

MOVED BY: Jeff McLaren
SECONDED BY: Don Richardson

That the minutes of the regular meeting held on Wednesday, September 7, 2016 be adopted as circulated. Carried

BUSINESS ARISING FROM THE MINUTES

At the September 7th meeting Lyle had asked if Chief Beavis and found out any information from MRN and MOE regarding approval to possibly install a dry hydrant at the Children's Garden area. Lyle asked about this again. Interim Deputy Fire Chief Scott Petch was to do a follow up on this from the September 7, 2016 meeting. It also had been suggested that Scott speak to 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

Joly Fire Agreement –Bettyann provided the board members with a copy of the current agreement along with a chart of fees. The Automatic Aid Agreement between the Sundridge – Strong Fire Department and the South River – Machar Fire Department to attend Joly Fire Calls was discussed. It was

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That the Joly Fire Agreement for 2017 be revised to add firefighter's attendance to fire calls under Fees for Specific Services, add under Emergency Services Rendered a flat rate of one (1) hour (MTO rate) and to increase the rates for the new agreement for \$9400.00 for 2017, \$9650.00 for 2018 and \$9900.00 for 2019. The Joly Fire Agreement will be sent to the Township of Joly once the Agreement has been revised for their signatures. Carried

Email from Township of Armour – An email dated September 15, 2016 from the Township of Armour had been circulated. It was

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

That the email from the Township of Armour regarding the Township of Armour looking at purchasing fire services from one of more of its

neighbours be received with thanks and that an invitation to Armour Council to be extended to discuss this proposal. Carried

The Board decided that once the new fire chief has been hired that a meeting could be set up.

Incentive for Recruitment - An incentive for firefighters had been brought forward. It was

MOVED BY: Lyle Hall
SECONDED BY: Jeff McLaren

**That effective immediately the Sundridge – Strong Fire Department Management Board recommends a program to encourage membership through a one-time payment of \$500 for each new recruit who passes their 6-month probation; and
That members in good standing on January 1, 2017 receive a one-time retention bonus of \$500; and
That Strong and Sundridge councils be requested to support this initiative. Carried**

Staff was asked to investigate bonuses and if they have to be taxed.

Recruitment Poster - A sample recruitment poster from another fire department was circulated. It is a great idea when looking for recruits. Once the new fire chief starts he may want to do up a flyer

CORRESPONDENCE

None

CLOSED SESSION

MOVED BY: Don Richardson
SECONDED BY: Jeff McLaren

That in accordance with the Municipal Act Section #239 (2) the Board moves to a Board of the Whole at 7:45 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees; - Fire Chief/CEMC Position. Carried.

NON AGENDA BUSINESS

None

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Don Richardson
SECONDED: Jeff McLaren

**That we do now adjourn at 8:09 p.m. until the next regular meeting
Wednesday,
November 2, 2015 at 7:00 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