

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p>Nov. 15, 2016</p>	<p>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</p>
Agenda	
<p>1. Adoption of Agenda</p> <ul style="list-style-type: none"> • Appointment of Acting Chair 	
2. Declaration of Interest	
3. Delegations	<p>11:30 a.m. Trevor Judson/Gary Judson - Housing in Village 1:30 p.m. Jeff Wright/Physio Services</p>
4. Meeting Minutes	<ul style="list-style-type: none"> • October 12, 2016 Regular Meeting Minutes • November 1, 2016 Special Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • 4th Qt Payment – 2016 OMPF Allocation • 2017 Community Safety and Correctional Services Grant - \$677 • LAS Natural Gas Program – Reserve Fund Rebate \$ 468.27 • Union Gas Rebate \$ 650 –Furnace/Hot Water Tank • AMO Gas Tax Funding - \$ 22,528.76
7. Reports	<p>A. AMBIS: October 2016 Building Permit and Building Statistics Reports.</p> <p style="text-align: center;">CBO/Henry Van Ael - New Gold</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 style="text-align: center;">Fitness Centre Repairs</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p style="text-align: center;">Minutes from September 14, 2016 Minutes from May 25, 2016</p> <p>F. FIRE DEPT:</p> <p style="text-align: center;">Letter of Support – Bachelor of Applied Business:Emergency Services (require summary of hours)</p>

Update: Fort Garry Fire Truck

10:00 A.M. – OPENING BIDS – Surplus Fire Equipment

G. HEALTH & SAFETY:

H. DRAINAGE:

Off Lake Road – Request for access to remove beaver.
Letter from Stephan McCord received Nov. 8, 2016

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

J. PUBLIC WORKS SUPERINTENDENT- Randy Both

John Deere 450 (Dump Dozer)
International Dump Truck
Landfill Operations
Status of works to old Hwy 600 between Tait & Teeple Roads
Beaver Control

Hwy 600 approach to Teeple Road

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

Cecil Wilson Memorial – Flag Poles/Flags - \$ 1480.00
Boundary Lake Road/Maki Rd – Future Severance Condition
Completion of Basic Emergency Management Instructor
2017 Provincial Offences Budget
Emergency Management Training Exercise – November 21, 2016
Atkinson Rd Camp – Extension of requirement for ZBLA
Riverside Health Care – Emo Health Centre X-ray Services

L. Water Treatment Plant Report – David McKelvie

October, 2016 Operating Report

CWWF Application – Lagoon Outlet Upgrade

MPAC- Assessment for Chapple Water Treatment Plant

Wastewater Licence Renewal – Class 1 Exam

Internal QMS Audit Report

MOE letter re: Application for Regulatory Relief from Lead
Sampling, Barwick DWS

12 Month Surveillance Audit from Sai Global

Adoption of Reports

8. In-Camera	Personal matters regarding an identifiable individual, including employees;
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Appointments to an Emergency Management Program Committee 2. Appointment of Chair - Emergency Management Program Committee 3. Bylaw 1615 – Shared Utility Connection Agreement 4. Resolution Endorsement – Municipality of Charlton and Dack 5. Appointment of Ashely Siemens to Chapple Volunteer Fire Dept 6. Resolution Endorsement –Townships of Head, Clara & Maria
10. Correspondence	<ol style="list-style-type: none"> 1. O.P.P. Municipal Policing Bureau 2. MNDM – Notice of Material Change – Rainy River Project Closure Plan 3. New Gold – Reportable Spills
Miscellaneous Correspondence and Minutes of other Boards & Committees. Copies Available	<ol style="list-style-type: none"> 1. Northwestern Health Unit Board Meeting Minutes – June 22 & Sept 30/16