

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
Nov 9, 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 a.m. Mike Canfield/BDO • 10:30 a.m. Kiley Hanson/RRFN WTP Agreement • 11:00 a.m. Joshua Colling 1:00 – 1:15 p.m. Council tour of Fitness Centre • 2:00 p.m. Gary Judson/Dave Torkelson
4. Minutes of Meetings	<ul style="list-style-type: none"> • October 13, 2015 Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • US Trf of \$50,000 US = \$63,630 CND • Final 2015 OMPF Grant - \$ 172,025.00 • LAS Electricity Program Savings Summary • MMAH – Financial Indicator Review • OCIF – Ahren’s Bridge Application
7. Reports	<p>A. AMBIS: October 2015 Building Permit and Building Statistics Reports.</p> <p>AMBIS Committee Meeting Minutes – October 20/15</p> <p>CBO/Henry Van Ael - New Gold</p> <p>Physical Disability requirements RE: Building Code</p> <p>B. DSSAB:</p> <p>Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>Ideas for Canada 150 Grant</p> <p>Chapple Recreation Minutes –</p> <p>Involvement with Fitness Centre? Maintenance/Cleaning</p>

Trf Sequin Donation to Recreation Reserve?

D. HERITAGE:

Committee Meeting Minutes - October 20, 2015

E. PUBLIC LIBRARY BOARD:

F. FIRE DEPT: Administrative Report/Fire Chief Joshua Colling

Revised Application Form/Fire Fighter List/Practice Schedule
Fire Pumper Repairs

Larry Lundy Re: Fire Suppression Aid Agreement

CN Derailment – Replacement of hoses/nozzles

Fire Chief Recruitment Committee Minutes – Nov 4/15

G. HEALTH & SAFETY:

H. DRAINAGE:

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

J. PUBLIC WORKS SUPERINTENDENT- Randy Both

Gary Tolen – Access off of Hwy 600 Re-alignment

Shenston Landfill

Purchase of Power Saw

Don Huitikka – Trf of road allowance/**Declare Surplus Land**

K. CAO/CLERK-TREASURER **Peggy Johnson/Administrative Report**

New Gold – Waste Audit

External spill – water

Landfill Hours – 2015 Holiday Schedule

Credit Bureau Collections – Maxim Inc.

Review of Revised Emergency Management Plan

Remembrance Day – Barwick Cenotaph 11:45 a.m.

Telecom – Communications Audit

2015 Christmas Party

Barwick Transformer Station – Trees

Update – LED Street Lights

Geoff Gillon – Strategic Plan Review

CN Invoice Re: Train Derailment of July 10, 2015

Consent application December 8, 2015

	<p>L. Water Treatment Plant Report – David McKelvie</p> <p>October/15 Operating Report</p> <p>Dave Manoll/MOE Inspector - Compliance</p> <p>Internal Audit/QMS</p> <p>RRFN – Continuing Education Units Nov 17, 18 & 19th</p> <p>Adoption of Reports</p>
8. In-Camera	<p>Regarding identifiable individual; including employees</p> <p>Advice subject to a solicitor-client privilege, including communications necessary for that purpose;</p> <p>2:30 p.m. New Gold – Grant Goddard/Darryl Ellis/Stacey Jack</p>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Utility Acct 00000606.000 – Reimburse Credit – Property sold. 2. Bylaw 1548 – Authority to Proceed Contract/Telcom Enterprises 3. Bylaw 1549 – CN Claim Release
10. Correspondence	<ol style="list-style-type: none"> 1. Ainley Group/MTO – Hwy 11 Rehabilitation 2. Federal Gas Tax – Municipal Compliance Audit Debrief 3. Township of Emo – Notice of Application for Consent 4. MPAC – 2014 Enumeration Process 5. NCDS – 40th Anniversary Social 6. MNR – Black Bear Management 7. NW Health Unit – Food or Rent?
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ol style="list-style-type: none"> 1. Next Twenty Years in Local Government 2. Northwestern Health Unit – October 2, 2015 Meeting Minutes