



**Minutes
Village of Chester
Regular Monthly Meeting
December 11, 2013**

Present: Brenda Mulrooney, Chair; Iris Tolliver, Clerk Treasurer; Bill Zinck, Vice-Chair; Mike Heisler, Commissioner; Duke Chafe, Fire Chief; Everette Hiltz, Assistant Deputy Fire Chief.

Regrets: Wynand Baerken, Commissioner; Bill Nauss, Commissioner; Dave Richardson, Deputy Fire Chief

1.0 Call to Order

Chair Mulrooney called the monthly meeting to order at 7:00 pm.

2.0 Minutes from November 13, 2013

MOTION: Bill Zinck moved, Michael Heisler seconded, the acceptance of the November 11, 2013 minutes. Carried.

3.0 Old Business

a) Fire Siren Update

Bill Zinck stated that Bill Nauss, who was not able to attend this meeting, said he is almost ready to send out for quotes they are soon going to be ready for get prices. The pole is at the hall and needs to be decided where it is to go. Discussion was held.

b) Garbage Collection

Brenda Mulrooney stated that lots of discussion was held with legal consultation on this issue. MGA said that both MODC and Village could collect garbage. In the best interest of the Village residents a negotiated deal was reached where MODC will collect the garbage.

MOTION: Brenda Mulrooney moved, Bill Zinck seconded, that a letter be written to Municipality of the District of Chester stating that MODC will continue to collect the Village's garbage. Carried.

c) New Fire Truck Update

Iris Tolliver reported that a drawing was received and it is on the wall.

Discussion was held on what equipment is coming on the truck, i.e. radio, hoses, etc.

Iris Tolliver will get a list from Brad as to the inventory list.

Iris Tolliver stated that a policy should be created for purchasing a new truck in the future and she will try to get a model policy and to create the Village's policy in January.

4.0 Reports

a) Fire Chief's Report

Chief Duke Chafe reported that since the last Commission meeting on November 13, 2013, there have been two practices and there have been 8 callouts consisting of 2 alarms, 3 medical assists, 1 motor vehicle accident, 1 chimney fire, 1 power pole fire.

Chief Chafe said the radio tower company should be checked with to see if the bolts need to be re-torqued periodically. Iris Tolliver will call and find out.

Now that the new furnaces are installed, Chief Chafe stated it is probably time to update the old thermostats. They appear to be out of calibration. A brief discussion was held on this issue.

4.0 Reports (continued)

Chief Chafe also stated that some of the heaters are air-locked. Some heaters are blowing warm air and some are blowing cooler air. Iris Tolliver will have this checked out.

Also Chief Chafe asked if a lock delay could be installed in the key fobs. A delay after a call of 10 minutes would be good. This would only be needed for calls, not for every time someone goes in the door. Iris Tolliver will get this issue resolved.

b) **Fire Advisory**

Bill Zinck had nothing to report; the next meeting will be January 22/14.

c) **Clerk Treasurer Report**

Iris Tolliver reported that the work has been completed at the Fire Hall but the outside plug needs to be checked out as it appears to be defective.

d) **Financial Report**

Iris Tolliver distributed and reviewed the financial statements.

There were no questions on the reports.

MOTION: Bill Zinck moved, Michael Heisler seconded, the acceptance of the Financial Statements. Carried.

5.0 New Business

a) **Fire Year Capital Plan**

Chair Brenda Mulrooney stated that a five year plan has been talked about for doing capital projects and this would be a good time to start working on this. Since there are two commissioners' regrets tonight, Chair Mulrooney would like all to start thinking about projects to enhance the Village.

Iris Tolliver stated that for the rebate on the gas tax and the Memorandum of Understanding that the Province gives the gas tax with the understanding that it would be shared with the Village and that it needs to be asked via a five year plan. Iris Tolliver would like a letter to be sent to MODC for a grant to help with the operating.

MOTION: Bill Zinck moved, Mike Heisler seconded, to send a letter of request to MODC for the Lido Cost for 2013 for \$5000 now and 2014 for \$10,000 in January/14. Carried.

6.0 Correspondence

a) Letter from MODL re Chester Community Organizations

b) Letter from MODL, Pam Myra, that the registration approval, approved by Council on October 17/13, for the Chester Fire Department to operate as a Fire Department/Emergency Service Provider

c) Official Opening for Keizer Meadows Wind project is being held on December 18, 2013, 1-3 pm

MOTION: Bill Zinck moved, Michael Heisler seconded, the acceptance of the Correspondence. Carried.

Chair Mulrooney stated business from the Agenda had concluded at 7:46 pm.

Questions from electors pertaining to the agenda:

There being no public attendance, there were no questions from the agenda, and Chair Mulrooney moved the meeting adjourned at 7:47 pm.