

MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON JANUARY 28, 2020

MEMBERS PRESENT: Chair Sari Watson and Committee Members John Rock, Bob Mullin, Grant Hagerman and Jeremy Solmes

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

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Grant Hagerman

Seconded by Bob Mullin

“The Committee recommends that the Protection to Persons and Property Committee Agenda for January 28, 2020 be adopted as presented.”

FIRE CHIEF’S REPORT

Derrick Little reviewed the December/ January Fire Department Report with Committee.

MOTION #2

Moved by Grant Hagerman

Seconded by Bob Mullin

“The Committee recommends that the Fire Department Report for the months of December 2019 and January 2020 be accepted as presented

and further recommends that Shawn Sullivan be hired as a volunteer Firefighter for Station #1

and further acknowledges receipt of the following Stirling-Rawdon Fire Department Standard Operating Guidelines:

- 8002 Conduct of Members
- 8003 Driver’s license loss or suspension
- 8004 Use of Intoxicating Beverages and Drugs
- 8005 Unauthorized Passengers
- 8006 Equipment Maintenance and Repair
- 8007 Department Leave of Absence
- 8008 Discipline of Department Members/ Appeal Process
- 8009 Motor Vehicle Fire/ Rescue Calls
- 8010 Release of Information
- 8011 Weekend Duty Crews
- 8012 Fire Fighter Medicals
- 8013 Fire Department Pay and Point System
- 8020 Hiring Requirements.”

MOTION #3

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the surplus 2019 Fire Department Budget be transferred to Fire Department reserves.”

MOTION #4

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that all employees (including volunteers) be reimbursed for the cost of a medical exam required as a result of hiring.”

BY-LAW ENFORCEMENT OFFICER’S REPORT

MOTION #5

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the By-law Enforcement Officer’s Report for the month of November/ December 2019 be accepted as presented.”

MOTION #6

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the short form wording provided by the By-law Enforcement Officer for the Township’s noise by-law be approved as presented

and further that the voluntary payment of the stated infractions be set at \$250.00 and the set fine be established at \$300.00 pending approval by the Chief Justice.”

ECONOMIC DEVELOPMENT OFFICER’S REPORT

MOTION #7

Moved by John Rock

Seconded by Grant Hagerman

“The Committee recommends that the Economic Development Officer’s Report dated January 28, 2020 be received

and further that the request for \$500.00 in Stirling-Rawdon Dream Dollars for the grand prize for the Home & Lifestyle Expo 2020 be granted approval.”

MOTION #8

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the set fine schedule for the Township’s by-law to regulate traffic and parking be amended by doubling all fines with the exception of item no. 33 & 34.”

NEW BUSINESS/CORRESPONDENCE

MOTION #9

Moved by Grant Hagerman

Seconded by Bob Mullin

“The Committee recommends that the Ontario Provincial Police News Bulletins – December 2019 and January 2020 be received and filed.”

MOTION #10

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the letter dated November 28, 2019 from City of Belleville Fire and Emergency Services regarding Next Generation 911 and Belleville Fire Dispatching costs be received and filed.”

ADJOURNMENT

The meeting was adjourned by the Chair.