

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p><b>December 13, 2016</b></p>	<p><b>9:30 a.m. Municipal Office Barwick, Ontario POW 1A0</b></p>
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> <li>• 10:00 a.m. Joshua Colling/Fire Chief</li> </ul>
4.	<ul style="list-style-type: none"> <li>•</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>• 2017 LAS Electricity Purchase Details</li> <li>• POA – 3<sup>rd</sup> Qt Payment - \$ 3,119.95</li> <li>• 2017 OMPF Allocation – \$ 35,800.00 Reduction</li> <li>• Public Library Grant - \$1,828.00</li> </ul>
7. Reports	<p>A. AMBIS: November 2016 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</p> <p style="padding-left: 40px;">AMBIS Committee Minutes – November 22, 2016 AMBIS Contract</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;">Replacement of Stereo – Fitness Centre</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Fire Chief Joshua Colling</p> <p style="padding-left: 40px;">Fire Committee Report Draft Fire Prevention Bylaw Recommendation for Schedule of Fees – Fire Services Template for Firefighter List</p>

Current costs for SCBA  
 Request and updated information  
 Update – Status on Fire Truck

G. HEALTH & SAFETY:

H. DRAINAGE: Mutual Drain Agreement – Re: Off Lake Road

Geoff Gillon – Tile Drainage Project #3

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- Road Report

Rat Extermination –  
 MTO/Planning & Design – Intersection of Hwy 600/Teeple Rd  
 Municipal Garage – Hanging Furnaces

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

1:30 p.m. USER FEE BYLAW REVIEW

Renovations – Physio Services  
 New Gold – Outstanding issues.  
 Updates to Asset Management Plan  
 Update re: Wood Gundy  
 MMAH – 2015 Financial Indicators  
 Terry Quellet – Norbord  
 Township of Chapple – NE ¼ SEC 33 Shenston  
 Fort Frances Dr Recruitment Committee – Financials  
 Bill 68 – Potential Changes to Municipal Legislation  
 Onikaajigan Agreement – Registration  
 Marilyn Faragher – Cost of 9-1-1 sign  
 Emo Clinic –Xray Services  
 Peter Frise/MTE – Annual Tax Study

L. Water Treatment Plant Report – David McKelvie

November, 2016 Operating Report

Oak Drive Enterprises – Examination of Well Fields Report  
 WWT Class 1 Licence - 2017

Adoption of Reports

<p><b>8. In-Camera</b></p>	<ul style="list-style-type: none"> <li>• <b>2017 Salaries</b></li> <li>• <b>Advice subject to a solicitor-client privilege, including communications necessary for that purpose;</b></li> </ul>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> <li>1. Bylaw 1617 2017 User Fees</li> <li>2. Emergency Management Compliance</li> <li>3. Emergency Management – Appointment of second alternate for Head of Council</li> <li>4. Bylaw 1618 to authorize borrowing</li> <li>5. Payment of Year End Invoices</li> <li>6. Summer Student Grants</li> <li>7. Appointments to RRDMA</li> <li>8. RRDMA – Annual General Meeting Jan 28/17 Rainy River</li> <li>9. Renewal of municipal insurance</li> <li>10. 4<sup>th</sup> Quarter Education Levies</li> <li>11. Municipal Administration Program – Unit 3</li> <li>12. Bylaw 1619 – Derksen – Retainer Agreement</li> <li>13. Endorsement – Town of Lakeshore</li> <li>14. Saulteaux Engineering – Construction Drawings - \$800 + HST</li> <li>15. Salvation Army – Sponsor a Family Program</li> <li>16. Bylaw 1620 – to amend and adopt policy for Workplace Harassment</li> <li>17. Bylaw 1621 to Regulate Open Air Burning</li> </ol>
<p>10. Correspondence</p>	<ol style="list-style-type: none"> <li>1. Environment and Land Tribunals Ontario – ARB Fee Increase</li> <li>2. NOMA – Natural Gas Expansion Funding</li> <li>3. NOMA – No.communityaccounts.ca</li> <li>4. Peter Frise/MTE – Bill 70</li> <li>5. Bill Mauro – Follow-up of November 7/16 Meeting</li> <li>6. Don Rusnak - Outreach</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. Federal Gas Tax Fund – 2015 Annual Expenditure Report – Part 1</li> <li>2. Ombudsman Ontario – Annual Report 2015 - 2016</li> </ol>