

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
August 15, 2017	9:00 a.m. Municipal Office Barwick, Ontario POW 1A0
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<p>10:00 a.m. New Gold – Daryl Ellis/Stacey Jack</p> <p style="padding-left: 40px;">CBO/Landfill/Gravel/Speed limit signs – Korpi Rd</p> <p>11:00 a.m. Geoff Gillon/Chapple Development</p> <p style="padding-left: 40px;">OPEN BIDS – MUNICIPAL LOTS</p> <p>1:30 p.m. Diana McGhee – Partnership Specialist - Ministry of Natural Resources and Forestry</p> <p>2:00 p.m. Robin Wright – Group Benefits Renewal</p>
4. Meeting Minutes	<ul style="list-style-type: none"> • July 11, 2017 Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Gas Tax Payment – 1 of 2 - \$22,528.76 • OMPF – 3rd Quarter Payment - \$157,250.00
7. Reports	<p>A. AMBIS: July 2017 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</p> <p style="padding-left: 40px;">Temporary Building – Barwick Riv Range N Pt Lot 48</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">Representatives: Review of Governance & Accountability</p> <p style="padding-left: 40px;">Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Fire Chief Joshua Colling Report FIRE2017-07</p>

	<p>New Gold support – thank you letter Fire Con – September 7-9, 2017 Expenses Update – Shenston Landfill</p> <p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE: Off Lake Road Mutual Drain Agreement- Final Draft</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>New Gold – Outstanding works – Part 1, Plan P2129-15 Hwy 600 Sturgeon River Bridge Detail Design Verbal request for signage on Main St – Children at Play</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Landfill Policy Re: Recycled Scrap Metal MTE – Appeal Management System Update – Execution of Site Plan Control Agreement – Sauleaux Rainy River First Nations – Correspondence Provisional Plan – Maki Road Land Donation – Bruce & Grant Gillies Ministry of Municipal Affairs – Endorsement Signatures/Election Riverside Deck/Pavilion Repairs Reminder: OCIF Top-Up Application – Deadline Sept 27/17</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>July 2017 Operating Report July 2017 General Maintenance Report Lagoon Outlet Project – October 16, 2017 MOE Inspection June 20/17 – Draft Inspection Report</p> <p>Adoption of Reports</p>
8. In-Camera	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Bylaw 1637 – Garden Suite Agreement 2. Bylaw 1638 - Roseberry PLAN M86 Lot 23 3. Bylaw 1639 – Roseberry PLAN M86 Lot 24 4. OMERS Training – September 26, 2017 5. Appoint Tyler Nielson to the Chapple Fire Dept. 6. Minutes of Settlement 7. Great West Life – Group Benefits Renewal 8. 2017 Northern (Thunder Bay) Treasurers' Forum 9. AMCTO Zone 9 Conference 10. AMCTO Elections Workshop 11. NOMA Regional Conference – Sept 20 -22, 2017 12. NOMA – Endangered Species 13. RR Agricultural Society Fall Fair - Donation

10. Correspondence	1. NWHU – Special Events Serving Food to the Public 2. Ontario Ministry of Natural Resources and Forestry – Notice regarding changes to aggregate fees and royalties.
Miscellaneous Correspondence and Minutes of other Boards & Committees. Copies Available	