

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>  <b>Dec 12, 2017 9:30 a.m.</b> <b>Municipal Office</b> <b>Barwick, Ontario</b> <b>POW 1A0</b>	
<b>Agenda</b>	
9:00 a.m. – Planning Committee: Brenda Angus Consent	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	10:00 a.m. Joshua Colling/Fire Chief – Yr End Reports 11:00 a.m. Geoff Gillon/Economic Development 3:30 p.m. Dan Haglin – Landfill Report
4. Meeting Minutes	<ul style="list-style-type: none"> <li>• October 17, 2017 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 3<sup>rd</sup> Qt Payment</li> <li>• Shares/February 26, 2018</li> <li>• 2018 OMPF Allocation</li> <li>• 2018 LAS Electricity Program</li> <li>• 2018 Estimate – MPAC Levy</li> </ul>
7. Reports	<p>A. AMBIS: November 2017 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</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;">Sperry Tool- Breaker Identifier - \$ 161.00</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD: Public Library Grant - \$ 1,828.00</p> <p>F. FIRE DEPT: Fire Chief Joshua Colling            Joint Fire Committee Report FIRE2017-03            Chapple Fire Dept – 2017 Points System            Community Partnership – Training</p> <p>G. HEALTH &amp; SAFETY: December 4, 2017</p>

## JHSC Meeting Minutes/Inspections

## H. DRAINAGE:

## I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

Municipal Delegate Registration  
 Nominations for positions to RRDMA  
 Donation to RRDMA Annual General Meeting

J. PUBLIC WORKS SUPERINTENDENT- Randy Both-  
PWD2017-12 Report

Extension of two-way radio exemption – Public Works

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

**User Fees Review** – 1:30 p.m.  
 Emergency Compliance Sign-off  
 Insurance Premium Renewal  
 2017 Livestock Claims  
 Request for Aggregate Permits.  
 Support for “We Own It” Campaign  
 Shenston Landfill – Hydrogeological Study  
 Saulteaux – Registration of Site Plan Control Agreement  
 Saulteaux – Zoning Bylaw Amendment Application  
 New Gold – Entrance Permits/Hwy 600 Re-alignment  
 MPAC/Steve DeRocco – Q3 Update  
 MPAC/2018 Municipal Products Licence Renewal  
 MMA/MHO:Proposed Regulations –Municipal Act/Elections Act  
 Bill 148: Municipal Exemption for On-Call Pay

## L. Water Treatment Plant Report – David McKelvie

November 2017 Operating Report  
 November 2017 General Maintenance Report  
  
 Transportation of Dangerous Goods – Compliance  
  
 Chapple Water Plant DWQMS Internal Audit  
  
 Adoption of Reports

## 8. In-Camera

2018 Salaries  
**Personal matters regarding an identifiable individual, including employees; Labour relations and employee negotiations**

## 9. Resolutions and By-Laws.

1. User Fee Bylaw 1643
2. Bylaw 1644 to authorize borrowing
3. Payment of Year End Invoices
4. Summer Student Grants
5. Appointments to RRDMA
6. RRDMA – Annual General Meeting Jan 13/18 Fort Frances
7. 4<sup>th</sup> Quarter Education Levies

	<ol style="list-style-type: none"> <li>8. Salvation Army – Sponsor a Family Program</li> <li>9. Municipal Tax Equity – Annual Studies</li> <li>10. Bylaw 1645 – Statement of Council Remuneration &amp; Expenses</li> <li>11. Bylaw 1646 - Adoption of current Emergency Management Plan</li> <li>12. Gillons’ Insurance – 2018 Insurance Renewal</li> <li>13. Makkinga Contracting – Additional work to Lagoon Outlet Project</li> <li>14. Amendments to HR Policy</li> <li>15. Ontario Volunteer Service Award</li> </ol>
<p>10. Correspondence</p>	<ol style="list-style-type: none"> <li>1. MMA/Bill Mauro – Tax on transient accommodations</li> <li>2. Ontario Provincial Police</li> <li>3. Gravel Watch Ontario</li> <li>4. Community Transportation Grant Program</li> <li>5. NOMA – Homelessness Partnering Strategy</li> <li>6. NOMA – NOSM Activity Report</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. Northwestern Health Unit</li> </ol>