

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>July 11, 2017</b>	<b>9:30 a.m. Municipal Office Barwick, Ontario POW 1A0</b>
<b>Agenda</b>	
1.	Appointment of Acting Reeve
2. Adoption of Agenda	
3. Declaration of Interest	
4. Delegations	<p>10:00 a.m. OCWA 11:00 a.m. Geoff Gillon/Chapple Development</p> <p style="text-align: center;">OPEN BIDS – MUNICIPAL LOTS</p> <p style="text-align: center;">2017/18 NCIR Program – Strategic Plan</p> <p style="text-align: center;">FOTENN – Proposal for Services Industrial Subdivision</p> <p>11:30 a.m. Joshua Colling/Fire Dept</p>
5. Meeting Minutes	<ul style="list-style-type: none"> <li>• May 9, 2017 Meeting Minutes</li> </ul>
6. 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>• OMAFRA – 2016 Drainage Supt. Grant - \$ 78.00</li> <li>• LAS Electricity Program – Reimbursement of overcharge \$ 90.77</li> </ul>
7. Reports	<p>A. AMBIS: Revised May 2017 AMBIS Report – Marc McPherson</p> <p style="text-align: center;">June 2017 Building Permit and Building Statistics Reports.</p> <p style="text-align: center;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB:</p> <p style="text-align: center;">2016 Land Ambulance – Levy Refund - \$ 1,739.70</p> <p style="text-align: center;">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>D. HERITAGE: June 12, 2017 Committee Meeting Minutes</p>

	<p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Fire Chief Joshua Colling Report FIRE2017-06</p> <p>Landfill Site - Fire Volunteers - reimbursement of lost wages New Gold – Notice of radioactive materials on site</p> <p>G. HEALTH &amp; SAFETY:</p> <p>H. DRAINAGE: Off Lake Road Mutual Drain Agreement</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Reminder: Cyanide Training – July 12<sup>th</sup> Letter of Support – Rainy River Agricultural Society Ontario Community Infrastructure Fund – 2017 Intake MMA – Township of Chapple/2017 Annual Repayment Limit Commemorative Partnership Program NOMA – Far North Electoral Boundaries New Gold – Aggregate Application Permit 626197</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>June 2017 Operating Report June 2017 General Maintenance Report</p> <p>REQUEST FOR PROPOSAL – Lagoon Outlet Project</p> <p>Adoption of Reports</p>
8. In-Camera	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. Bylaw 1632 – Chapple Development Policy</li> <li>2. Bylaw 1633 - Automatic Aid Agreement</li> <li>3. Bylaw 1634 – Saulteaux Site Plan Agreement</li> <li>4. Bylaw 1635 – Agreement for Planning Services</li> <li>4. Bylaw 1636 – Reductions of Speed Limit – Roen Rd</li> <li>3. Bylaw 1637 - Roseberry PLAN M86 Lot 23</li> <li>4. Bylaw 1638 – Roseberry PLAN M86 Lot 24</li> <li>5. AMCTO – MAP Unit 4</li> <li>6. Township of Edwardsburgh Cardinal – Property Standards Download</li> <li>7. Municipality of Killarney – Payment out of Courts</li> <li>8. Township of Lake of Bays – Reinstatement of tax-exempt portion Council remunerations</li> <li>9. Coffee guys – Volunteer award</li> </ol>

10. Correspondence	<ol style="list-style-type: none"><li>1. Steve DeRocco – MPAC/Updated Growth Forecast</li><li>2. Environmental Commissioner of Ontario</li><li>3. MMA/MMH – Residential Rental Maintenance Standards</li><li>4. AMO Communication – Child Care Funding</li></ol>
Miscellaneous Correspondence and Minutes of other Boards & Committees.  <b>Copies Available</b>	<ol style="list-style-type: none"><li>1. Northwestern Health Unit Board – May 26, 2017 Meeting Minutes</li></ol>