

**MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON JUNE 25, 2019**

MEMBERS PRESENT: Chairman Sari Watson and Committee Members John Rock, Bob Mullin, Grant Hagerman and Jeremy Solmes (Councilors Watson and Solmes arrived during the meeting as noted)

STAFF PRESENT: Derrick Little, Fire Chief  
Roxanne Hearn, Treasurer/ CAO  
Tawnya Donald, Clerk

In the absence of the Chair the meeting was called to order by Mayor Mullin.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Grant Hagerman

Seconded by John Rock

“The Committee recommends that the Protection to Persons and Property Committee Agenda for June 25, 2019 be adopted as presented.”

**DELEGATION**

Darin Crawford, Otter Energy attended to discuss solar net metering. He advised the Committee of the advantages of using roof top solar panels to lower/ or eliminate the cost of electricity, with the exception of the meter charge.

Mayor Mullin thanked Mr. Crawford

**FIRE CHIEF’S REPORT**

Derrick Little reviewed the May – June 2019 Fire Department Report with Committee.

**MOTION #2**

Moved by Jeremy Solmes

Seconded by John Rock

“The Committee acknowledges receipt of the following Stirling-Rawdon Fire Department Standard Operating Guidelines:

- S.O.G. no. 3003 – Preparing truck for back in service
- S.O.G. no. 3004 – Structural Fire Attack
- S.O.G. no. 3005 – Search and Rescue Operations
- S.O.G. no. 3006 – Defibrillator Use
- S.O.G. no. 3007 – Fire Cause Determination
- S.O.G. no. 3008 – Motor Vehicle Accidents and Extrication
- S.O.G. no. 3009 – Vehicle Accident – Reporting & Records

- S.O.G. no. 3010 – Fire Watch
- S.O.G. no. 3011 – Vehicle Fires
- S.O.G. no. 3012 – Hazardous Materials Response – Awareness Level.”

**MOTION #3**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the Fire Chief’s report for May and June 2019 be accepted as presented.”

**MOTION #4**

Moved by John Rock

Seconded by Grant Hagerman

“The Committee recommends that a kit containing goggles, gloves and N95 mask be carried in the rescue vans and half tons to protect our firefighters from exposure with fentanyl drug

and further that naloxone be available to be used only for staff in case of exposure, and not to administer to patients.”

**BY-LAW ENFORCEMENT OFFICER’S REPORT**

**MOTION #5**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the following reports be accepted as presented:

- By-law Enforcement Officer’s Report for the month of May 2019;
- By-law Enforcement Officer’s Report dated May 6, 2019 regarding barking dogs.”

**MOTION #6**

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the Township support the By-law Enforcement Officer’s pursuit of the kennel owner who has refused to obtain dog/ kennel licence.”

**MOTION #7**

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that staff be instructed to update the noise by-law to include set fines

and further that a letter be sent to the owner of dogs as noted in complaint #2 advising of the intent to update the by-law.”

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #8**

Moved by Grant Hagerman  
Seconded by Jeremy Solmes

“The Committee recommends that the following correspondence be received and filed:

- a) Voyent Alert Notification Service quote;
- b) Memo dated May 17, 2019 re: Fire Marshal’s Directive on Notification of Fire and Explosion.”

**MOTION #9**

Moved by Bob Mullin  
Seconded by John Rock

“The Committee acknowledges receipt of a letter from Bruce Fraser, Pastor St. Paul’s United Church requesting that the township assume ownership of Carmel Cemetery

and further recommends that the Township assume the Carmel Cemetery as an inactive cemetery with the following conditions:

- Plots will not be sold
- Burials will not be permitted
- All documentations and all funds are to be transferred to the Township of Stirling-Rawdon within 30 days.”

**OTHER BUSINESS**

**MOTION #10**

Moved by Bob Mullin  
Seconded by Grant Hagerman

“The Committee recommends that the Township discontinue its vault service

and further that the hydro be disconnected.”

**ADJOURNMENT**

The meeting was adjourned by the Chair.