

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

JANUARY 18, 2006

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday January 18, 2006. Present were: Chair Dave Bennett, Reeve Robert Johnston, Councillor Robert Kingsbury, Councilor Don Eady, Fire Chief Randy Corbin, Deputy Chief Rick Rougier and Treasurer Deputy-Clerk Linda Novossiltzeff (Reeve Robert Johnston left the meeting at 7:20 p.m.).

1. CALL TO ORDER

Chair Bennett called the meeting to order at 7:00 p.m.

2. MINUTES OF NOVEMBER 16, 2005

The Committee reviewed the Minutes of November 16, 2005.

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

4. NEW BUSINESS

Northeastern Fire Education Conference

Chief Corbin declined to attend the conference.

Department Response to Fires – No Permits Issued

The Committee discussed the Fire Department's response to fires when no permits have been issued. The Committee determined that it must be consistent in issuing fines to Horton residents who are burning without permits. The Fire Department will issue fines to anyone burning without a permit.

Fire Budget 2006

The Committee discussed the budget for 2006 and made recommendations.

The Committee discussed the capabilities of our Fire Department and equipment required.

5. NEXT MEETING

It was agreed the Committee would meet Wednesday February 8, 2006 at 7:00 p.m.

6. CONFIRMING RESOLUTION

Moved by Rick Rougier

Seconded by Randy Corbin

That the Committee pass this confirming resolution to validate 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 of resolution.

Carried.

7. ADJOURNMENT

Moved by Randy Corbin
Seconded by Rick Rougier

That this Fire Committee be adjourned at 8:45 p.m.

Carried.

Chair

Treasurer-Deputy Clerk