

March 15, 2018

FIRE COMMITTEE MEETING – MINUTES

On Thursday, March 15, 2018 the Council for the Corporation of the Township of South held a Fire Committee Meeting.

Present- Mayor Dumas
Councillor Bill Rodnick
Councillor Sandra Collins
Councillor Joe Florent
Councillor Richard Shalla

Staff- Holly Hayes, CAO/ Clerk –Treasurer
Dave Gatley, Works Superintendent
Jennifer Baragar, Finance Clerk-Recording Secretary
Fire Chief John Stubbs
Fire Chief Aurel Thom

Regrets- Councillor John Brown, Councillor Dave Harper

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor Dumas called the meeting to order at 7:00 p.m.

2. ADDITIONS/AMENDMENTS TO THE AGENDA:

-Ian Collins presentation regarding firefighter training regulation and certification.

3. ADOPTION OF THE AGENDA

Moved by: R. Shalla Seconded by: B. Rodnick to adopt the agenda as circulated and amended.

4. DISCLOSURE OF PECUNIARY INTEREST: None

5. UNFINISHED BUSINESS:

-Discussion on Asphodel Fire Truck Company being placed into receivership.

6. NEW BUSINESS:

- Review Fire Burning By-Law #12-420.
- Presentation of replacement Fire Burning By-Law
- Clarification requested regarding definition of restricted fire zone and total fire ban.
- Further review requested of campfire definition, specifically 60cm diameter fire size.
- CAO to review Provincial legislation surrounding Fire Bans.
- Council requested schedule “C” Outdoor Fires In Campgrounds During A Restricted Fire Zone be added to replacement By-law.
- Discussion surrounding the addition of a fireworks ban during a total fire ban.

7. ADJOURNMENT

Moved by: B.Rodnick Seconded by: R. Shalla to adjourn the Fire Committee meeting of March 15, 2018, at 8:00 p.m.

Mayor Jane A. E. Dumas

Holly Hayes, CAO/Clerk-Treasurer

Finance Clerk Jennifer Baragar
Recording Secretary