# SUNDRIDGE –STRONG FIRE COMMITTEE MINUTES TUESDAY MARCH 4, 2025 at 6:00 P.M.

PRESENT:				
SUNDRIDGE:	Justine Leveque (ele (electronically)	Justine Leveque (electronically), Shawn Jackson (electronically)		
STRONG:	Tim Bryson, Jim Ror	iholm		
STAFF PRESENT:	Andrew Torrance, Fi Christine Hickey, Joi	re Chief nt Committee Recording Secretary		
Call to order				
The Chair called the me	eeting to order at 6:10 p.	m.		
Approval of Agenda				
Resolution #FC2025-0 Moved By: Tim Bryson Seconded By: Shawn	n			
<b>THAT</b> the Agenda for the Committee be approved		g of the Sundridge-Strong Fire		
Tim Bryson Justine Leveque Shawn Jackson Jim Ronholm <b>CARRIED</b>	Yea Nay x x x x x	Abstain		
Declaration of Pecuniar	y Interest - None			
Delegations – None				
Approval of Previous Committee Minutes (from December 12, 2024 cancelled meeting)				
a) October 1, 2024 – Regular Meeting				
Resolution #FC2025-0 Moved By: Justine Lev Seconded By: Tim Bry	veque			

C1

C2

C3

C4

C5

**THAT** the October 1, 2024 Regular Meeting Minutes of the Sundridge-Strong Fire Committee be approved as circulated.

	Yea	Nay	Abstain
Tim Bryson	х		
Justine Leveque	х		
Shawn Jackson	х		
Jim Ronholm	х		
CARRIED			

b) October 1, 2024 - Closed Meeting

# Resolution #FC2025-003 Moved By: Justine Leveque Seconded By: Tim Bryson

**THAT** the October 1, 2024 Closed Meeting Minutes of the Sundridge-Strong Fire Committee be approved as circulated.

	Yea	Nay	Abstain
Tim Bryson	х	-	
Justine Leveque	х		
Shawn Jackson	Х		
Jim Ronholm	Х		
CARRIED			

Closed Session

Resolution #FC2025-004 Moved By: Justine Leveque Seconded By: Tim Bryson

**THAT the** Sundridge-Strong Fire Committee move into a Closed Session meeting at 6:12 p.m. to discuss matters as permitted under the authority of Section 239 (2) of the *Municipal Act*, 2001, labour relations or employee negotiations.

	Yea	Nay	Abstain
Tim Bryson	Х		
Justine Leveque	Х		
Shawn Jackson	Х		
Jim Ronholm	х		
CARRIED			

Resolution #FC2025-005 Moved By: Justine Leveque Seconded By: Shawn Jackson

**THAT the** Sundridge-Strong Fire Committee return to the open portion of the regular meeting at 6:35 p.m. after having discussed only permitted matters.

	Yea	Nay	Abstain
Tim Bryson	х	-	
Justine Leveque	Х		
Shawn Jackson	Х		
Jim Ronholm	Х		
CARRIED			

Follow Up/New Business

a) Staff Report - Fire Chief's Report (from December 12, 2024 cancelled meeting)

### Resolution #FC2025-006 Moved By: Tim Bryson Seconded By: Justine Leveque

THAT Fire Chief's Report dated December 12, 2024 be received.

	Yea	Nay	Abstain
Tim Bryson	х	-	
Justine Leveque	х		
Shawn Jackson	х		
Jim Ronholm	х		
CARRIED			

b) Staff Report - Fire Chief's Report

Discussion ensued on the Open Air Burning By-laws for the two municipalities. The Committee directed the Fire Chief to complete a review of the by-laws to provide recommendations where consistencies can be created.

# Resolution #FC2025-007 Moved By: Justine Leveque Seconded By: Shawn Jackson

**THAT** Fire Chief's Report dated March 4, 2025 be received.

	Yea	Nay	Abstain
Tim Bryson	х	-	
Justine Leveque	х		
Shawn Jackson	х		
Jim Ronholm	х		
CARRIED			

C6

 c) Fire Services Agreement and Fire Prevention Services - Township of Joly Re: Discussion from Delegation at May 9, 2024 Meeting (verbal)

#### Resolution #FC2025-008 Moved By: Tim Bryson Seconded By: Shawn Jackson

**THAT** the Township of Joly Fire Services Agreement and Fire Prevention Services were discussed;

**AND THAT** the Committee direct Staff, pursuant to section 9, to serve notice to the Township of Joly advising that they are in contravention of the Municipal Fire Protection Agreement, Schedule B – Section H Fire Prevention and Public Education;

**AND THAT** there is a back log of fire prevention actions and fire risk has accrued;

**AND THAT** Staff be directed to remedy the fire prevention issues and required education as per the rates identified in the current fees and charges by-law with all costs being covered by the Township of Joly.

	Yea	Nay	Abstain
Tim Bryson	х		
Justine Leveque	Х		
Shawn Jackson	Х		
Jim Ronholm	Х		
CARRIED			

 d) Staff Memo – Fire Prevention and Public Education Services Memo (from December 12, 2024 cancelled meeting)

Resolution #FC2025-009 Moved By: Justine Leveque Seconded By: Tim Bryson

**THAT** Fire Prevention and Public Education Services – Township of Joly Memo dated December 12, 2024 be received.

	Yea	Nay	Abstain
Tim Bryson	х	-	
Justine Leveque	Х		
Shawn Jackson	Х		
Jim Ronholm	Х		
CARRIED			

e) Staff Report - Fire Prevention and Public Education Report 2024

#### Resolution #FC2025-010 Moved By: Tim Bryson Seconded By: Justine Leveque

**THAT** Fire Prevention and Public Education Report dated March 4, 2025 be received.

	Yea	Nay	Abstain
Tim Bryson	х	-	
Justine Leveque	х		
Shawn Jackson	х		
Jim Ronholm	х		
CARRIED			

 f) 2025 Sundridge Strong Fire Committee 2025 Meeting Dates (from December 12, 2024 cancelled meeting)

#### Resolution #FC2025-011 Moved By: Shawn Jackson Seconded By: Tim Bryson

**THAT** the 2025 Sundridge Strong Fire Committee Meeting Dates be approved.

	Yea	Nay	Abstain
Tim Bryson	х		
Justine Leveque	х		
Shawn Jackson	х		
Jim Ronholm	х		
CARRIED			

g) 2025 Draft Budget – Discussion

Discussion ensued on the 2025 Draft Budget, the Committee is in agreeance with the budget as presented. The Committee will further review the associated costs from Item C6 c) to the proposed budget prior to approving. A special meeting has tentatively been set for May 1, 2025.

Resolution #FC2025-012 Moved By: Shawn Jackson Seconded By: Justine Leveque

**THAT** the 2025 Sundridge-Strong Fire Department Draft budget was received and discussed.

**AND THAT** staff be directed to add associated costs with providing Fire Prevention and Education to the Township of Joly to the draft 2025 budget for further discussion at a special meeting on April 1, 2025.

	Yea	Nay	Abstain
Tim Bryson	Х		
Justine Leveque	Х		
Shawn Jackson	Х		
Jim Ronholm	Х		
CARRIED			

- C7 Closed Session Item C7 moved to follow C5)
- C8 Adjournment

### Resolution #FC2025-013 Moved By: Tim Bryson Seconded By: Justine Leveque

**THAT** we do now adjourn at 8:19 until April 1, 2025, 2025 at 6:00 p.m. or at the call of the Chair.

	Yea	Nay	Abstain
Tim Bryson	х		
Justine Leveque	Х		
Shawn Jackson	Х		
Jim Ronholm	х		
CARRIED			

Jim Ronholm, Chair

Christine Hickey, Recording Secretary