

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
May 12, 2015	9:00 a.m. Municipal Office Barwick, Ontario POW 1A0
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	10:30 a.m. – Chapple Fire Dept Committee – Marvis Darrah 11:00 a.m. – Onikaajigan Construction – Dean Bethune & Cliff Carriere 2:00 p.m. AMBIS – Richard Bruyere
3. Delegations	<ul style="list-style-type: none"> •
4. Minutes of Meetings	<ul style="list-style-type: none"> • April 13, 2015 Council Meeting Minutes • April 28, 2015 Special Meeting Minutes • April 30, 2015 Special Meeting Minutes
5. Business Arising:	
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Canada Summer Jobs – No grant for 2015. • Experience Grant – Approved for \$ 2,875.00 • OMPF allocation – 2nd Qt Payment • Ontario Tire Stewardship – Fee decrease • Provincial Offences – \$ 2,162.50
7. Reports	<p>A. AMBIS: April 2015 Building Permit and Building Statistics Reports.</p> <p>B. DSSAB: Regular Board Minutes – Jan. 15, 2015 Special Meeting Minutes – Jan. 20, 2015 Regular Board Minutes – Feb. 19, 2015 Special Meeting Minutes – Mar. 5, 2015 Regular Board Minutes – Mar. 19, 2015</p> <p>Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>Emo Branch of the Navy League Chapple Recreation Committee – Draft Bylaw</p> <p>D. HERITAGE: April 20, 2015 Meeting Minutes</p> <p>E. PUBLIC LIBRARY BOARD:</p>

March 25, 2015 Board Meeting Minutes

F. FIRE DEPT:

Appointment of Council Representative to Fire Chief Recruitment Committee.

Appointment to Volunteer Fire Department

Office of the Fire Marshal – Vulnerable Occupancies

G. HEALTH & SAFETY:

H. DRAINAGE:

J. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

K. PUBLIC WORKS SUPERINTENDENT- Randy Both

Sturgeon Creek School

OGRA Heads Up Alert – Winter Highway Maintenance

Gillons' Insurance – 2015 Midland Belly Dump & Linkbelt

Rental Agreement – Parking at North Fire Hall

L. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report

1:30 p.m. Opening of Tenders – Surplus Land/Equipment

Draft Budget Review

Date for June/2015 Council Meeting

May 26, 2015 Emergency Management Exercise – Chapple Recreation Centre @ 5:30 p.m.

Reminder: Manitou Fish Fry

New Gold Committee Report

Cemetery – Policy for maintenance to Head Stones

Notice of Industrial Landfill Fee

RealTax Recovery Specialists

Reminder: New Gold Ground Breaking Ceremony

Sunset Protection Systems – Inspection Report

Ontario Provincial Police 2014 Statistics

Can Warn Training – Emo Arena June 16, 2015

Relocation of RV Park – Continue to provide water (3/4 " pipe)?

Rainy River First Nations – Communication Agreement

M. Water Treatment Plant Report – David McKelvie

April, 2015 Operating Report

	Adoption of Reports
8.	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. OMAFRA – Wolf Damages Claims 2. Community Event Designation – July 1, 2015 3. Bylaw 1528- Roseberry Lot 23 4. Bylaw 1529- Roseberry Lot 24 5. Bylaw 1530 RV Park Signage Agreement 6. NOMA – Ownership of Hydro One Networks 7. NW Health Unit – Sodium Labeling 8. Bylaw 1531 - Temporary Road Closure Agreement – Roen Rd
10. Correspondence	
Miscellaneous Correspondence and Minutes of other Boards & Committees. Copies Available	New Gold – Cultural Heritage Reports (3) Northwestern Health Unit Board Meeting Minutes – March 27, 2015