

**THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS**

**PROTECTION & DEVELOPMENT COMMITTEE MEETING**

**MINUTES**

**DATE:** TUESDAY, FEBRUARY 8, 2011  
**TIME:** 3:15 P.M.  
**LOCATION:** KIWANIS CENTRE, MADOC  
**COUNCIL PRESENT:** Reeve Ketcheson, Deputy Reeve Simpson  
**ABSENT:** Councillor Kramp-Neuman  
**STAFF PRESENT:** CAO/Clerk  
**ALSO PRESENT:** Councillor Kerby

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**Call to Order**

Deputy Reeve Simpson called the meeting to order at 3:34 p.m.

**Approve the Agenda**

The Chair added an item to the Agenda as 5(a) Fire Department Payroll Deductions

**1. Ketcheson- Simpson:** "To approve the Agenda as amended." Carried

**Disclosure of Pecuniary Interest and the general nature thereof**

None.

**Groundwater Development Program Report**

The committee reviewed and discussed the report.

Direction to staff was to have the Supervisor of Source Water Protection/Waste Water Management comment on the report for the committees review.

**2. Ketcheson- Simpson:** "That the report be referred to staff for a report back to the committee and further that a test of the Kiwanis well be undertaken to determine its suitability related to fire suppression/department needs". Carried

**Animal Control Officer Contract - 2011**

The proposal as submitted by the Animal Control Officer was reviewed and discussed by the committee.

**3. Ketcheson- Simpson:** "That subject to a reduction from \$.55 to \$.52 per kilometer, to the mileage rate, that the proposed contract be approved for a one year period, ending December 31<sup>st</sup>, 2011". Carried

**Fire Department Payroll Deductions**

The committee discussed the past practice of having finance staff process payroll deductions from the honorariums of Fire Fighters and the issues and concerns related to this practice.

**4. Ketcheson- Simpson:** "That staff are to seek input on the issue and feedback from the Officer's meeting from the Fire Chief". Carried

## Adjournment

5. Ketcheson- Simpson: "To Adjourn". Carried

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Tom Simpson  
Chair

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Matt MacDonald  
CAO/Clerk

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