

THE CORPORATION OF THE TOWNSHIP OF HORTON

FIRE COMMITTEE MEETING

OCTOBER 24, 2007

There was a meeting of the Fire Committee held in the Municipal Council Chambers on Wednesday October 24, 2007. Present were Chair Dave Bennett, Mayor Robert A. Johnston, Councillor Bob Kingsbury, Fire Chief Randy Corbin, Deputy Chief Rick Rougier and Treasurer Linda Novossiltzeff.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. FIRE COMMITTEE MINUTES OF SEPTEMBER 26, 2007

The Committee reviewed the Minutes.

Moved by Bob Kingsbury, seconded by Rick Rougier

That the Fire Committee recommends that Council accepts the Fire Committee Minutes of September 26, 2007.

Carried.

4. BUSINESS ARISING FROM MINUTES

The Committee discussed a draft Burning By-law.

Moved by Rick Rougier, seconded by Bob Kingsbury

That the Committee recommends that Council accept the draft Burning By-law with a change to item # 12:

“any person who contravenes any provision of this by-law is guilty of an offence and shall, upon conviction be subject to a fine of not less than \$300.00 and not more than \$2,000.00 exclusive of costs and every fine is revocable under the Provincial Offences Act R.S.O. 1980, p.33 and amendments hereto”.

Carried.

5. NEW BUSINESS

Firefighters Names & Addresses for Christmas Party

Chair Bennett requested Chief Corbin and Deputy Chief Rougier to produce a list of current firefighters with their names and addresses.

Firefighters 24 Hour Insurance Policy

Linda Novossiltzeff suggested that the Firefighters 24 hour Insurance Policy be added to the Insurance Budget for 2008. The Committee agreed.

JEPP Application Deadline – November 9, 2007

Chair Bennett informed the Committee that the JEPP application deadline is November 9, 2007. The Committee discussed this and decided that Randy Corbin and Jim Ferguson, Horton’s CEMC would meet and discuss this.

Fire Marshall’s Survey for Horton

The Committee discussed the Survey from the Fire Marshall’s Office regarding Horton’s Fire Department. Chair Bennett commented on Horton’s responsibilities and guidelines from this point forward. He felt we must identify our progress regarding this survey. He requested Chief Corbin and Deputy Chief Rougier have drafts ready for review from 2.1 to 2.6 on Page 2 of the Survey, for the next Committee Meeting.

Revenue & Expenditure – 2008 Draft Budget & 10 Year Capital Forecast

The Committee discussed the Draft 2008 Budget and will require more information for the ten year Capital Forecast.

Purchase of Used Tanker

Chair Bennett informed of a 1992 International Pumper that he and Randy Corbin viewed. The Committee discussed the purchase of this truck and a decision, for budgeting purposes, will have to be made at the next meeting.

Harvey House

Councillor Kingsbury inquired as to the compliance regarding fire codes. Randy Corbin will have this information for the next meeting.

6. NEXT MEETING

The Committee agreed to meet on Wednesday November 28, 2007 at 7:00 p.m.

7. CONFIRMING RESOLUTION

Moved by Bob Kingsbury, seconded by Bob Johnston

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

Carried.

8. ADJOURNMENT

Moved by Rick Rougier, seconded Randy Corbin

That this Meeting be adjourned at 8:45 p.m.

Carried.

Chair

Secretary