

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
February 9, 2016	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"> • 1:30 p.m. Joshua Colling/Fire Chief
4. Minutes of Meetings	<ul style="list-style-type: none"> • January 12, 2016 Regular Minutes of Meeting •
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Ontario Tire Stewardship – 4th Qt - \$ 356.65 • MPAC Services and Support Costs – 2016 • 2016 OMPF – 1st Qt Payment \$ 166,200.00 • OCIF – 2016 Allocation \$25,000.00
7. Reports	<p>A. AMBIS: 2015 Annual Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">Occupancy Permit – Dorm “A”/Construction Camp</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold – January 2016</p> <p>B. DSSAB: James Gibson/DSSAB Rep – Reports Minutes of Regular Board Meeting – October 15, 2015 Minutes of Regular Board Meeting – November 19, 2015 Minutes of Regular Board Meeting – December 17, 2015</p> <p style="padding-left: 40px;">Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p style="padding-left: 40px;">Kelly Fortier – Fitness Centre Recreation Centre – Floor Scrubber Fitness Centre Reports : Building inspector Report – Scope of Work Henry Van Ael/Member Tony Blissing/Cleaning Staff Fitness Equipment – Used Equipment</p> <p>D. HERITAGE:</p>

E. PUBLIC LIBRARY BOARD:

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

Deputy Fire Chief Position – Position description.

Volunteer Firefighter – Position Description

Fort Garry Fire Trucks – Ladder test results.

Bylaw 1572 – To establish and regulate Chapple Fire Department Mutual Aid Plan

Bylaw 1574 – Mutual Aid Agreement

Quotes for Lap Top – Joint Fire Chief Position

Rainy River District Mutual Aid Assoc. – Jan. 21, 2016 Meeting Minutes

Fort Garry Fire Trucks – Quotes for tanker truck

Fire Marshal's Communique 2016-06

Joint Fire Committee Report

G. HEALTH & SAFETY:

Joint Health & Safety Meeting Minutes – January 19, 2016

Inspection Report: South Fire Hall/January 19, 2016

Inspection Report: North Fire Hall/January 20, 2016

Fire Inspection Health & Safety Update – Dave McKelvie

H. DRAINAGE:

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

J. PUBLIC WORKS SUPERINTENDENT- Randy Both

Tender for Truck

Tender for Gravel

New Gold – Updated Blasting Schedule

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

OMAFRA/Live Stock Claim

Property: BARWICK River Range Pt Lot 47 PLAN SM84 BLOCK B-1
PCLS B-1 Sec SM84 Pcl 19457 10.72 Acres 145.19 FR

Asset Management Plan

Don Rusnak – Infrastructure Needs

Setting of Fee DWQMS Audit

Amethyst Sector Update

L. Water Treatment Plant Report – David McKelvie

	<p>January, 2016 Operating Report</p> <p>SAI GLOBAL – Corrective Actions/Nonconformance Reports Certificate of Accreditation - QMS</p> <p>Adoption of Reports</p>
8. In-Camera	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Declaration of municipal land available for disposal. 2. Bylaw 1573 - Amend Disposal of Muncipal Land Bylaw. 3. NOMA Annual Conference April 27 -29, 2016 Thunder Bay 4. West Nipissing – Northern Travel Grant 5. West Nipissing – Re-Classification of Winter Highway Classes 6. RRFDC 2016 Levy \$ 5,187.00 7. Safe Communities Rainy River District – Per Capita Levy - \$ 370.50 8. Bylaw 1575 – Exemptions for Certain Highways 9. Bylaw 1576 – to amend Notice Bylaw 1394 10. Bylaw 1577 – New Gold Conditional Building Permit NL16-01 11. Emo Wedding & Event Show – Request for Hall Advertising Material And Possible Donation? 12. Volunteer Firefighter Appointment – Allan Elias 13. Livestock Damages – Dave Wilson 14. Letter of Support – Retaining District Attorney 15. Safe Communities Rainy River District – Strategic Planning Session 16. Rainy River Cross Border Conference – Emergency Management 17. World Autism Awareness Day – April 2, 2016 18. Township of Wainfleet – Requesting that Ontario RFP for Added Wind Power Generation 19. By-Law 1578 New Gold – Waste Disposal Road Agreement
10. Correspondence	<ol style="list-style-type: none"> 1. Northwest Cahtolic District School Board – January Newsletter 2. Riverside Foundation for Health Care – Thank you 3. 2016 Federal Budget Discussion – February 12, 2016 – Rainy River 4. Northwestern Health Unit Board Meeting Minutes – November 27, 2015 5. Fed-Nor Funding Announcement – February 12, 2016 – Fort Frances
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	