

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>April 13, 2015</b>	<b>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</b>
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> <li>• 10:30 a.m. – Chapple Fire Committee – Marvis Darrah</li> <li>• 2:00 p.m. – Doug Desaulnier/Daryl Ellis New Gold</li> </ul>
4. Minutes of Meetings	<ul style="list-style-type: none"> <li>• March 10, 2015 Council Meeting Minutes</li> <li>• March 13, 2015 Special Meeting of Council</li> </ul>
5. Business Arising:	
6. Accounts Financial Statement:	<ul style="list-style-type: none"> <li>• Accounts</li> <li>• BDO Financial Statements for year end Dec 31, 2014</li> <li>• DSSAB 2015 Budget Summary</li> <li>• Exchange - \$US Acct Transfer</li> <li>• Ontario Tire Stewardship</li> <li>• LAS Natural Gas Program – 2014 Consumption</li> </ul>
7. Reports	<p>A. AMBIS: March 2015 Building Permit and Building Statistics Reports.</p> <p>B. DSSAB:</p> <p style="text-align: center;">Documents now available on DSSAB website <a href="http://www.rrdssab.ca">www.rrdssab.ca</a></p> <p>C. RECREATION: Recreation – Financial Statement</p> <p style="padding-left: 40px;">Treadmill Repairs Establishing a Recreation Committee</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD: November 26, 2014 and January 28, 2015 Board Meeting Minutes</p> <p>F. FIRE DEPT:</p> <p style="padding-left: 40px;">Report on Recruitment of Fire Chief</p> <p>G. HEALTH &amp; SAFETY:</p> <p>H. DRAINAGE:</p>

	<p>J. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>K. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>Road Needs Assessment Final Report Clearwater Roads Board Hitrac – Case Construction Equipment</p> <p>L. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>11:30 a.m. OPENING OF TENDERS Surplus Land and Equipment</p> <p>1:30 p.m. USER FEE BYLAW REVIEW</p> <p>Expiry of Jason King Agreement Planning Advisory Committee OCIF Grant – Project Report NOMA Agenda LED Street Lights New Gold – Thunder Bay May 26, 2015 Preliminary Comments – Severance Inquiry Pineview Mennonite Church – donation of pulpit. New OPP Billing Model – Rainy River Detachment Atkinson Road Camp – Update</p> <p>M. Water Treatment Plant Report – David McKelvie</p> <p>March, 2015 Operating Report</p> <p>Adoption of Reports</p>
8. In-Camera	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. Bylaw 1525 – Amend User Fee Schedule</li> <li>2. Bylaw 1526- Purchase and Sale Agreement Barwick PSM92 Lot 54 PCL 54-1</li> <li>3. Bylaw 1527 – Purchase and Sale Agreement Barwick PSM92 Lot 55 PCL 55-1</li> <li>4. Municipal Land Inventory/Declaration of Surplus Land</li> <li>5. Municipality of Magnetawan – AFIA Fish Stocking Program</li> <li>6. Township of Madawaska Valley – Hydro Rates</li> <li>7. Reversal of Penalty – 59 24 010 000 21100 0000</li> <li>8. FFHS Chem Free Grad – Donation request</li> </ol>
10. Correspondence	<ol style="list-style-type: none"> <li>1. Hydro One – Barwick Distribution Station</li> <li>2. MTO – Review of Off-Road Vehicle Safety</li> <li>3. 144 RCSCC Fort Frances</li> </ol>

	4. NOMA – Industrial Energy Rebate Announcement
Miscellaneous Correspondence and Minutes of other Boards & Committees.  <b>Copies Available</b>	1. Northwestern Health Unit – February 20, 2015 Board Meeting Minutes 2. BDO – Financial Statements for the year ended December 31, 2014