

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p>August 9, 2016</p>	<p>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</p>
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 9:30 a.m. Conference Call – CIBC Wood Gundy/Investment Options • 11:00 a.m. Joshua Colling/Fire Chief • 11:30 a.m. Robin Wright/Group Benefits Renewal • 1:30 p.m. Wes Morrisseau/Kiley Shebagegit - RRFN
4. Tabled	<ul style="list-style-type: none"> • Community Development Fund Policy
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Expanded Ontario Community Infrastructure Fund • Gax Tax payment - \$ 22,528.76 • OMPF 3rd Qt Payment - \$ 166,200.00
7. Reports	<p>A. AMBIS: July 2016 Building Permit and Building Statistics Reports.</p> <p style="text-align: center;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB:</p> <p style="text-align: center;">Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p style="text-align: center;">July 1st Winners July 25, 2016 Committee Meeting Minutes</p> <p>D. HERITAGE: St. Paul’s Heritage Church</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report/Fire Chief Joshua Colling</p> <p style="text-align: center;">Fire Underwriters Survey – Township of Chapple Fire Insurance Grade Update</p>

	<p>O AFC Occupational Health & Safety Training Request</p> <p>2016/2017 Training Schedule</p> <p>Fire Chief Recruitment Committee Meeting Minutes – August 3/16</p> <p>Pineview Conservative Mennonite Church – Donation of \$ 1490.00</p> <p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE: Mutual Drain Agreement</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>Township of Emo/Off Lake Road – request consideration to reduce speed limit from 80 km to 50 km from Hwy 11 to Judson Subdivision</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Temporary Camp/Atkinson Rd – Re-Zoning Application</p> <p>2016 Preliminary Valuation Summary for Large & Special Purpose Business Properties</p> <p>MPAC Error – Roll No. 59 24 020 002 01500 0000</p> <p>Permits/Licences for Recreation Committee/Movie nights</p> <p>Shady Willow Greenhouse – 2017 Municipal Flowers</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>July, 2016 Operating Report</p> <p>Adoption of Reports</p>
8. In-Camera	10:00 A.M. Wes Derksen – Solicitor/Client Privilege
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Amethyst Sector Meeting – September 7, 2016 2. Zone 9 Conference 3. NOMA Conference 4. Livestock Valuer Appointment – Harold Kelly 5. Minutes of Settlement – 59 24 040 001 015400 0000 6. Bylaw 1604 – Bldg Permit 16-11/Agreement for removal of building 7. Bylaw 1605 – Bldg Permit 16-12/Agreement for removal of trailer 8. MPAC Error – Reversal of penalty 59 24 010 000 05500 0000 9. Fort Frances Physician Recruitment & Retention Committee 10. Great West Life – Group Benefits Renewal

	<p>11.Minutes of Settlement – 59 24 020 002 01500 0000 12.Bylaw 1606- Fire Chief Services 13.Fire Chief Services – Gas allowance/Commercial Insurance</p>
10. Correspondence	
Miscellaneous Correspondence and Minutes of other Boards & Committees. Copies Available	<p>1. Northwestern Health Unit – 2015 Public Health Report Card</p>