SUNDRIDGE –STRONG FIRE COMMITTEE MINUTES TUESDAY APRIL 1, 2025 at 6:00 P.M.

PRESENT:				
SUNDRIDGE:	Justine Leveque (electronically), Shawn Jackson (electronically)			
STRONG:	Tim Bryson, Jim Ronholm			
STAFF PRESENT:	Andrew Torrance, Fire Chief Christine Hickey, Joint Committee Recording Secretary			
Call to order				
The Chair called the me	eting to order at 6:01 p.m.			
Approval of Agenda				
Resolution #FC2025-0 Moved By: Justine Le Seconded By: Tim Bry	veque			
•	THAT the Agenda for the April 1, 2025 special meeting of the Sundridge-Strong Fire Committee be approved.			
Tim Bryson Justine Leveque Shawn Jackson Jim Ronholm CARRIED	Yea Nay Abstain x x x x x			
Declaration of Pecuniary	y Interest - None			
Delegations – None				
Approval of Previous Co	Approval of Previous Committee Minutes			
a) March 4, 2025 – Re	a) March 4, 2025 – Regular Meeting			
Resolution # FC2025-0 Moved By: Justine Le Seconded By: Shawn	veque			

C1

C2

C3

C4

C5

THAT the March 4, 2025 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) March 4, 2025 – Closed Meeting

Resolution # FC2025-016 Moved By: Shawn Jackson Seconded By: Tim Bryson

THAT the March 4, 2025 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	X		
CARRIED			

Follow Up/New Business

a) Township of Joly – Resolution dated March 11, 2025
Re: Notice of Default – Fire Protection and Public Education

The Committee was in agreement to discuss Item C6b prior to voting on Item C6 a). The Committee voted on the following motion after budget discussions.

Resolution #FC2025-017 Moved By: Justine Leveque Seconded By: Shawn Jackson

THAT Township of Joly Resolution dated March 11, 2025 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 – April 1, 2025
Re: Fire Prevention and Education Services – Township of Joly

Resolution # FC2025-018 Moved By: Shawn Jackson Seconded By: Justine Leveque

C6

THAT Fire Chief's Report dated April 1, 2025 be received;

AND THAT a proposed service plan be provided to the Township of Joly with a focus on the Community Risk Assessment and the development of a Strategic Plan;

AND THAT all other tasks be further defined upon completion of the Risk assessment and Strategic Plan;

AND THAT the proposed costs include a \$1200 administration and Reporting Fee;

AND FURTHER THAT it is anticipated that the Fire Prevention and Education costs to the Township of Joly for 2025 will not exceed \$10,000.

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

c) 2025 Draft Budget – Discussion

Resolution # FC2025-019 Moved By: Tim Bryson Seconded By: Justine Leveque

THAT the 2025 Sundridge-Strong Fire Department Draft budget be received;

AND THAT the budget be approved with a \$1200 increase to the revenue line for Joly Township Fire Protection and Education;

AND FURTHER THAT the total net operating costs for 2025 are \$439,480 with both Sundridge and Strong share being \$219,740 and the total capital cost for the purchase of the truck being \$735,336 with both Sundridge and Strong share being \$367,668.

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

Closed Session – None

C7

Adjournment

Resolution # FC2025-020 Moved By: Tim Bryson Seconded By:

THAT we do now adjourn at 7:03 pm until Thursday June 12, 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