

MOVED BY: Lyle Hall
SECONDED BY: Don Richardson

That the minutes of the special meeting held on Wednesday, August 9, 2016 be adopted as circulated. Carried

The minutes of the special meeting held on August 11, 2016 were circulated. It was

MOVED BY: Lyle Hall
SECONDED BY: Don Richardson

That the minutes of the special meeting held on Wednesday, August 11, 2016 be adopted as circulated. Carried

BUSINESS ARISING FROM THE MINUTES

Lyle asked if Fire Chief Wayne Beavis had found out any information from MNR and MOE re: approval to possibly install a dry hydrant at the Children's Garden area. Wayne was to look into this after the May 4th meeting. Scott will follow up on this. Also it was suggested that this should be discussed with Al Raney, Village Superintendent, regarding the location near the totem pole.

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

A report was submitted by Bettyann Muir, Joint Board Recording Secretary. The report was discussed.

1. Firefighters resolutions - It was

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That the Sundridge – Strong Fire Department Management Board accept the resignation of Emilie Trudel effective June 30, 2016. Carried

MOVED BY: Jeff McLaren
SECONDED BY: Lyle Hall

That the Sundridge – Strong Fire Department Management Board approve the Leave of Absence from March 23, 2016 until May 19, 2016 for firefighter Darryl Jolliffe. Carried

2. Establishing a Fire Department By-Law. This was discussed and the Board instructed Bettyann to change the wording of the one clause in the

by-law and take it back to Sundridge council and then to Strong council for passing of the by-law.

3. Joly Fire Agreement – The agreement expires December 31, 2016. Chair Jason Cottrell asked that this matter be deferred until the next meeting.
4. Set up of Hiring Committee for Fire Chiefs position. The Board Members discussed this. It was

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That a hiring committee for the Fire Chief's position be set up constituting board members and Risto Maki, Fire Chief, South River/Machar Fire Department. Carried

The Board instructed Bettyann to do up packages for the hiring committee. Bettyann will make copies of the applications for the position of Fire Chief and a copy of the job posting. The packages are to be picked up by the hiring committee members after 3:00 p.m. on Friday, September 9th. The hiring committee members are to look at the applications and choose who they wish to be interviewed and email the names of the applicants to clerk@sundridge.ca no later than noon on Thursday, September 15, 2016. Interviews will be set up starting on Monday, September 19th at 6:00 p.m. Bettyann was instructed to contact Risto Maki, Fire Chief South River/Machar Fire Chief regarding the Hiring Committee.

5. Fire Prevention Services for 2017 – A letter had been received from the Township of Ryerson dated August 9, 2016 informing us that Fire Prevention Officer John Stark will no longer be contracted by the Burk's Falls and District Fire Department for part-time fire prevention services as of December 31, 2016. Bettyann had spoken to John Stark and John stated that independently would still be willing to continue to provide fire prevention services if our fire department wanted him to do so. The Agreement does not end until December 31, 2016 so the committee will wait until the new Fire Chief has been hired and discuss this with him/her.
6. The 2015 Draft Financial Statements for the Sundridge – Strong Fire Department as prepared by Grant Thornton was presented. It was

MOVED B Y: Lyle Hall
SECONED BY: Jeff McLaren

That the Sundridge – Strong Fire Department Management Board recommend to the Village of Sundridge and the Township of Strong to accept the 2015 Draft Financial Statement as prepared by Grant Thornton LLP as presented. Carried

CORRESPONDENCE

None

Interim Deputy Fire Chief Scott Petch left the meeting at 7:55 p.m.

CLOSED SESSION

It was

MOVED BY: Jeff McLaren

SECONDED BY: Lyle Hall

That in accordance with the Municipal Act Section #239 (2) the Board moves to a Board of the Whole at 7:59 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees – Media and labour relations or employee negotiations – Interim Deputy Fire Chief. Carried

NON AGENDA BUSINESS

Lyle asked the question how does the Board breaks a tie? He also asked how long does the chair of the Fire Board hold this position. Jason answered for the term of council.

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Jeff McLaren

SECONDED: Don Richardson

That we do now adjourn at 8:27 p.m. until the next regular meeting Monday, September 19, 2015 at 6:00 p.m. or at the call of the chair. Carried

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Jason Cottrell
Chair

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Bettyann Muir
Joint Committee Recording Secretary
Deputy Clerk Village of Sundridge