



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
FIRE MEETING
MINUTES
MEETING # 01 – 2010**

The Beckwith Township Fire Committee held a regular meeting on Thursday, February 18th, 2009 at 6:00 p.m. at the Fire Hall, Black's Corners.

PRESENT

COMMITTEE: Chair Sharon Mousseau, Deputy-Reeve
Reeve Richard Kidd
Councillor Brian Dowdall
Councillor Ross Trimble

STAFF: Cynthia Moyle, Chief Administrative Officer

OTHERS: Fire Chief Bill McGonegal
Deputy Chief Brent Lewis
Captain David Scott
Captain Rob Wittkie (arrived at 6:03 p.m.)
Firefighter Mike Hart
Firefighter Mike McCann

ABSENT: Councillor Faye Campbell
Captain Shawn Powell
Captain David Blackburn

1. **OPENING OF MEETING**

Chair Sharon Mousseau, Deputy-Reeve called the meeting to order at 6:00 p.m.

1.1 Additions/Deletions to the Agenda

The following two (2) items were added to the agenda:

- i) County of Lanark Meeting – Fire Communication Infrastructure Update; and
- ii) Storage of Parade Truck.

1.2 Approval of Agenda

Moved by: Ross Trimble
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the agenda be adopted as amended.

CARRIED

1.3 Approval of Minutes

Moved by: Brian Dowdall
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the minutes of the Fire Committee meeting held on November 24th, 2009 be approved as printed and circulated.

CARRIED

1.4 Declaration of Pecuniary Interest

2. **DELEGATIONS**

2.1 None

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

3.1 Parade Truck Update

Fire Chief Bill McGonegal reported that the parade truck is almost complete.

4. **REPORTS**

4.1 Report of the Fire Chief

Fire Chief Bill McGonegal reported that the township has had more house fires in a short period of time in comparison to other years. The volunteer program is working out. The department has received a resignation.

5. **BUSINESS**

5.1 Approval of Accounts

SUMMARY OF FIRE ACCOUNTS

	<i>December</i>			
1	Affordable Yard Works		\$	452.31
2	Bell Canada	018893	\$	148.44
3	Carleton Auto Parts		\$	245.12
4	Carleton Uniforms Inc.		\$	82.38
5	Christie Walther		\$	158.31
6	Enbridge	018898	\$	299.46
7	Fire Department Remuneration		\$	90,510.00
8	Fire Safety Distribution Centre		\$	831.93
9	Hydro One	018900	\$	466.49
10	Imperial Oil		\$	210.41
11	Bill McGonegal		\$	2,000.00
12	ORMG		\$	114.95
13	Robyn Brett Holdings Ltd.		\$	2,020.20
14	Seagrave		\$	173.38
15	Waste Management		\$	107.28
16	John Weyman		\$	1,800.00
17	Golden Triangle		\$	50.85
	<i>January</i>			
18	Beckwith Township Fire Assoc.		\$	51.66

19	Beckwith Township Fire Assoc.	019078	\$	1,243.00
20	Bell Canada	019081	\$	148.44
21	Carleton Auto Parts		\$	129.94
22	Carleton Place Home Hardware		\$	466.55
23	Cavanagh Const		\$	179.17
24	Randy Currie		\$	375.00
25	Enbridge	019084	\$	323.39
26	Chris Ferguson		\$	125.00
27	Christie Walther		\$	220.61
28	Hydro	019085	\$	570.78
29	Imperial Oil	019086	\$	406.58
30	Lakeside Excavation		\$	304.50
31	ORMG	018955	\$	60.81
32	Purolator		\$	36.18
33	Town of Carleton Place		\$	133.65
34	Waste Mgt.		\$	72.28
35	Medtronic of Canada		\$	4,431.11
36	Waste Mgt.		\$	72.20
	February			
27	Advanced Alarms		\$	122.04
28	BNS - phone	019341	\$	225.99
29	Bell Canada		\$	148.44
30	Carleton Place Home Hardware		\$	84.55
31	Cavanagh Construction		\$	77.49
32	Christie Walther		\$	220.05
33	Enbridge	019346	\$	534.86
34	Hydro One	019349	\$	856.53
35	Imperial Oil	019350	\$	112.76
36	Ryan Communications		\$	89.27
37	Staples	019354	\$	7.74
	Carleton Auto Parts		\$	176.56

Moved by: Ross Trimble
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Fire Accounts as listed be approved as printed and circulated.

CARRIED

5.2 House Fire on December 24th, 2009 – 9th Line Beckwith – W/O Invoice

The Committee reviewed the invoice and circumstances with respect to the house fire on December 24th, 2009 and directed staff to invoice to the property owner.

5.3 Volunteer Firefighter Resignation & Filling Vacancy

Fire Chief Bill McGonegal reported that Karen Biggs has resigned from the department. The Committee discussed the process for filling the vacancy. The Committee directed the Department to follow the standard process to fill this vacancy.

5.4 Introduction to Fire Service Program Update

Fire Chief Bill McGonegal reported that the program is a success and the training volunteer's have attended the major fires.

5.5 2010 Proposed Fire Capital Projects

The Committee reviewed the capital budget and accepted the list as information. The Committee discussed possible storage locations for the Parade Truck. A suggestion is to clean up the cold storage building and store the Parade Fire Truck in this building. The Committee agreed to look at this possibility during the overall budget deliberations.

5.6 2010 Draft Fire Operations Budget

The Committee reviewed the operating budget. Cynthia Moyle, CAO reported that the 2009 actual numbers are not available at this time.

5.7 Lanark County Fire Communication Infrastructure Meeting

Reeve Richard Kidd mentioned that the County is hosting a meeting to provide an update with respect to the infrastructure and that Fire Chiefs and CAO's from the local municipalities have been invite to attend.

6. **CORRESPONDENCE**

6.1 None

7. **NEW BUSINESS**

7.1 Budgetary Item(s)

8. **MEETING ANNOUNCEMENT**

Date of next meeting: Call of the Chair

9. **ADJOURNMENT**

Moved by: Brian Dowdall

Seconded by: Ross Trimble

BE IT RESOLVED THAT, the meeting adjourn at 6:47 p.m.

CARRIED

Deputy-Reeve Sharon Mousseau, Chair

Cynthia Moyle, CAO/Clerk