

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
May 8, 2018 9:00 a.m. Municipal Office Barwick, Ontario POW 1A0	
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
	<ul style="list-style-type: none"> • 9:00 a.m. Inspector Nathan Schmidt – Fort Frances OPP • 10:00 a.m. Mike Canfield/BDO – 2017 Audit Repo • 10:30 a.m. Tom Mathies/BDO – Investment Policy • No set time: Jeff Wright – Update on Physio Services
3. Meeting Minutes	<ul style="list-style-type: none"> • April 10, 2018 Meeting Minutes
4. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • New Gold – 1st Qt 2018 CCDF Payment • CIBC Wood Gundy Transfer • 2nd Qt OMPF - \$ 145,950.00 • 2019-2023 Gas Tax Allocations • Cenotaph Restoration Funding - \$ 3796.00 • Experience Grant - \$ 3,658.00
7. Reports	<p>A. AMBIS: April 2018 – New Gold Building Statistics Report/Monthly Building Statistics Report</p> <p>CBO Services – Shared cost for laptop</p> <p>B. DSSAB: Annual General Meeting May 17, 2018</p> <p>Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>Maintenance/Repairs to Rink Shack</p> <p>Replacement or removal of fence line flags – Barwick Blue Knights</p> <p>D. HERITAGE: April 9, 2018 Heritage Committee Meeting Minutes Quote for cleaning Museum</p>

E. PUBLIC LIBRARY BOARD:

F. FIRE DEPT: Administrative Report FIRE2018-
Fire Chief Joshua Colling

Township of Alberton: Request for proof of insurance and WSIB
Coverage for Volunteer Fire Fighters

Sunset Protection Systems: Inspection Reports

Proposed Automatic Aid Agreement – Fort Frances

Installation of Green Light Signs

Chapple Fire & Emergency Service – Update

Bullex Digital Fire Training System - Update

G. HEALTH & SAFETY:

H. DRAINAGE:

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

RRDMA General Meeting – Wednesday, May 16, 2018 – 7:00 pm
Fort Frances – Civic Centre/Council Chambers

J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report

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

2018 DRAFT BUDGET REVIEW

Request to dispose of contaminated soil
Shenson Landfill – Hydrogeological Study
Certifications: CMO/IMS 250
Tender: Hazardous Waste Event
June 6, 2018 – Risk Assessment Workshop/JTL Insurance
June 27, 2018 – Candidates Session/Fort Frances
Emergency Management Exercise
Cory Forbes Agreement – Re: Cemetery

L. Water Treatment Plant Report – David McKelvie

April, 2018 Operating Report
April, 2018 Maintenance Report

QMS Management Review and Endorsement

Extension of Water/Sewer east Roseberry Runway

	<p>Training/Mileage</p> <p>Meter Reader – Vaughan Wilson residence</p> <p>Adoption of Reports</p>
8. In-Camera	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Acceptance of Audit report. 2. Bylaw 1663 Lame Duck – delegate authority 3. Ministry of Finance – High Tonnage rate/Railway Right-of-Way 4. Bylaw 1664 - Xerox Contract for Copier Updgrade 5. Bylaw 1665 - Emo Fire & Emergency Service Air-Fill Agreement 6. Appointment to Chapple Fire and Emergency Service 7. Amend Resolution for purchase of Public Works Truck 8. Extension to Toews/Westover Agreement
10. Correspondence	<ol style="list-style-type: none"> 1. MMA – Update on Inclusionary Zoning 2. Hydro One – Notice of vegetation maintenance on right-of-ways 3. Ontario Tire Stewardship 4. Federal/Provincial Integrated Bilateral Agreement
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ol style="list-style-type: none"> 1. Northwestern Health Unit – March 23, 2018 Board Meeting Minutes