

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
January 12, 2016	9:00 a.m. Municipal Office Barwick, Ontario POW 1A0
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<p>9:30 a.m. Lyle Wheatley</p> <p>11:00 a.m. Kiley Hansen – RRFN</p> <p>2:00 p.m. Joshua Colling</p> <p>3:00 p.m. Township of Chapple Staff</p>
4.	<ul style="list-style-type: none"> • December 8, 2015 Regular Minutes of Meeting • December 21, 2015 Special Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • LAS Natural Gas Program Rebate - \$ 593.61 • 2016 WSIB Rate • Northwestern Health Unit Levy 2016 - \$ 34,156.92 • New Gold/Letter of Credit • DSSAB – Supplemental Levy Refund - \$ 6,007.40 Land Ambulance
7. Reports	<p>A. AMBIS: December 2015 Building Permit and Building Statistics Reports.</p> <p style="text-align: center;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB:</p> <p>Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>Summary of 2015 Grass Cutting Costs – Recreation Chapple Recreation Centre – Powered floor scrubber 2016 Budget Dollars – Canada 150 Trillum Foundation Grants</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p>

	<p>F. FIRE DEPT: Administrative Report/Fire Chief Joshua Colling</p> <p>Fire Chief Recruitment Committee Meeting Minutes Dec 2/15 Fort Garry Fire Trucks – Invoice for Pumper Truck Repairs</p> <p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>MTO/Hwy 600</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>2016 Livestock Valuers Certificate of Insurance – MTO/Hwy 600 OCIF FC 15-16 Projects – Section A Report RRFDC – Strategic Planning 2016</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>December/15 Operating Report 2016 Truck Fill Rate</p> <p>Adoption of Reports</p>
8. In-Camera	Advice subject to a solicitor-client privilege, including communications necessary for that purpose.
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Bylaw 1564 - 2016 Appointment By-law 2. Bylaw 1565 - 2016 Interim Tax Rate By-law 3. MMAH Annual Planning Workshop – March 30 & 31, 2016 4. Township of Oro Medonte – MFIPPA 5. Hiring - Cleaning Staff Position 6. City of Kingston – Basic Income Guarantee 7. Township of Madawaska Valley – Doctor Recruitment 8. Bylaw 1555 – RRFN Coverage
10. Correspondence	1. Ministry of Environment – Ontario Drinking Water Quality Standards

Miscellaneous
Correspondence
and Minutes of
other Boards &
Committees.

**Copies
Available**

1.