



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
FIRE MEETING
MINUTES
MEETING # 03 – 09**

The Beckwith Township Fire Committee held a regular meeting on Tuesday, November 24th, 2009 at 8:00 p.m. at the Fire Hall, Black's Corners.

PRESENT

COMMITTEE: Chair Sharon Mousseau, Deputy-Reeve
Councillor Faye Campbell
Councillor Brian Dowdall
Councillor Ross Trimble
Captain David Blackburn
Captain David Scott (arrived at 8:03 p.m.)

STAFF: Cynthia Moyle, Chief Administrative Officer

OTHERS: Fire Chief Bill McGonegal
Captain Shawn Powell

ABSENT: Reeve Richard Kidd
Deputy-Fire Chief Brent Lewis
Captain Rob Wittkie
Firefighter Mike Hart
Firefighter Randy Currie

1. **OPENING OF MEETING**

Chair Sharon Mousseau, Deputy-Reeve called the meeting to order at 7:58 p.m.

1.1 Additions/Deletions to the Agenda

- None

1.2 Approval of Agenda

Moved by: Faye Campbell
Seconded by: Brian Dowdall

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

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 June 23rd, 2009 be approved as printed and circulated.

CARRIED

1.4 Declaration of Pecuniary Interest

Councillor Ross Trimble declared a pecuniary interest on item 5.1, Special Account.

2. **DELEGATIONS**

2.1 None

3. **BUSINESS ARISING FROM PREVIOUS MINUTES**

4. **REPORTS**

4.1 Report of the Fire Chief

Fire Chief Bill McGonegal updated the Committee on the Fire Department activities. The Fire Department is down approximately 50 points compared to last year. The last truck is having the safety completed this week. The new fire fighters in training program (4) are working out very well.

5. **BUSINESS**

5.1 Approval of Accounts

Captain Dave Scott arrived at 8:03 p.m.

SUMMARY OF FIRE ACCOUNTS

| | <i>July</i> | | |
|----|---------------------------------|--------|-------------|
| 1 | EHT | | \$ 104.83 |
| 2 | WSIB | | \$ 162.17 |
| 3 | Bell Canada | 018312 | \$ 150.98 |
| 4 | Canadian Safety Equip. | | \$ 1,129.41 |
| 5 | Carleton Auto Parts | | \$ 20.75 |
| 6 | Carleton Uniforms | | \$ 216.96 |
| 7 | Enbridge | 018313 | \$ 153.46 |
| 8 | Fire Safety Distribution Centre | | \$ 42.38 |
| 9 | Hydro One | 018315 | \$ 477.45 |
| 10 | Imperial Oil | 018317 | \$ 77.50 |
| 11 | M & L Supply | | \$ 184.64 |
| 12 | Shawn Powell | | \$ 62.15 |
| 13 | Red Stallion | | \$ 84.69 |
| 14 | Seagrave | | \$ 943.49 |
| 15 | Waste Mgt. | | \$ 66.02 |
| 16 | A.J. Stone Co. Ltd. | | \$ 1,485.82 |
| 17 | Carleton Auto Parts | | \$ 17.48 |
| 18 | Carleton Place Home Hardware | | \$ 16.91 |
| 19 | MacDonald's Sports | | \$ 350.30 |
| | <i>August</i> | | |

| | | | | |
|----|--------------------------------------|--------|----|-----------|
| 20 | Advanced Alarm systems | | \$ | 157.50 |
| 21 | Bell Canada | 018432 | \$ | 148.44 |
| 22 | Canadian Safety Equip. | | \$ | 23,258.79 |
| 23 | Carleton Auto Parts | | \$ | 16.47 |
| 24 | Crain & Schooley | | \$ | 7,838.40 |
| 25 | Enbridge | 018423 | \$ | 60.79 |
| 26 | Hydro One | 018433 | \$ | 378.03 |
| 27 | Imperial Oil | | \$ | 360.43 |
| 28 | Lanark County Mutual Aid Association | | \$ | 333.00 |
| 29 | McDougall Insurance | | \$ | 7,269.48 |
| 30 | Shawn Powell | | \$ | 13.53 |
| 31 | Ratray's Plumbing | | \$ | 1,281.77 |
| 32 | Waste Mgt. | | \$ | 32.88 |
| 33 | Mike McCann | | \$ | 373.80 |
| | September | | | |
| 34 | A.J. Stone Company Ltd. | | \$ | 10,974.53 |
| 35 | BNS - cable for TV | 018539 | \$ | 48.42 |
| 36 | Bell Canada | 018536 | \$ | 148.44 |
| 37 | Carleton Auto Parts | | \$ | 100.55 |
| 38 | Christie Walther | | \$ | 78.74 |
| 39 | Enbridge | 018540 | \$ | 50.37 |
| 40 | Hydro One | 018541 | \$ | 581.17 |
| 41 | Mike McCann | | \$ | 109.20 |
| 42 | Purolator | | \$ | 32.06 |
| 43 | Trailer Country Ltd. | | \$ | 2,202.05 |
| 44 | Waste Mgt. | | \$ | 66.30 |
| 45 | Cavanagh Construction | | \$ | 3,868.72 |
| 46 | Imperial Oil | | \$ | 174.51 |
| | October | | | |
| 47 | A.J. Stone Company | | \$ | 2,205.00 |
| 48 | BNS - license | 018654 | \$ | 75.00 |
| 49 | Bell Canada | 018655 | \$ | 148.44 |
| 50 | Carleton Place Home Hardware | | \$ | 101.39 |
| 51 | Enbridge | 018656 | \$ | 62.22 |
| 52 | Hydro | 018657 | \$ | 609.10 |
| 53 | Imperial Oil | 018659 | \$ | 299.54 |
| 54 | Moonlight | | \$ | 136.50 |
| 55 | ORMG | | \$ | 50.07 |
| 56 | Waste Mgt. | | \$ | 33.28 |
| 57 | Carleton Auto Parts | | \$ | 86.84 |
| 58 | Carleton Place Home Hardware | | \$ | 45.28 |
| 59 | Kingfish Pumping | | \$ | 105.00 |
| | November | | | |

| | | | | |
|----|---------------------|--------|-----|----------|
| 60 | Bell Canada | 018786 | \$ | 148.44 |
| 61 | Dave Blackburn | | \$ | 61.47 |
| 62 | Carleton Auto Parts | | \$ | 13.98 |
| 62 | Enbridge | 018791 | \$ | 147.54 |
| 63 | Hydro | 018793 | \$ | 536.18 |
| 64 | Imperial Oil | 018794 | \$ | 68.39 |
| 65 | ORMG | | \$ | 64.38 |
| 66 | Ryan Communications | | \$ | 1,127.44 |
| 67 | Seagrave | | \$ | 31.04 |
| 68 | Sonder | | \$ | 78.75 |
| 69 | Waste Mgt. | | \$ | 33.21 |
| 70 | Rob Wittkie | | \$ | 139.89 |
| 71 | Advanced Alarms | | \$ | 157.50 |
| 72 | Bill McGonegal | | -\$ | 100.00 |

Moved by: Ross Trimble
Seconded by: Faye Campbell

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

CARRIED

Councillor Ross Trimble previously declared a pecuniary interest at 8:05 p.m. and removed himself from the table.

Moved by: Faye Campbell
Seconded by: Brian Dowdall

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

CARRIED

| | | CHEQUE # | AMOUNT |
|---|-------------------|----------|-----------|
| | September | | |
| 1 | Ferguson Graphics | | \$ 124.30 |

Councillor Ross Trimble returned to the table at 8:06 p.m.

5.2 Parade Truck Update

Captain Dave Scott provided a progress report on the completion of the parade truck which is close to completion. The project will be completed by Spring 2010.

5.3 Fireman's Harvest Dance Report

Captain Shawn Powell reported that the Fire Department raised approximately \$1,300 at the annual dance. The only change for next year will be moving the dance to the 2nd weekend in September.

5.4 Automated External Defibrillator (AED)

The Fire Department has received a donation from the Civitan Club for twenty (20) folding tables and \$2,000 towards a defibrillator. Fire Chief Bill McGonegal reported that a defibrillator which is the model as on the ambulances and at the Beckwith Recreation Complex is valued at approximately \$4,000. The Committee discussed reallocating the balance of the expense from the capital projects.

Moved by: Ross Trimble
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Fire Committee recommends to Council to reallocate the balance of the purchase of the Automated External Defibrillator (AED) from the capital project.

CARRIED

5.5 Legislation for Volunteer and Part-time Firefighters

- AMO Alert
- Ministry of Labour

The Committee reviewed the information and suggested posting the material on the bulletin boards as information for the firefighters.

5.6 Customer Service Accessibility Training

Under the Ontario's with Disabilities Act, 2005 (AODA), the Fire Department requires Customer Service Training. Cynthia Moyle, CAO will provide the required training on Monday, December 7th, 2009.

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: Ross Trimble
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the meeting adjourns at 8:34 p.m.

CARRIED

Deputy-Reeve Sharon Mousseau

Cynthia Moyle, Clerk