

| CORPORATION OF THE TOWNSHIP OF CHAPPLE | |
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| Sept 12, 2017 | 9:00 a.m. Municipal Office Barwick, Ontario POW 1A0 |
| Agenda | |
| 1. Adoption of Agenda | |
| 2. Declaration of Interest | |
| 3. Delegations | 10:00 a.m. – Joshua Colling/Fire Chief 11:00 a.m. Geoff Gillon |
| 4. Meeting Minutes | <ul style="list-style-type: none"> • September 12, 2017 Meeting Minutes |
| 5. Business Arising: | <ul style="list-style-type: none"> • |
| 6. Accounts Financial Statement: | <ul style="list-style-type: none"> • Accounts • 2nd Qt Payment – Provincial Offences • HST Reimbursement – January 1st to June 30th, 2017 • CIBC Wood Gundy – Update on Principal Protected Note • WSIB Audit • OPP – 2018 Annual Billing Statement • New Gold Receivables |
| 7. Reports | <p>A. AMBIS: September 2017 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">Occupancy Permit – 16-22 Recommendation: Norbord/Site Plan Control CBO/Henry Van Ael - New Gold</p> <p style="padding-left: 40px;">Township of LaVallee/Letter of Offer</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">May 18, 2017, May 18, 2017 AGM, June 15, 2017 and July 20, 2017 Meeting Minutes.</p> <p style="padding-left: 40px;">Governance & Accountability Review – Written Submission</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;">Report: Repairs to park buildings</p> |

Fitness Centre Equipment

D. HERITAGE: September 11, 2017 Meeting Minutes

E. PUBLIC LIBRARY BOARD:

F. FIRE DEPT: Fire Chief Joshua Colling Report FIRE2017-09

Fire Committee Report 2017-02

RFP Air Fill Station/Joint Services

RFP SCBA Joint Services

Quote – SPI Health & Safety

Quote – M&L Supply

Controlled Burn: Shenston Landfill Site

Joshua Colling: Certification – NFPA 1035 Fire & Life Safety
EducatorII

Donation Request - Norbord

G. HEALTH & SAFETY: JHSC Certification – Charles Loveday

H. DRAINAGE: Off Lake Road Mutual Drain Agreement

I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

J. PUBLIC WORKS SUPERINTENDENT- Randy Both-
Public Works Report

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

Rememberance Day – Saturday, November 11, 2017- Weekend

Emergency Management Training/Exercise

Seniors Community Grant Program 2017-19

Assessment at Risk – Norbord

AMCTO Presentation – Bill 148 and Potential Impacts

AMCTO Presentation – Residential Tenancies Act

Disposal of scrap metal – Lagoon Outlet Project

Cemetery Internments

L. Water Treatment Plant Report – David McKelvie

September 2017 Operating Report

September 2017 General Maintenance Report

Transportation of Dangerous Goods

Information Re: Water Softening Systems

Adoption of Reports

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| 8. In-Camera | |
| 9. Resolutions and By-Laws. | <ol style="list-style-type: none"> 1. Appointment of Ruth Teeple to Heritage Committee 2. OTS Receivable write-off 3. Shady Willow Greenhouse – to supply flowers for town baskets for the 2018 year. 4. Bereavement Leave 5. Township of Montague – Ontario Wildlife Damage Compensation Program 6. Appointment of Alternate CEMC – Joshua Colling/Fire Chief 7. Bylaw 1638 - Conditional Building Permit/Norbord 8. Bylaw 1639 - MNRFP Participation Agreement/Aerial Imagery 9. Shenston Landfill Attendant 10. Township of Montague – Bill 148 On-call provisions 11. Donation of Hall Rental – November 8/17 Abattoir AGM |
| 10. Correspondence | <ol style="list-style-type: none"> 1. Police Services Act – OPP Billing Model 2. MNRFP – Land Stewardship & Habitat Restoration Fund 3. Ministry of Municipal Affairs – Bill 68 4. Ministry of the Attorney General – RR District Prosecution Services 5. Tax Planning Using Private Corporations 6. Emo Child Care Centre |
| <p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p> | |