

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>Sept 8, 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>• Joshua Collings/Fire Chief 10:00 a.m.</li> <li>• Henry Van Ael – Building Inspector/New Gold 11:00 a.m.</li> <li>• Wes Morriseau/WTP 11:30 a.m.</li> </ul>
4. Minutes of Meetings	<ul style="list-style-type: none"> <li>• August 11, 2015 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>• POA – 2<sup>nd</sup> Qt Payment</li> <li>• Township of Morley - \$ 800.00/Water Plant Training</li> <li>•</li> </ul>
7. Reports	<p>A. AMBIS: August 2015 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">New Gold Building Statistics Report – August, 2015</p> <p style="padding-left: 40px;">2<sup>nd</sup> Qt AMBIS Invoice/ Committee Meeting Date?</p> <p style="padding-left: 40px;">CBO Contract – Henry Van Ael</p> <p>B. DSSAB:</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 Meeting Minutes – August 12, 2015 Certificate of Insurance – Girl Guides of Canada</p> <p>D. HERITAGE: August 10, 2015 Meeting Minutes Ontario Trillium Fund – Grant application</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT:</p> <p style="padding-left: 40px;">Fire Chief Recruitment Resolution for appointments to Fire Dept</p>

	<p>Gerry Armstrong – Update on Pumper Truck</p> <p>G. HEALTH &amp; SAFETY:</p> <p>H. DRAINAGE: Stefan Szeder/Rainy River Federation of Agriculture</p> <p>J. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>Tentative Meeting Dates   Executive Sept 15/15   General   Sept 30/15</p> <p>K. PUBLIC WORKS SUPERINTENDENT- Randy Both</p> <p>2015 Bridge Inspections Atkinson Rd – School Bus Route Hwy 71/Structural Culvert Replacements Inspection of Culverts – Hwy 600 between BlackHawk &amp; Teeple Rd Landfill Staffing/Hours of Operation</p> <p>L. CAO/CLERK-TREASURER   Peggy Johnson/Administrative Report</p> <p>CN Status Update – August 18/15 Chris Joachim/CN – Manager Risk Management New Gold/Compensation - Sept 28/15 @ 1:00 p.m. New Gold Update Memo – LGNG Meeting August 28/15 LED Street Light Update</p> <p>M. Water Treatment Plant Report – David McKelvie</p> <p>August/15 Operating Report</p> <p>2015-2016 Inspection Report for Barwick Drinking Water System Adoption of Reports</p>
8. In-Camera	<p>11:30 a.m. Regarding identifiable individual; including employees</p> <p>Chapple/RRFN Water Plant Coverage – Staffing</p> <p>Municipal Tax Arrears Sale</p>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. Schedule A/Bylaw 1544 Approval</li> <li>2. Livestock Damage Claim – Peter Stewart</li> <li>3. AMCTO Zone 9/Lottery Licencing Administration</li> <li>4. Refund of Utility Credit</li> <li>5. USTI Workshop – Portage La Prairie, MB – October 15 &amp; 16, 2015</li> <li>6. North Western Ontario Tourism Association – Membership</li> <li>7. Intercity Bus Transportation</li> </ol>

10. Correspondence	<ol style="list-style-type: none"><li>1. AMO – Municipal POA Courts Cost Recovery</li><li>2. Ministry of Municipal Affairs &amp; Housing –Community Hubs</li><li>3. New Disaster Recovery Assistance Programs</li><li>4. NOMA – AMO Conference Presentation</li><li>5. Riverside Foundation – Under the Big Top</li><li>6. NOMA Regional Conference – Draft Agenda</li><li>7. OGRA – Heads Up Alert</li></ol>
Miscellaneous Correspondence and Minutes of other Boards & Committees.  <b>Copies Available</b>	<ol style="list-style-type: none"><li>1. Northwestern Health Unit – June 26, 2015 Board Meeting Minutes</li></ol>