

TOWNSHIP OF SOUTH ALGONQUIN
EMERGENCY SERVICES COMMITTEE MEETING – MINUTES

On Wednesday, September 15, 2021 the Emergency Services Committee held a Zoom Meeting broadcasted to You Tube.

Council Present:

Mayor Dumas, Chair
Councillor Bongo Bongo
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla

Township Staff Present:

Bryan Martin, CAO/Clerk Treasurer
Don Kruger, Fire Chief
Tracy Cannon, Planning & Building Administrator - *Recording Secretary*

Chair of the Emergency Services Committee, Mayor Dumas called the meeting to order at 9:30 a.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: R. Shalla

Seconded by: D. Harper

To adopt the agenda as prepared for the Emergency Services Committee meeting of Wednesday, September 15, 2021 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None declared

UNFINISHED BUSINESS:

Update –Dry Hydrants: Approval from the Ministry of Natural Resources and Forestry for the three proposed Dry Hydrant sites has been received. D. Gatley, Works Superintendent is proceeding with the installation and is hoping to get them installed this year.

Draft Establishing a Fire Department By-Law Review: Discussion of the draft by-law. By-Law will be presented at the October 6th Council Meeting.

NEW BUSINESS:

Medical Tiered Response By-Law & Agreement: Discussion of the draft by-law and agreement that defines the scope of work for Fire Departments pertaining to medical emergency responses. Emphasis on medical rescue for areas outside the boundaries of South Algonquin on trails and logging roads etc. By-Law will be presented at the October 6th Council Meeting. Staff are currently working on setting up a meeting with the District Nipissing Social Service Administration Board (DNSSAB) and will also reach out to Ontario Parks to set up a meeting.

Apparatus Replacement: Discussion of Fire Chief Kruger’s circulated report pertaining to the purchase of a new Pumper-Tanker to replace truck #531 for the Madawaska Station. A resolution will be brought forward at the October 6th Council Meeting for staff to go out to tender.

Moved by: R. Shalla

Seconded by: D. Harper

To adjourn the Emergency Services Committee meeting of September 15, 2021 at 10:30 a.m.

Next meeting date, to be determined.

Mayor Jane A.E. Dumas,
Chairperson

Tracy Cannon, Planning & Bldg. Admin
Recording Secretary

Bryan Martin, CAO/Clerk Treasurer