

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

MAY 23, 2007

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday May 23, 2007. Present were: Chair Dave Bennett, Councillor Bob Kingsbury, Fire Chief Randy Corbin, Deputy Chief Rick Rougier and Captain Allan Cole.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 7:10 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. FIRE COMMITTEE MINUTES OF MARCH 21, 2007

Chair Bennett reviewed the Fire Committee Minutes of March 21, 2007.

4. BUSINESS ARISING

- Councillor Kingsbury asked Chief Corbin if the railing was installed to the upstairs at the Fire Hall? He replied that it was.

- Chair Bennett inquired as to the status of the Whitewater Water Shuttle Program? He was informed there was no update as of today but everything was still in place.

5. NEW BUSINESS

Burning Permits

Chief Corbin informed the Committee that he was looking for direction regarding enforcing fire permits and residents burning improper material. He wanted clarification from the Committee on what type of enforcement could be used. Treasurer Deputy Clerk Linda Novossiltzeff will contact other Municipalities to inquire about their open burning requirements. Chair Bennett will bring this matter forward at the next CPAC Meeting.

Update on Used Tanker Truck

Chief Corbin informed the Committee that he has contacts who are sending him updates on what is available in our price range.

Update on Repair of Pumper Truck

Chief Corbin informed the Committee that the invoice for the repairs would be approximately \$4,100. However, they did not have a final price at this time.

Grant for Public Access Defibrillator

The Committee was presented with a Grant Application to the Canadian Heart Institute for a Public Access Defibrillator for the Community Centre. Linda Novossiltzeff was directed to present this application to Deputy Mayor Bob Hall for completion.

Financial Report for May 2007

The Committee reviewed the Financial Report for May 2007.

Deputy Chief Rick Rougier requested Captain Allan Cole leave the Council Chamber so the Committee could enter a closed meeting in regards to a personnel issue.

Moved by Rick Rougier seconded by Randy Corbin

That the Committee enters into a Closed Meeting at 8:10 p.m.

Carried.

The Committee returned to Public Session and Chair Bennett reported a personnel issue had been discussed.

Moved by Bob Kingsbury, seconded by Rick Rougier

That a personnel issue discussed in Closed Meeting be referred to the Human Resources Committee.

Carried.

6. NEXT MEETING

The Committee will meet when it is required.

7. CONFIRMING RESOLUTION

Moved by Rick Rougier, seconded by Bob Kingsbury

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

Carried.

8. ADJOURNMENT

Moved by Randy Corbin, seconded by Bob Kingsbury

That this Committee Meeting be adjourned at 8:25 p.m.

Carried.

Chair

Treasurer Deputy Clerk