

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p><b>Sept 12, 2017</b></p>	<p><b>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</b></p>
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> <li>• 10:00 a.m. Robin Wright/Great West Life</li> </ul>
4. Meeting Minutes	<ul style="list-style-type: none"> <li>• August 15, 2017 Meeting Minutes</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>• 2<sup>nd</sup> Qt Payment – Provincial Offences</li> <li>• HST Reimbursement – January 1<sup>st</sup> to June 30<sup>th</sup>, 2017</li> </ul>
7. Reports	<p>A. AMBIS: August 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;">Update: AMBIS Partners Agreement</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">Reminder: Sept 13/17 Review of Governance &amp; Accountability</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;">Chapple Community Center: Dehumidifiers</p> <p style="padding-left: 40px;">Chapple Community Center: - Update/Project extras - Barwick Builders Invoice</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Fire Chief Joshua Colling Report FIRE2017-08</p> <p style="padding-left: 40px;">Reminder: Joint Fire Chief Committee Meeting Sept 14/17 Fire Underwriters Survey – Township of Chapple</p>

	<p>G. HEALTH &amp; SAFETY: August 28, 2017 Meeting Minutes</p> <p>Joshua Colling – JHSC Certification – AC63763 Cindy Nielson – JHSC Certification - AC63761</p> <p>CBO Recommendation – Community Centre/Upper Hall</p> <p>H. DRAINAGE: Off Lake Road Mutual Drain Agreement</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>RRDMA General Meeting: Thursday, Sept 28/17, 7:00 p.m. Emo LaVallee Community Centre</p> <p>RRDMA Constitution: Proposed amendments</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Public Works Report</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Municipal Clerks Institute Level -1 Update: Atkinson Camp –SPCA and ZBLA Update: Jeff Wright Physiotherapy Emergency Management Program Committee – Meeting Date? Municipal GHG Challenge Fund Township of Chapple – Class D Estimates – Water Upgrade Harold McQuaker Enterprises Ltd.</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>August 2017 Operating Report August 2017 General Maintenance Report</p> <p>2017-18 Inspection Report/Barwick Drinking Water System</p> <p>Adoption of Reports</p>
8. In-Camera	<p><b>Personal matters regarding an identifiable individual, including employees</b></p>
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. Great-West Life – Renewal of Group Benefits</li> <li>2. Minutes of Settlement – Requests for Reconsideration</li> </ol>
10. Correspondence	<ol style="list-style-type: none"> <li>1. Local Crown Attorney Services</li> <li>2. Volunteer Tree Planting in Barwick – September 23</li> <li>3. Species At Risk in Ontario – Thank You Letter</li> </ol>

	4. Emergency Management and Civil Protection Act Compliance - 2016
Miscellaneous Correspondence and Minutes of other Boards & Committees. <b>Copies Available</b>	1. NW Health Unit Board Meeting Minutes – June 23, 2017