

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>August 11, 2015</b>	<b>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</b>
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	
4. Minutes of Meetings	<ul style="list-style-type: none"> <li>• July 14, 2015 Meeting Minutes</li> </ul>
5. Business Arising:	<ul style="list-style-type: none"> <li>• <b>Tabled: MTO Transfer/Hwy 600</b></li> </ul>
6. Accounts Financial Statement:	<ul style="list-style-type: none"> <li>• Accounts</li> <li>• Gas Tax Payment - \$21,455.96</li> <li>• OMPF – 2015 3<sup>rd</sup> Quarter Payment - \$172,025.00</li> <li>• Hydro One – Easement Agreement - \$ 3,085.00</li> </ul>
7. Reports	<p>A. AMBIS: July 2015 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">New Gold Building Statistics Report – July, 2015</p> <p style="padding-left: 40px;">New Gold Announcement – Construction Milestone</p> <p style="padding-left: 40px;">Temporary Camp – Notice of Occupancy Permits</p> <p>B. DSSAB: January 15, 2015 – Regular Meeting Minutes            January 20, 2015 – Special Meeting Minutes            February 19, 2015 – Regular Meeting Minutes            March 5, 2015 – Special Meeting Minutes            March 19, 2015 – Regular Meeting Minutes            April 30, 2015 – Regular Meeting Minutes            May 21, 2015 – Regular Meeting Minutes</p> <p>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;">Scheduling of a Recreation Committee Meeting            Canada 150 Grant/Fundraising/Baseball Park Facility/Donation Project</p> <p>D. HERITAGE: Ontario Trillium Fund</p> <p>E. PUBLIC LIBRARY BOARD: April 29, 2015 Minutes</p> <p>F. FIRE DEPT: Gerry Armstrong/Fire Chief – Administrative Report</p>

Fire Chief Recruitment

G. HEALTH & SAFETY:

H. DRAINAGE:

J. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

K. PUBLIC WORKS SUPERINTENDENT- Randy Both

Harri Liivamaqi/CN – Derailment/Alpha Olefin C12

Gillon's Insurance - Environmental Liability Renewal w Landfill Exclusion

MTO – Building & Land Use Permit BL-2015-61K-6 to Hydro One – Upgrades to Hydro Line Hwy 600/Barwick Rd

MTO – Building & Land Use Permit BL-2015-61K-5 to Hydro One – Upgrades to Hydro Line Hwy 600/Tait Rd

Bell Canada – Structural Damage (Cable) on Barwick Rd  
Claim #CA0783

Ditching along Cawston Street

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

Mary Martin – Request for stories about train derailment experience

Ontario Community Infrastructure Fund

Dan Morriseau – office rental?

Removal of trees/blight in village?

Review – Emergency Management Plan

Henri Ver Hoef – exp services

CN Derailment Update

New Gold/Compensation Agreement – meeting dates?

Shady Willow Greenhouse

M. Water Treatment Plant Report – David McKelvie

July/15 Operating Report

David McKelvie QMS – Management Review and Endorsement

Certificate of Inspection – Boilers and Pressure Vessels

	Adoption of Reports
8. In-Camera	Regarding identifiable individual; including employees  Public Complaint lodged Re: Employee conduct
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. Bylaw 1541 Conditional Permit – New Gold</li> <li>2. Bylaw 1542 Investment Policy</li> <li>3. Bylaw 1543 to rescind Parking Agreement/New Gold</li> <li>4. Bylaw 1544 AMBIS – Contract for CBO/New Gold</li> <li>5. Bylaw 1545 Subordination and Attornment Agreement/Teeple</li> <li>6. Wildlife Damage Compensation Claims</li> <li>7. Northwestern Ontario Regional Conference Sept 23 – 25/15</li> <li>8. Bylaw 1546 Data Sharing Agreement – New Gold</li> <li>9. Fairness in Provincial Infrastructure Funds</li> <li>10. Great West Life - Renewal</li> </ol>
10. Correspondence	<ol style="list-style-type: none"> <li>1. MPAC – Municipal Stakeholder Benchmarking Research</li> <li>2. Nishnawbe Aski Development Fund – 5<sup>th</sup> Annual Mining Summit</li> <li>3. NOMA –2015 Draft AMO Presentation</li> </ol>
Miscellaneous Correspondence and Minutes of other Boards & Committees.  <b>Copies Available</b>	1. Northwestern Health Unit – Public Health Card Report