



**“SPECIAL” COUNCIL MEETING
MINUTES**

Monday, June 14th, 2021

6:00 p.m.

BBD&E Station – training Room 14 Sherbrooke Street, Peth, Ontario

ATTENDANCE:

Members Present: Chair, Reeve Brian Campbell (left at 7:09 p.m.)
Deputy Reeve Barrie Crampton
Councillor Rob Rainer
Councillor Fred Dobbie
Councillor Gene Richardson

Staff Present: Amanda Mabo, Acting CAO/Clerk
Janie Laidlaw, Deputy Clerk

Regrets: Councillor RoxAnne Darling
Councillor Mick Wicklum
Councillor Beverley Phillips

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.
The Reeve conducted Roll Call.
A quorum was present.

**2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST
AND GENERAL NATURE THEREOF**

None at this time.

3. DELEGATIONS & PRESENTATIONS

i) **Presentation: Fire Master Plan & Community Risk Assessment.**

T. Gervais gave the PowerPoint Presentation that was attached to the agenda.

The risks are identified for Tay Valley Township and the Township of Drummond North Elmsley.

How was it determined that rail emergencies be 3rd on the list of risks?

The Consultant explained that it is based on the probability of if happening and what the consequences are of an incident, the matrix uses those numbers to determine the level of risk.

The mandatory recommendations are based on legislation, could be the Fire Protection Act or the Health and Safety Act.

When identifying those items, was their specific items that where not compliant?

Yes, the report identified the piece of legislation, how it was not being met and then what was needed to be compliant.

The regulations apply to all municipalities in Ontario, whether it is a large City or a small Town.

Regarding the Training recommendations, how does the closure of the Fire College impact how the training requirements are met?

The cost of training will be impacted, the collage was a cheaper option per person, there will be more regional training being set up, but what that will look like is unknown. There is some opportunity with the South Sherbrooke station and their current training facility, it could be expanded and be offered to other departments. There could be third party training opportunities, the Fire Chief's in this area work well together, confident something good will be developed for this area.

With an automatic aid agreement with the Town of Perth, would it be a reciprocal agreement?

Yes, for example, the Perth Waste Site does not have a hydrant, they could use our tanker truck. There is currently an automatic aid agreement with the Town of Smiths Falls, Lanark Highlands, but not with the Town of Perth.

Was there any discussion on the tanker shuttle?

Yes, it was looked at. The benefit was not worth the cost.

Regarding the budget implications, what is the plan going forward?

A subcommittee was formed to discuss the recommendations, the Board should be bringing some of the recommendations to the Councils this fall.

4. ADJOURNMENT

Council adjourned at 7:09 p.m.



Brian Campbell, Reeve



Janie Laidlaw, Deputy Clerk