8, 2013**

Moved by Robert Kingsbury, Seconded by Randy Corbin

**THAT** the Revenue/Expenditure Report for December 31, 2012 be adopted as circulated and presented.

**Carried.**

**8. FIRE CHIEF'S REPORT**

There were 3 calls in December. An accident on Chenaux Road, a tree on a wire and a false alarm Christmas Day. There were 47 calls for the year 2012, up 6 calls from 2011.

**9. NEXT MEETINGS**

The Committee agreed that the next meeting will be Wednesday, April 10, 2013 at 6:30 p.m.

**11. CONFIRMING RESOLUTION**

Moved by Randy Corbin, Seconded by Robert Kingsbury

**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 Robert Kingsbury, Seconded by Randy Corbin

**That** this Committee Meeting be adjourned at 7:45 p.m.

**Carried.**