

APPENDIX 'A'

BETWEEN:

The R.M. of Eldon No.471

The Town of Maidstone

R.M. of Hillsdale No.440

R.M. of Paynton No.470

Village of Waseca

Municipal corporations, in the Province of Saskatchewan, hereinafter referred to as municipalities or municipality (as the case may be)

1. Fire protection shall be provided within the boundaries of:

- R.M. of Eldon No.471 – the whole municipality
- R.M. of Paynton No.470:
 - Section 7 and Sections 13 to 36 in Township 47, Range 22.
- R.M. of Hillsdale No.440:
 - NW 19 and Sections 29 to 32 in Township 45, Range 23.
 - N ½ 21, Sections 22 to 28 & 32 to 36 in Township 45, Range 24
 - All Township 46, Range 23
 - Sections 1 to 5, Sections 8 to 17, Sections 19 to 36 in Township 46, Range 24.

And the corporate limits of the

- Town of Maidstone
- Village of Waseca

This above area is hereafter referred to as the 'fire protection area'.

2.

- (a) This Agreement hereby establishes the Maidstone Waseca and District Fire Board to administer the provision of fire protection services required in the fire protection area.
- (b) The Maidstone Waseca and District Fire Board shall appoint the Fire Chief and the Deputy Fire Chiefs for the fire protection area.
- (c) The Maidstone Waseca and District Fire Board, hereafter in this Agreement referred to as the Board, shall be made up of the following members to be appointed annually in January:

Appointed Directors, with full voting privileges:

2 by the R.M. of Eldon

2 by the Town of Maidstone

1 by the Village of Waseca

1 by the R.M. of Hillsdale

1 by the R.M. of Paynton

- (d) Other Members with no voting privileges:

The Emergency Measures Organization Co-ordinator from each of the urban and rural municipalities.

The Fire Chief and in his absence the Deputy Fire Chief or designate for the fire protection area.

A Secretary Treasurer appointed by the board annually. This person shall be any bondable person.

- 3. The Board shall operate with its fiscal year being the calendar year. The Board shall also on or before March 1st in each year finalize an annual budget and advise municipalities of the requisition for the current year. A copy of the audited financial statement of the Board for the previous year shall be supplied to each of the municipalities.

4. The fire protection service being provided to the area shall be financed on a requisition and user fee basis. The user fee shall be set by the Maidstone Waseca and District Fire Board. User fees shall include an hourly rate services, firefighting supplies and outside services contracted and approved by the fire chief or his designate. Hourly rates shall be subject to approval by the member municipalities. Any invoice unpaid by the user within 60 days shall be forwarded to the member municipality for payment.

5.

(a) The Board's annual budget shall be divided into the following 3 components:

a. Capital:

Shall provide funds for the purchase and replacement of all capital assets necessary to provide fire protection. This shall include funding for:

- i. Land and buildings
- ii. Fire truck(s)
- iii. Firefighting equipment
- iv. A Capital Replacement Fund to allow for the accumulation of funds for the replacement of major capital assets.
- v. Other capital assets identified by the Board

The Capital component of the budget will be requisitioned from the member municipalities based on the following formula:

$$A's \text{ levy} = B * (A's \text{ pop.} / \text{Fire area pop.} + A's \text{ assessment} / \text{Fire area assessment}) / 2$$

Where:

A = the member municipality

B = the total Capital component of the budget less the transfer from the Variable Operations budget

Pop. = the population in the fire protection area as per the last Canadian census

Assessment = the member municipality's total assessment for taxation or grant-in-lieu purpose in the fire protection area as per the member municipality's previous years confirmed assessment roll.

b. Fixed Operations:

Shall provide funds for those operating costs which are not tied directly to fighting fires.

The Fixed Operations budget shall include:

- i. Fire alarm and fire phone costs
- ii. Fire hall utility and maintenance costs
- iii. Firemen's training costs
- iv. Insurance costs
- v. Other fixed costs identified by the Board

The Fixed Operations component of the budget shall be funded by using the same formula as used for the Capital component of the budget with 'B' in the formula being the Fixed Operations annual budget.

c. Variable Operations:

Shall provide funds for those operating costs which are tied directly to fighting fires.

The Variable Operations budget shall include:

- i. Firemen's wages for fighting fire
- ii. 50% of administration costs
- iii. Fire truck(s) operation, maintenance and repair costs
- iv. A sum equal to 5% of the Variable Operations budget shall be transferred to the Capital component of the budget.
- v. Other costs identified by the Board.

The Variable Operations component of the budget shall be funded from user fees collected for services provided outside the fire protection area with the balance of the Variable Operations budget being funded by a levy on the member municipalities according to the following formula:

$$A's \text{ levy} = C * D / E$$

Where:

A = the member municipality

C = the total Variable Operations component of the budget less user fees from outside the fire protection area

D = A's total firefighting man hours in the preceding five years

E = the total firefighting hours within the fire protection area in the preceding five years

(b) The minimum contribution by any municipality shall be $\frac{1}{4}$ of 1% of each Budget.

6. The parties agree that ownership of all the existing firefighting equipment owned by the Town of Maidstone, Village of Waseca and R.M. of Eldon, and currently used by the Maidstone Volunteer Fire Department and the Waseca Volunteer Fire Department, will transfer to the Board. This will include the fire halls, and the land on which they are situated, in the Town of Maidstone and the Village of Waseca.

7. User fees collected for hourly rate charges for the current year along with user fees collected from areas other than those covered by this agreement shall be retained by the Board.

8.

(a) The Parties to the agreement may accept additional areas into the agreement upon application by the municipality in which the area is located. The municipality wishing to join the fire protection area shall make a capital contribution to the Board as determined by the member municipalities.

(b) Any areas that are not included in a fire protection area will be entered only at the request of the Rural Municipal Councillor for that division or the Administrator of that Rural Municipality and that Rural Municipality is responsible for the cost of the service.

9.

(a) The Board shall make provision for manpower to operate the firefighting equipment.

(b) The firefighting manpower shall remain under the direction of the Fire Chief, and in his absence, his Deputy or any other person designated who is discharging his duties and responsibilities for the time being.

10. The Board agrees to pay for the training of people in each municipality to assist in firefighting.

11. In the event that fires occur simultaneously in a Town, Village, Municipality or Municipalities, the Fire Chief shall have the sole discretion to determine what assistance can be given and what men and equipment can be made available for such fires.

12. For the purpose of the Agreement, the period of assistance shall be deemed to commence after the departure of the firefighting unit directly to the fire, and end after the return of the firefighting unit therefrom, taking into account any cleanup and/or setup/take down time required.

13. The Board shall endeavor to maintain reciprocal agreements with surrounding Fire Protection areas to provide backup if required.
14. The Board shall protect, indemnify and save harmless the Fire Chief (or his designate), the Deputy Fire Chief and any person performing duties authorized by them from any action by an parties who feel aggrieved as a result of any decision made by them as provided for in this agreement.
15. This agreement shall be continuous but by unanimous consent of the parties hereto it may be amended or replace by another agreement.
16. This agreement shall be reviewed by the parties at the request of the Fire Board.
17. This agreement shall come into force as of the date shown on this agreement.
18. It is further agreed that any one party may withdraw from this agreement by giving 1 clear calendar year notice in writing.
19. It is further agreed that in the event of a municipality withdrawing from this agreement, the initial capital contribution and any subsequent capital contributions made by the withdrawing party shall be subject to the following prorated system of forfeiture.

Complete years since Capital Contribution	Percentage Repayable
1	0
2	0
3	0
4	60
5	50
6	40
7	30
8 and thereafter	0

20. It is further agreed that in the event of termination of this agreement the assets of the Board shall be distributed among the municipalities, which are a party to the agreement at the time of termination, in the same proportion as their capital contributions to the Board in the last five years.

IN WITNESS WHEREOF the Parties hereunto have caused their respective corporate seals to be affixed hereto, as attested by their proper respective officers on the date and year first written above.

R.M. of Eldon No.471

D.M. Taylor
Reeve

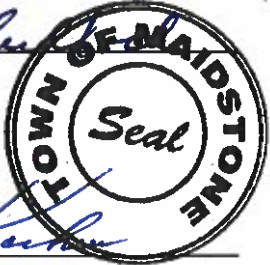
David J. Fisher
Administrator



Town of Maidstone

C. M. ...
Mayor

Lore Fisher
Administrator

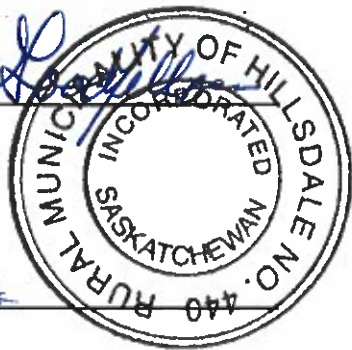


Administrator

R.M. of Hillsdale No.440

Blaine ...
Reeve

Janel Black
Administrator



Administrator

R.M. of Paynton No.470

[Signature]
Reeve

[Signature]
Administrator



Village of Waseca

[Signature]
Mayor

Sandra Sutherland
Administrator



Administrator