

CORPORATION OF THE TOWNSHIP OF CHAPPLE Mar 10, 2015 9:00 a.m. Municipal Office Barwick, Ontario POW 1A0	
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 10:00 BDO – Auditors Report • 11:00 a.m. – Scott Govier/O.P.P. 2014 Police Activity Report • 1:00 p.m. - Gerald Buckrell/Hatch Mott Mac Donald
4. Minutes of Meetings	<ul style="list-style-type: none"> • February 10, 2015 Council Meeting Minutes • February 23, 2015 Special Council Meeting Minutes
5. Business Arising:	
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts
7. Reports	<p>A. AMBIS: February 2015 Building Permit and Building Statistics Reports.</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>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. HEALTHY COMMUNITIES COALITION:</p> <p>G. FIRE DEPT: Fire Chief/Gerry Armstrong Admin Report</p> <p style="text-align: center;">Appointments to Chapple Volunteer Fire Department Young Star – Fire Safety Inspection</p> <p>H. HEALTH & SAFETY:</p> <p>I. DRAINAGE:</p> <p>J. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p>

	<p>K. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>Front Differential – 2006 International Spring Road Tour Date (Prior to Draft Budget May/15) Final Report – Road Assessments</p> <p>L. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>OCIF Formula Based Grant – 2015 Projects Municipal Council – Insurance Coverage Barwick Transformer Station Request for Quotes – Energy Efficiency Upgrade New CEMC Training Requirements Conflicting Dates – Council/Municipal Drainage Course Asselins/Shenston Landfill – Temporary Camp Chapple News Letter Building Permit Fee – Commercial Tax Sale Advertisement</p> <p>M. Water Treatment Plant Report – David McKelvie</p> <p>February, 2015 Operating Report</p> <p>Feb 12/15 Jason Tessier Well Technican Exam – 92% Drinking-Water Systems Reg 170/03 – Annual Report JTJ Contracting – Pressure Tank Valve Joint Service Agreement – Water Plant</p> <p>Adoption of Reports</p>
8. In-Camera	<p>1:30 p.m. – Advice subject to a solicitor-client privilege, including communications necessary for that purpose;</p> <p>Personal matters regarding an identifiable individual;</p> <p>Agreement Re: Municipal Property Tax Sales of Property's in Arrears</p>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Amethyst Sector Meeting/EM240 Notetaking course 2. NOMA Registration – (6 rooms booked at Victoria Inn) 3. LAS/Town Hall Session – Thunder Bay April 22/15 4. FOTENN – Planning Services Renewal 5. Advertise Surplus Land for Sale (Phoned Veldhuisen Feb 24/15 Re: Letter of Intent) Richard back March 4th 6. AMCTO Annual – June 2015 Thunder Bay, Ontario 7. Bylaw 1523 - Financing of Midland Belly Dump Trailer 8. Town of Aurora – Bill 52/Anti-SLAPP Legislation 9. Canadian TODS Limited – Highway Signage for RV Park 10. Bylaw 1522 – LED Street Light Agreement 11. AED Inspections – Pediatric Pads 12. Township of Gillies – Chicken Farmers of Ontario Exempt Flock Limit 13. Advisory Services – Proposal for Water/Sewer Inspections

10. Correspondence	<ol style="list-style-type: none">1. NOMA – Request for Nominations2. NOMA – OGRA Report3. FOI Request – OCIF4. Ontario Human Rights Commission5. New Gold Aggregate Application Permit 6258516. LAS – Insurance for Municipal Staff & Elected Officials7. Rainy River Project – Vegetation Clearing Plan8. AMO – Changes to Land Use Planning and Development Charges
Miscellaneous Correspondence and Minutes of other Boards & Committees. Copies Available	