

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>Oct 13, 2015 9:00 a.m.</b> <b>Municipal Office</b> <b>Barwick, Ontario</b> <b>POW 1A0</b>	
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> <li>• 10:00 a.m. Joshua Colling – Fire Dept Update</li> </ul>
4. Minutes of Meetings	<ul style="list-style-type: none"> <li>• Sept 8, 2015 Meeting Minutes</li> <li>• Sept 28, 2015 – Special Meeting Minutes</li> <li>• Sept 30, 2015 – Special Meeting Minutes</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>• Line Fence Viewing</li> <li>• LAS Natural Gas Program</li> <li>• 2016 Municipal Policing Billing Statement – OPP</li> <li>• Canada Summer Jobs Grant Payment</li> <li>• RRDMA – 2015 Per Capita Levy</li> <li>• MNM Grant Payment</li> </ul>
7. Reports	<p>A. AMBIS: September 2015 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</p> <p style="padding-left: 40px;">AMBIS Meeting October 20, 2015/Apportionment Costs</p> <p>B. DSSAB: June 18, 2015 – Regular Meeting Minutes</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;">Recreation Committee – General Ledger Accounts            Chapple Recreation Minutes – September 16, 2015</p> <p>D. HERITAGE: September 14, 2015 Regular Meeting Minutes</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p style="padding-left: 40px;">May 27, June 24, and August 4, 2015 Meeting Minutes            Ontario Public Library Week</p>

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

Fire Chief Recruitment Committee: Sept 16/15 Meeting Minutes  
Township of Chapple Grade Update Letter – Fire Underwriters  
North Fire Hall Parking  
Repairs to siding – South Fire Hall

G. HEALTH & SAFETY:

H. DRAINAGE:

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

RRDMA Executive Meeting Report – Sept. 15, 2015

K. PUBLIC WORKS SUPERINTENDENT- Randy Both

2009 Sterling Truck/Gavel Rental  
Atkinson Road – Maintenance  
2015 Bridge Inspections  
CN – Damage claim for Roads

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

CN Update  
Local Government Networking Group – August 28, 2015 Minutes  
RRFDC Land Clearing Project #1 – Properties in Chapple  
Invitation to Provide Feedback: Review of Ontario Forest Tenure Models  
Christmas Hours  
Amethyst Sector Training Statistics  
Maxim Inc. – Collections  
Town of Fort Frances – Hazmat support  
LED Streetlight Upgrade  
Mark Cawston/MPAC  
New Gold – Interim Road Agreement  
S. Burnett & Associates Limited

M. Water Treatment Plant Report – David McKelvie

September/15 Operating Report

Chapple/RRFN Coverage Agreement – Chapple Job Responsibilities

PWI Advisory Services – Notice of Training

Water and Wastewater Operator Certification Program – New Fees

SAI GLOBAL: Accreditation Audit QMS November 6, 2015  
Systems Audit Report - 2015

	<p>Municipal Drinking Water Licence Renewal</p> <p>Cunningham Rental – Repairs to ball valve/Water Meter?</p> <p>Adoption of Reports</p>
8. In-Camera	<p>1:30 p.m.</p> <p>Regarding identifiable individual; including employees</p> <p>Chapple/RRFN Water Plant Coverage – Staffing</p>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. 5<sup>th</sup> Annual 2015 Northwest Municipal Treasurer’s Forum – MMAH</li> <li>2. Approval of Schedule A/Bylaw 1544 – CBO Contract</li> <li>3. 3<sup>rd</sup> Qt School Bd Levies</li> <li>4. Trf US \$ Acct – Exchange?</li> <li>5. Bylaw 1547 -Fire Chief Contract</li> <li>7. Livestock Damages Claim – Allan Teeple</li> <li>8. Don Howard – Donation of Credit</li> <li>9. Trf UB Acc #00000501.000 Balance of \$764.50 to Roll #59-24-020-001-06900-0000</li> <li>10.MPAC – applications for reductions</li> <li>11.Hiring Committee Recommendation – Landfill Attendant</li> <li>12.Emo &amp; District Hospital Auxiliary – 2015 Donation Request</li> <li>13.Greenstone – Bill 100 Ontario Trails Act</li> <li>14.WTP Training/RRFN – Oct 20 – 22, 2015 and Nov. 17 – 19, 2015</li> </ol>
10. Correspondence	<ol style="list-style-type: none"> <li>1. AMO Communication: Health Funding Review</li> <li>2. NOMA – Reduction of Greyhound Services</li> <li>3. MPAC Update</li> <li>4. Ministry of Tourism, Culture and Sport – Public Consultation</li> <li>5. Township of Emo – Zoning Bylaw Amendment</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.Northwest Catholic School Board Newsletter</li> <li>2.Northwestern Health Unit</li> </ol>