

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p><b>June 14, 2016</b></p>	<p><b>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</b></p>
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> <li>• 10:00 a.m. Geoff Gillon/CDF</li> <li>• 11:00 a.m. Joshua Colling</li> <li>• 2:30 p.m. Stefan Szeder – Drainage</li> </ul>
4.	<ul style="list-style-type: none"> <li>•</li> </ul>
5. Business Arising:	<ul style="list-style-type: none"> <li>•</li> </ul>
6. Accounts Financial Statement:	<ul style="list-style-type: none"> <li>• Accounts</li> <li>• Union Gas – Energy Incentives</li> <li>• CIBC Wood Gundy</li> <li>• Application for Canada Summer Jobs - Declined</li> <li>• 2015 GST Rebate</li> </ul>
7. Reports	<p>A. AMBIS: May 2016 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">AMBIS Committee Meeting Minutes – May 18, 2016 Advisory Services – 2016 1<sup>st</sup> Qt Invoice/documentation</p> <p style="padding-left: 40px;">CBO/Henry Van Ael May 2016 Monthly Building Summary</p> <p style="padding-left: 40px;">Ontario Buildig Code Re: Radon Gas</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">2015 CAO Annual Report 2015 Audited Financial Statements</p> <p style="padding-left: 40px;">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;">Fitness Centre – Engineer Report/Saulteaux Consulting Chapple Recreation – Sports Clinic Chapple Recreation Committee: Meeting Minutes – April 20/16 Meeting Minutes – May 18, 2016 Removal of Pavillion/Baseball Diamond?</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p>

	<p>F. FIRE DEPT: Administrative Report/Fire Chief Joshua Colling</p> <p>New Gold Community Investment Program – Auto Extracation Purchase of 2005 GMC Response Vehicle</p> <p>G. HEALTH &amp; SAFETY:</p> <p>Screening over top of back stop at baseball diamond to prevent foul balls into stands</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>RRDMA Stewardship Representative Expense reimbursements for Directors/NOMA Local Government Networking Group</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>Brushing Bylaw Hayes Road Extension</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>1:30 p.m. 2016 FINAL BUDGET REVIEW</p> <p>Linda Vergata/CN – Cross Arms on Main Street New Gold – Media Release Staff Meeting Minutes – May 19, 2016 Livestock Valuer Final – Shenston Landfill/Closure Report Rainy River Future Development AGM – June 21, 2016 Reminder: Conditions of Sale of Municipal Lots Cemetery – Monument Base</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>May, 2016 Operating Report</p> <p>2016 Spring Operator Certification Bulletin</p> <p>Adoption of Reports</p>
8. In-Camera	<p><b>Personal matters regarding an identifiable individual, including employees;</b> Summer Student Applications – short listing</p>

	<p><b>Advice subject to a solicitor-client privilege, including Communications necessary for that purpose;</b></p>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> <li>1. Bylaw 1600 – Establish Vacancy Rebate Program</li> <li>2. Bylaw 1601 - Tax Rate Bylaw</li> <li>3. Bylaw 1602 - Tax ratio Bylaw</li> <li>4. Resolution Endorsement – Municipality of Calvin</li> <li>5. Resolution Endorsement - Township of Augusta</li> <li>6. Additions to Fire Truck</li> <li>7. Minister of Energy – Long Term Energy Plan</li> <li>8. Bylaw 1603 - Application for Ownership</li> <li>9. Appointments to Chapple Fire Department</li> </ol>
<p>10. Correspondence</p>	<ol style="list-style-type: none"> <li>1. NOMA – Natural Gas</li> <li>2. Thank you – removal of blighted trees</li> <li>3. Ministry of Natural Resources – Forest Tenure Modernization</li> <li>4. Canada 150 Community Infrastructure Program</li> <li>5. OPP Municipal Policing Bureau</li> <li>6. OPP Report – Billable Calls for Service</li> <li>7. MNDM – Notice of Material Change</li> </ol>
<p>Miscellaneous Correspondence and Minutes of other Boards &amp; Committees.</p> <p><b>Copies Available</b></p>	<ol style="list-style-type: none"> <li>1. Northwestern Health Unit – April 26, 2016 Board Meeting Minutes</li> <li>2. NOMA Presentation – Trees Are The Answer</li> </ol>