

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE

April 10, 2013

There was a Meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday April 10, 2013. Present was 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 JANUARY 9, 2013 COMMITTEE MEETINGS

Chair Whyte reviewed the January 9, 2013 meeting minutes which had been approved by council.

Moved by Allan Cole, Seconded by Randy Corbin

THAT the minutes of the January 9, 2013 meeting be adopted as circulated and presented.

Carried.

4. ADDITIONS TO AGENDA AND APPROVAL OF AGENDA

Noise By-Law – Fireworks

5. BUSINESS ARISING

Boat Launch

Chair Whyte advised the committee that this item has been referred to the Planning. Mr. McLaren is proceeding with the requirements to have the road allowance closed.

6. RENFREW COUNTY MUTUAL AID

Heavy Extrication

Chief Corbin anticipates the Township will have to enter into an agreement for Heavy Extrication for the year 2014 pending Deputy Chief Cole's research of the cost of heavy extrication equipment. An inventory of what the department has is required prior to costing the remaining equipment. Both are concerned about the number of calls the Township could be charged regardless of need.

Mrs. Barr advised the committee that since the Fire Committee does not meet monthly that this could be a problem given the time to have an agreement in place. Deputy Chief Cole suggested having a Fire Committee meeting for the sole purpose of heavy extrication equipment and invite all of Council.

It was decided this meeting will take place Wednesday, May 8, 2013 at 6:30 pm.

7. REVENUE/EXPENDITURE REPORT – APRIL 10, 2013

Moved by Randy Corbin, Seconded by Don Eady

THAT the Revenue/Expenditure Report for April 10, 2013 be adopted as circulated and presented.

Carried.

8. FIRE CHIEF'S REPORT

There were 2 calls in March - a smoking car which they didn't find
- a car fire

There has been 1 call so far in April – a flu fire

The department is currently going through training in first aid and use of pumps.

9. NOISE BY-LAW – FIREWORKS

Chief Corbin has received calls from ratepayers as to the impact this bylaw will have on them. As Chief Corbin has been part of this part bylaw he also has concerns about how this is to be administered. Mrs. Barr to have Mr. McLaren contact Chief Corbin with regards to this bylaw.

Mayor Eady advised Chief Corbin that the draft bylaw is posted on the website if he wished to review it.

10. OTHER BUSINESS

Mayor Eady advised the Committee that both Councillor Kingsbury and CAO/Clerk Mr. McLaren have been attending WSIB workshops and will be bringing information forward in the near future.

Mayor Eady advised the Committee that the Human Resources Committee require a recommendation and report when the Fire Department wish to increase their staff compliment. Deputy Chief Cole noted that bylaw 2010-34 which is the by-law to establish and regulate the fire department. Mrs. Barr will review this bylaw and advise Mr. McLaren of her findings for the Human Resources Committee.

Chair Whyte inquired about the Fire Department participating in fund raising activities/events for the expansion of the Horton Community Hall. Chief Corbin to bring this forward at their next meeting May 6, 2013.

11. NEXT MEETINGS

The Committee agreed that the next meeting will be Wednesday, May 8, 2013 at 6:30 p.m. for Heavy Extrication and the next regular meeting will be Wednesday, July 10, 2013 at 6:30 p.m.

12. 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.

13. ADJOURNMENT

Moved by Allan Cole, Seconded by Randy Corbin

That this Committee Meeting be adjourned at 7:35 p.m.

Carried.

Chair, Margaret Whyte

Finance Manager, Jennifer Barr