

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
Dec 8, 2015 9:15 a.m. Municipal Office Barwick, Ontario POW 1A0	
Agenda	
1. Adoption of Agenda Additions: Emo Public Library Board – September 30, 2015 Minutes - October 28, 2015 Minutes Emo Public Library Board – Request Increase in Per Capita Amount	
2. Declaration of Interest	
3. Delegations	10:00 a.m. Joshua Colling – Fire Chief 11:00 a.m. Kiley Hansen - RRFN
4. Minutes of Meetings	<ul style="list-style-type: none"> • November 9, 2015 Meeting Minutes • November 23, 2015 Special Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Gas Tax – January to June 2015 \$21,455.96 • 2016 OMPF Allocation Notice • NWHU 2015 Levy Refund - \$1,732.36 • CN Payment - \$49,366.69 • Library Grant - \$ 1,828.00
7. Reports	<p>A. AMBIS: November 2015 Building Permit and Building Statistics Reports.</p> <p style="text-align: center;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB: June 18, 2015 Regular Meeting Minutes July 16, 2015 Regular Meeting Minutes August 7, 2015 Special Meeting Minutes September 17, 2015 Regular Meeting Minutes</p> <p style="text-align: center;">The Ontario Electricity Support Program (OESP)</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;">2016-17 Ontario Sport and Recreation Communities Fund</p> <p style="text-align: center;">November 18, 2015 Recreation Committee Meeting Minutes</p> <p style="text-align: center;">Commitment to Canada 150 Program</p>

- D. HERITAGE: Ontario Trillium Grant
- E. PUBLIC LIBRARY BOARD:
- F. FIRE DEPT: Administrative Report/Fire Chief Joshua Colling
- Volunteers – Request for lost wages.
North Fire Hall – New Sign
Update: Patullo Tower
- G. HEALTH & SAFETY:
- H. DRAINAGE:
- I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:
- Special Executive Meeting – November 18, 2015
- J. PUBLIC WORKS SUPERINTENDENT- Randy Both
- Notice of Completion – Atkinson Rd Improvements
CSA Overhead Lines Standards – Revision
Signage – Barwick Road
TBTE Inspection of Hwy 600
TBTE Inspection of Pinewood river Culvert Inspection
K Smart – 2015 Bridge Inspection Reports
New Gold – Request to Close Roads for Blasting Over Christmas
- K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report
- 1:30 p.m. - User Fee Bylaw Review
- 2016 Water/Sewer Rates
Fee for calling Special Meeting
Contaminated Soil Disposal
- New Gold Update
New Gold – External Spills - Water
Maxim – Payout Request
POA/9-1-1 Committee Meeting Minutes
Barwick Transformer Station
Draft revisions – Cemetery Bylaw
- L. Water Treatment Plant Report – David McKelvie
- November/15 Operating Report
- External Audit - 2015 –On Site Verification Audit Report
- Adoption of Reports

<p>8. In-Camera</p>	<p>Regarding identifiable individual; including employees</p>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> 1. Bylaw 1552 – User Fee Bylaw 2. “Adopt- A- Family Program” – Salvation Army Donation 3. Bylaw 1553 to authorize borrowing 2. Payment of Year End Invoices 4. Summer Student Grants 5. Bylaw 1554 Parking Lot Agreement – New Gold 6. Bylaw 1555 RRFN Water Plant Coverage Agreement Revisions?? 7. Riverside Foundation for Health Care – Donation to Rainy Crest 8. Municipality of Neebing – Police Services Act 9. Part-time Office Assistant Hours 10. Municipal Administration Program – Unit 1 11. Appointments to RRDMA 12. RRDMA – Annual General Meeting Jan 30/16 Bergland 13. Renewal of municipal insurance 14. Livestock Damages – Doug Teeple
<p>10. Correspondence</p>	<ol style="list-style-type: none"> 1. Rainy River District School Board – Replacement of Rainy River’s Schools 2. Ontario One Call 3. Township of Emo – Decision Consent 4. Minister Of Energy – Bill 135
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ol style="list-style-type: none"> 1. Northwestern Health Unit – October 23, 2015 Meeting Minutes