

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p><b>September 13, 2016</b></p>	<p><b>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</b></p>
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> <li>• 10:00 a.m. Steve Derocco/MPAC</li> <li>• 11:00 a.m. Darcy Cowan/Stacey Jack – improvements to Morley/Chapple Boundary Road</li> <li>• 2:00 p.m. Allen Jolicouer/ Line Fences Act – Form 4</li> </ul>
4.	•
5. Business Arising:	•
6. Accounts Financial Statement:	<ul style="list-style-type: none"> <li>• Accounts</li> <li>• CIBC Wood Gundy</li> <li>• Provincial Offences – 2<sup>nd</sup> Payment \$ 8,499.79</li> <li>• Bi-annual HST Return \$ 102,953.57</li> </ul>
7. Reports	<p>A. AMBIS: August 2016 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">Chapple Community Centre</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB: Reminder: DSSAB Meeting September 15, 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;">August 31, 2016 Recreation Committee Meeting Minutes</p> <p style="padding-left: 40px;">Movie Night/Fee for Permit</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report/Fire Chief Joshua Colling Report Number FIRE2016-09</p> <p style="padding-left: 40px;">Unit 5-6 Safety Vaughan Wilson – Resignation Northern Ontario Firefighters Museum NFPA 1035 Fire and Life Safety Educator Level 1</p>

	<p>G. HEALTH &amp; SAFETY: Committee Meeting Minutes &amp; Inspections – August 26/16</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:  Executive Meeting Minutes August 24, 2016 RRDMA General Meeting Sept 28, 2016 Chapple Comm Centre</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both  New Gold – Hwy 600 Remediation between Tait Rd and Teeple Rd</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report  October/2016 Council Meeting – October 12,2016 Re: Thanks Giving  Conditions/Sale of Municipal Lots – Queen Street  Request for temporary marking – Barwick Cemetery  Richardson Landfill Hours – Request to change  EXP Invoice 306920 – New Gold  Emergency Management Annual Training – 2016  Waterfront Signage  2016 Christmas Hours  2016 Annual Abattoir Meeting Sept 15/16 – Donation of Hall?  Letter of Intent – Garden Suite</p> <p>L. Water Treatment Plant Report – David McKelvie  August, 2016 Operating Report  Municipal Drinking Water System – Work Permits  Adoption of Reports</p>
8. In-Camera	<p><b>9:00 a.m. Advice subject to a solicitor-client privilege, including communications necessary for that purpose;</b></p> <p><b>Personal matters regarding an identifiable individual, including employees;</b></p>

<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> <li>1. MMUG Conference – Portage La Prairie</li> <li>2. Bylaw 1607 – Canada 150/Contribution Agreement</li> <li>3. Municipal Election Act – AMCTO Workshop</li> <li>4. USTI – ePay Module</li> <li>5. Extension of Barwick Road – Public Notice of Road Name</li> <li>6. Bylaw 1608 Alternate Emergency Operations Centre</li> <li>7. EM900 Basic Emergency Management Instructor WebEx</li> <li>8. Bylaw 1609 – Agreement Re: Building Permit 16-19 J/MScheibler</li> <li>9. Bylaw 1610 – Retainer Agreement/Wes Derksen</li> <li>10. CIBC Mortgage – Refund overpayment of taxes</li> <li>11. Reversal of Penalty - Payment posted to wrong account</li> <li>12. 3<sup>rd</sup> Qt Education Levies</li> <li>13. Policy HR-HS-07 Cell Phone Use</li> <li>14. Bylaw 1611 – Protocol Agreement for 2-1-1 Service</li> </ol>
<p>10. Correspondence</p>	<ol style="list-style-type: none"> <li>1. NOMA – 2016 AMO Package</li> <li>2. Ministry of Environment and Climate Change- Proposed Amendments</li> <li>3. NOMA – OMAFRA WebEx – Agriculture, Aquaculture and Food Processing Sector Strategy for Northern Ontario</li> <li>4. AMCTO – Recognition of 20 year membership</li> <li>5. 2016 Census of Population Program</li> <li>6. Draft Contingency Plan – Crossroute Forest 2017 – 2020</li> <li>7. Minister of Energy – Energy Consumer Protection Act</li> <li>8. Ontario Good Roads Association</li> <li>9. OPP – 2017 Annual Billing Statements</li> </ol>
<p>Miscellaneous Correspondence and Minutes of other Boards &amp; Committees.</p> <p><b>Copies Available</b></p>	