Minutes of Kaladar / Barrie
Joint Fire Committee
February 17, 2023

Present:
Absent with Regret:
Also Present:

1. Call to Order

The Chair called the meeting to order at 9:00 a.m.

2. Approval of Agenda

a. February 17, 2023

Resolution #: 11-23 Moved By: Henry Hogg
Seconded By: Fred Fowler

Be It Resolved That the Committee approves the Agenda dated February 17, 2023, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Delegations

None.

5. Adoption of Minutes

a. Minutes of Meeting(s) to be Adopted by the Committee

Resolution #: 12-23 Moved By: Fred Fowler
Seconded By: Henry Hogg

Be It Resolved That the Committee adopts the Minutes of a Meeting of the Joint Fire Committee dated January 12, 2023, as circulated.
Carried

6. Business Arising out of the Minutes

a. North Frontenac By-law to Amend Appointing By-law for Kaladar Barrie Fire Chief

Resolution #: 13-23 Moved By: Fred Fowler
Seconded By: Henry Hogg

Whereas at their meeting on January 12, 2023, the Kaladar Barrie Joint Fire Committee passed Resolution #09-23, approving an additional five working hours be added to the Kaladar Barrie Fire Chief's working hours (previously approved by both Councils); and the Committee instructed the Addington Highlands CAO/Clerk-Treasurer

and the North Frontenac Clerk/Planning Manager to amend the Appointing By-law for the Kaladar Barrie Fire Chief with the increase in approved working hours;
Therefore Be It Resolved the Committee receives for information North Frontenac By-law #10-23 to amend the Appointing By-law for the Kaladar Barrie Fire Chief.
Carried

7. Member Reports and Staff Administrative Reports

a. Kaladar Barrie Fire Chief: 2022 Annual Report

Resolution #: 14-23 Moved By: Henry Hogg
Seconded By: Fred Fowler

Be IT Resolved That the Committee receives the Administrative Report entitled "Annual Report for 2022";
And That the Committee recommends the Annual Report be circulated to both Councils for their information.
Carried

b. Kaladar Barrie Fire Chief: Draft Capital Budget for 2023

Resolution #: 15-23 Moved By: Ken Hook
Seconded By: Roy Huetl

Be It Resolved That the Committee receives the Administrative Report entitled "Draft Capital Budget for 2023";
And That the Committee recommends $140,000 be put into reserves this year; and $150,000 in 2024;
And That the Committee approves holding off on issuing an RFP for the tanker purchase scheduled for 2023 until next year.
Carried

c. Kaladar Barrie Fire Chief: Draft Operating Budget for 2023

Resolution #: 16-23 Moved By: Roy Huetl
Seconded By: Ken Hook

Be It Resolved That the Committee receives the Administrative Report entitled "Draft Operating Budget for 2023".
Carried

d. Kaladar Barrie Fire Chief: 2023 Draft Budget

Resolution #: 17-23 Moved By: Kirby Thompson
Seconded By: Henry Hogg

Be It Resolved That the Committee receives for information the 2023 Draft Budget for the Kaladar Barrie Fire Department;
And That the Committee approves the budget as presented with a decrease to $140,000 going into the capital reserves;
And That the Committee recommends $25,000 come from reserves to offset the operating expenses.
Carried

e. Fire Index/Weather Sign at Bon Echo Park

Resolution #: 18-23 Moved By: Kirby Thompson
Seconded By: Henry Hogg

Be It Resolved That the Committee instructs the Secretary to draft a letter to the Bon Echo Park Superintendent requesting they keep the Fire Index/Weather Sign up to date, to be signed by Mayor Lichty, Reeve Henry Hogg and Fire Chief Cuddy.
Carried

8. Financial Reports

None.

9. Communications

None.

10. Public Forum

None.

11. Closed Session

None.

12. Rise and Report

None.

13. Adjournment

a. Adjournment of Meeting

Resolution #: 19-23 Moved By: Henry Hogg
Seconded By: Kirby Thompson

Be It Resolved That the Committee adjourns the Meeting at 10:19 a.m. until May 5, 2023 or at the call of the Chair.
Carried

_____
Chair

_____
Secretary