

CORPORATION OF THE TOWNSHIP OF CHAPPLE

**Sept 11,
2018**

**9:00 a.m.
Municipal Office
Barwick, Ontario
POW 1A0**

Agenda

1. Adoption of Agenda

2. Declaration of Interest

3. Delegations

9:00 a.m. Wes Morrisseau/Rainy River First Nations
Update on Recycling Depot

Agreement – Municipal Roads Stds/Trf of Extension to
Municipality

10:30 a.m. Allen Jolicouer

4. Meeting Minutes

- August 14, 2018 Meeting Minutes

5. Business Arising:

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6. Accounts Financial Statement:

- Accounts
- GovDeals - \$433.79

7. Reports

A. AMBIS: August 2018 –Building Statistics Report/Monthly Building Statistics Report

New Gold – Water Plant/Site Plan Control Agreement Amendment

B. DSSAB:

Documents now available on DSSAB website
www.rrdssab.ca

C. RECREATION: Recreation – Financial Statement

D. HERITAGE: Chapple Heritage Meeting Minutes August 13, 2018

E. PUBLIC LIBRARY BOARD:

F. FIRE DEPT

Fire & Emergency Service Home Fire & Life Safety Program
Joshua Colling – Fire Officer 1

G. HEALTH & SAFETY:

	<p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>RRDMA General Meeting – 7:00 p.m. Wednesday, September 26, 2018 at the Rainy River Activity Depot (old CN Building), Town of Rainy River.</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>10:00 a.m. OFF LAKE ROAD CULVERT – TENDER</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>New Gold – Unsorted Garbage/Shenston Landfill New Gold – SPA Amendment Westra Agreement – Provision of Culvert Shenston Cemetery – placement of headstone Update – Norbord Assessment Appeal Update – Shenston Hydrogeological Study FedNor Round Table – September 19, 2019 Thunder Bay Written Policy Re: Proclamations</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>August, 2018 Operating Report August, 2018 Maintenance Report</p> <p>Lagoon Outlet Amendment Application OCWA - DWQMS Responsibility after September 1, 2018</p> <p>Adoption of Reports</p>
<p>8. In-Camera</p>	<p>Personal matters about an identifiable individual, including municipal employees:</p>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> 1. Board of Education – 3rd Qt Levies 2. Great West Life – Renewal 3. Bylaw 1680 Investment Policy/Corporation of the Township of Chapple 4. Bylaw 1681 Investment Policy/Chapple Community Development Fund 5. Peter Bosma Petition Drain – Approval of Maintenance Works 6. Reimbursement of tax payments – 59 24 040-001-18600-0000
<p>10. Correspondence</p>	<ol style="list-style-type: none"> 1. Memo – Don Rusnak 2. Northwestern Health Unit – Basic Income Guarantee

Miscellaneous
Correspondence
and Minutes of
other Boards &
Committees.

**Copies
Available**

1.