



## **Minutes**

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### **Members Present:**

Mayor Steve Hammell  
Deputy Mayor Mark Davis  
Councillor Melissa Kanmacher (Chair)  
Councillor Brian Dudgeon  
Member Brett Skinn

### **Members Absent:**

Member Nancy Butchart

### **Staff Present:**

S. Kirkwood, CAO  
S. Tiernan, Chief  
D. Teeple, District Chief  
T. Neifer, Treasurer (Recording Secretary)

### **1. Call meeting to order**

Chair Kanmacher called the meeting to order at 6:00 pm.

### **2. Adoption of Agenda**

The Committee passed the following resolution:

Moved by: Member Davis

Seconded by: Member Dudgeon

Be it resolved that the Paisley Fire Hall Subcommittee adopts the agenda of the Committee meeting held on June 14, 2022, as circulated by the Clerk.

**Carried Resolution 4-2022**

### **3. Disclosure of pecuniary Interest**

None declared.

#### **4. Adoption of Minutes of Previous Meeting**

The Committee passed the following resolution:

Moved by: Member Davis

Seconded by: Member Dudgeon

Be it resolved that the Paisley Fire Hall Subcommittee adopts the minutes of the Committee meeting held on March 10, 2022.

**Carried Resolution 5-2022**

#### **5. Business Arising from the Minutes**

None

#### **6. Staff Reports**

6.1 - SRFIN.22.20 Paisley Fire Station No. 80 Sub-Committee, Action Item Update

Treasurer, Tracey Neifer, presented her report to the Subcommittee for information purposes.

The report has been prepared to provide the Committee with an update as to the status of the action items outlined in the report SRFIN.22.12, presented on March 10, 2022.

After discussion, the Committee passed the following resolution:

Moved by: Member Skinn

Seconded by: Member Dudgeon

Be it resolved that the Paisley Fire Hall Subcommittee recommend to Council that preliminary design drawings be prepared internally for a new Arran-Elderslie Fire and Emergency Services Administrative Headquarters/ Station 80.

**Carried Resolution 6-2022**

6.2 Fire Chief - Power Point Presentation – Proposed New Fire Hall

Fire Chief Steve Tiernan made a presentation to the Committee regarding the proposed new Fire Hall.

After the presentation Committee members discussed:

- Building should be front facing Queen Street
- Water – hydrant located at the corner
- Sewer – tile bed and septic
- Fill – dig and compress; information required on costing and clean up
- Other alternatives
- Members were in support of the building drawings as presented

Three actions were noted:

1. Cost to remove holding symbol
2. Cost to prepare the site for building a 3-bay Fire Station

## **7. Other Business**

## **8. Next meeting date**

The next meeting will be called by the Chair when additional information is available.

## **9. Adjournment**

The Committee passed the following resolution:

Moved by: Member Skinn

Seconded by: Member Dudgeon

Be it Resolved that the Paisley Fire Hall Subcommittee adjourns the meeting at 7:37 p.m.

**Carried Resolution 7-2022**

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**Chair**

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**Recording Secretary**