

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>May 10, 2016</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	<ul style="list-style-type: none"> <li>• 9:30 a.m. Joshua Colling/Fire Chief</li> <li>• 10:00 a.m. Geoff Gillon/Community Development Fund</li> <li>• 11:00 a.m. Norbord – Nighswander Road</li> </ul>
4. Minutes	<ul style="list-style-type: none"> <li>• April 12, 2016 Regular Meeting Minutes</li> <li>• April 19, 2016 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>• 2015 Small Business Job Credit \$ 1,725.73</li> <li>• DWQMS Audit – Township of Emo</li> <li>• OMPF Payment - \$ 166,200.00</li> <li>• Provincial Offences – 1<sup>st</sup> Qt Payment - \$ 1,737.18</li> </ul>
7. Reports	<p>A. AMBIS: April 2016 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">Onikaajigan Construction – Small Building Certification</p> <p style="padding-left: 40px;">Expired 2013 Permit #13-10 Replaced with # 16-03 Resolution</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">January 21, 2016 and February 18, 2016 Regular Board Meeting Minutes</p> <p style="padding-left: 40px;">2016 RRDSSAB AGM –May 19, 2016</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 Meeting – April 20, 2016 Recreation Centre – Engineer Report Consideration to Tent Rental/Policy</p> <p>D. HERITAGE: March 14, 2016 and April 11, 2016 Meeting Minutes</p>

2016 Works to St. Paul's Heritage Church  
Summer Experience Program 2016 – Unable to fund.

E. PUBLIC LIBRARY BOARD:

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

Fort Garry Fire Trucks – Terms of Payment  
"Who's Responding" – page to text system

G. HEALTH & SAFETY:

H. DRAINAGE:

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

Executive Meeting – April 20, 2016  
General Meeting – May 18, 2016 Devlin Hall

J. PUBLIC WORKS SUPERINTENDENT- Randy Both

Road Access to Property beyond end of a Municipal Road  
NEW GOLD – Solar Speed Radar Signs  
Stefan Szeder – Drainage Ralph Wilson Road

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

2016 Draft Budget

Payment Out of Court  
MTE Tax Policy Update  
Line Fence Viewing  
Upgrade to ASYST Version 14  
OES – Electronics Recycling  
9-1-1 Partners Meeting – April 20, 2016  
Replacement costs for replacement of sign at Boat Ramp.  
CN Crossing – Main St Barwick  
Emergency Management Training Exercise – May 12, 2016  
Manitou Fish Fry  
NEW GOLD: Establishment of CCDF  
LED Street Light Account  
MFOA – AMP It Up Program  
KSmart – Draft Shenston Closure Report

L. Water Treatment Plant Report – David McKelvie

April, 2016 Operating Report

	<p>QMS Management Review</p> <p>DWQMS Version 6 Changes</p> <p>Well # 1 , Placement of Bollards</p> <p>Adoption of Reports</p>
8. In-Camera	<p><b>Personal matters regarding an identifiable individual, including employees</b></p> <p><b>Advice subject to a solicitor-client privilege, including communications necessary for that purpose;</b></p>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. Transfer arrears for Snow Plow Acct &amp; A/R Acct to property tax</li> <li>2. Reimbursement of Snow Plow Deposit</li> <li>3. Rural Road Maintenance Course – Thunder Bay May 17/18, 2016</li> <li>4. Request for Consideration: 59 24 020 002 02900 0000</li> <li>5. Bylaw 1598 Opting out of Busines Tax Capping</li> <li>6. Barwick Blue Knights – Community Event</li> <li>7. FFHS Chem Free Grad – Donation request</li> <li>8. Bylaw 1599 CIBC Financial Services Agreement</li> <li>9. NSA Workshop – Thunder Bay June 2, 2016</li> </ol>
10. Correspondence	<ol style="list-style-type: none"> <li>1. Ministry of Environment and Climate Change – Blue-green Algae</li> <li>2. RESOLUTE INFO – Dennis Brown/NOMA</li> <li>3. Teleconferencing Survey Re: Council and Committee Meetings</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 Health Unit Board Meeting Minutes March 23, 2016</li> </ol>