

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
OCTOBER 3, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1

R. & B.; P. & F. 80/11 – Road & Bridge; Property & Fire Committee Minutes from meeting held on September 27, 2011 – Motion required

**ROAD & BRIDGE; PROPERTY & FIRE
COMMITTEE MEETING**

**SEPTEMBER 27, 2011
COUNCIL CHAMBERS CROSSHILL**

Chair: Paul Hergott

Members Present:

Ross Kelterborn, Shelley Wagner, Herb Neher

Staff: Susan Duke, Executive Director Corporate/Clerk

R. & B.; P. & F. 78/11 – 2011 Waterloo Region Municipal Public Works
Association Truck Rodeo – Congratulations and Results
– For information

- R. & B.; P. & F. 79/11 – New Tanker for Wellesley Fire Station
- 1) Moved by: Herb Neher – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley support this request and grant approval to the Fire Chief to prepare specifications for a new fire tanker (for the Wellesley Station) and obtain quotations and proposals from qualified vendors subject to budget and Council approval. Carried

Fire Chief Andrew Lillico indicated there are some funds in the existing reserves, further providing justification for the acquisition of the truck. A fleet replacement program has begun, reducing the impact of contribution to reserves by establishing a timed/staged fleet acquisition. Fire Chief Andrew Lillico suggested savings can be achieved by ordering prior to year end and taking delivery in 2012.

R. & B.; PROP. & FIRE;
Township
File No: 80/11