

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
April 12, 2016	9:00 a.m. Municipal Office Barwick, Ontario POW 1A0
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 10:00 a.m. Joshua Colling/Fire Chief Opening of RFP's for Fire Truck • 11:00 a.m. Rodger/Norbord – Nighswander Road • 1:30 p.m. Kiley Shebagegit/Wes Morriseau RRFN Road Access
4. Minutes	<ul style="list-style-type: none"> • March 8, 2016 Regular Meeting Minutes • March 11, 2016 Special Meeting Minutes • March 15, 2016 Special Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Telcom Enterprises • DSSAB – Working Capital and Benefit Savings Refund • New Gold - \$ 10,000 to establish CCDF
7. Reports	<p>A. AMBIS: CBO/Henry Van Ael - New Gold – March, 2016 Resignation of Alain Tanquay</p> <p>B. DSSAB: 2016 Budget and Levy Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement Saulteaux - Engineer Report/Fitness Centre Access to old bar room – Recreation Centre Upper Hall March 22, 2016 Recreation Meeting Minutes</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p>

F. FIRE DEPT: Administrative Report/Fire Chief Joshua Colling
Fire Department Council Report – FIRE2016-04

April 6, 2016 Fire Chief Recruitment Committee Meeting Minutes

Request for Approval – NFPA 1035 Fire Life Safety Educator
Level 1 Course May 13 – 15/16 Dryden

North Hall SUV Option

Quotes Re: PPE/PPV Purchase Request

Barwick Builders – South Fire Hall Door Replacement
(Owen Martin – 275-6141)

Resignation from Fire Dept: Lorraine Cupp

G. HEALTH & SAFETY:

JHSC Meeting Minutes – April 4, 2016

Inspection Reports - Community Recreation Centre/Fitness Room

Sunset Protection Systems - Annual Inspection Report

H. DRAINAGE:

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

J. PUBLIC WORKS SUPERINTENDENT- Randy Both

Road Tour Date

MTO request for Council Resolution/Transfer of portion of Hwy 600

Report/Randy Both – Condition of Hwy 600 on portion between
Tait Road and Teeple Road

K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report

Draft NOMA Agenda

Municipal Office Hours

Notice of Agreements with New Gold

Emergency Communications Network – Code Red

Invitation to RRFDC Sports Tourism Planning Session

L. Water Treatment Plant Report – David McKelvie

February/March, 2016 Operating Report

Receipt of application for renewal of Municipal Drinking Water

	<p>Licence</p> <p>Draft Form: Notice of Return of Goods (ClearTech)</p> <p>Adoption of Reports</p>
8. In-Camera	Regarding identifiable individual; including employees; and Proposed or pending acquisitions or disposition of real property;
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Donation to Manitou Fish Fry (\$150.00) 2. \$ 2500 Retainer – Izaak de Rijcke – Roads Registrations 3. Amethyst Sector Meeting – April 13/16 Thunder Bay 4. Bylaw 1597 OES – Agreement for Electronic Recycling. 5. Allan Elias – Reimbursement for CPR Course 6. Transfer of \$80,000 from Road Reserve Re: purchase 2017 Peterbilt 7. 1st Quarter Education Levies for 2016 8. Maxim Inc. – Write Off Acct Receivable \$ 5,188.77 9. Appointment of Laverne Martin as Training Officer 10. Canada 150 – amend resolution to \$20,000.00 11. Fire Dept – Public Education Kits (2)
10. Correspondence	<ol style="list-style-type: none"> 1. Municipal Elections Modernization Act, 2016 2. AMO Communication – Policy Updates
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ol style="list-style-type: none"> 1. Northwestern Health Unit – February 19, 2016 Meeting Minutes