

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p>June 13, 2017</p>	<p>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</p>
Agenda	
1.	Appointment of Acting Reeve
2. Adoption of Agenda	
3. Declaration of Interest	
4. Delegations	9:00 a.m. QMS Review & Endorsement 9:30 a.m. Rainy River District Agricultural Society/Letter of Support 10:00 a.m. OCWA 11:00 a.m. Geoff Gillon/Chapple Development
5. Meeting Minutes	<ul style="list-style-type: none"> • May 9, 2017 Meeting Minutes
6. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Q1 – POA Partner Payment - \$ 685.56 • Update: Wood Gundy Structured Note
7. Reports	<p>A. AMBIS: May 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;">Construction Values for Permit Fee Calculations</p> <p style="padding-left: 40px;">Appointment of alternate to AMBIS Committee</p> <p>B. DSSAB: Board Meeting Minutes Jan 19, Feb 16, Mar 16 & Apr 20, 2017</p> <p style="padding-left: 40px;">Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p style="padding-left: 40px;">Memorial Plaque – Chapple Sports Field Chapple Rec Centre Foundation Damage Deposit – consignment sale Installation of flag poles</p> <p>D. HERITAGE: May 8, 2017 Meeting Minutes</p> <p>E. PUBLIC LIBRARY BOARD:</p>

	<p>F. FIRE DEPT: Fire Chief Joshua Colling Report FIRE2017-05</p> <p>Review of revisions to Automatic Aid Agreement</p> <p>G. HEALTH & SAFETY: JHSC Meeting Minutes – May 29, 2017</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>Property Damage – August 16, 2016 Signage – East Access/Korpi Rd</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>1:30 p.m. 2017 FINAL BUDGET REVIEW</p> <p>Emergency Management Committee Minutes (Draft) – May 29/17 Emergency Management – Control Group Training – July 12, 2017 OPP Billing Model – Property Counts Update: Norbord Assessment Appeal Reserve Expansion Fort Frances Times – Canada 150 Special Edition Update: NW Ontario Aerial Imagery Acquisition Partnership Enforcement of Residential Rental Maintenance Standards New Gold – Registered Site Plan Agreement OCIF Approvals – Duty to Consult Emo Child Care Centre</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>May 2017 Operating Report May 2017 General Maintenance Report</p> <p>Adoption of Reports</p>
8. In-Camera	11:30 a.m. <i>Labour relations and employee negotiations;</i>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. School Bd Levies 2. Bylaw 1627 - Agreement CWWA Grant 3. Bylaw 1628 – 2017 Tax Rate Bylaw 4. Bylaw 1629 – 2017 Tax Ratio Bylaw 5. Cash Budget Reconciliation 6. Bylaw 1630 - Agreement for EOC – Emo 7. Engineered Wood Bridge Workshops – June 27, 2017 8. Bylaw 1631 – Joint Fire Services- Emo/LaVallee/Alberton

<p>10. Correspondence</p>	<ol style="list-style-type: none"> 1. Ministry of Municipal Affairs – Building Better Communities and Conserving Watersheds Act, 2017 2. AMO – Changes to Land Use Planning and Appeal System 3. Ministry of Municipal Affairs – Septic tank inspections 4. Ministry of Finance -2017 Railway Right-of-Way Tax Rates 5. MNR - Bill 39 amends Aggregate Resources Act 6. Far North Electoral Boundaries Commission 7. AMO – Amendments to Bill 68 8. Ministry of International Trade - Seminar
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ol style="list-style-type: none"> 1. NW Health Unit – March 24, 2017 Meeting Minutes 2. NW Health Unit – 2017-2020 Strategic Plan