

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
April 10, 2018	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. Allan Jolicouer – Hayes Road 11:00 a.m. Geoff Gillon – Strategic Plan
4. Meeting Minutes	<ul style="list-style-type: none"> • March 13, 2018 Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • 2017 Supplemental Levy Refund – Land Ambulance • New Gold Shares – CIBC Wood Gundy HISA
7. Reports	<p>A. AMBIS: March 2018 – New Gold Building Statistics Report/Monthly Building Statistics Report</p> <p style="padding-left: 40px;">Joint CBO Services</p> <p>B. DSSAB: 2018 Approved Levy and Budget Summary</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;">Maintenance to pavilions/riverfront deck</p> <p>D. HERITAGE: Estimate – Vinyl Shakes/Lighthouse</p> <p style="padding-left: 80px;">Heritage Committee Meeting – March 12, 2018 Report – CBO/Museum Repairs</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report FIRE2018- Fire Chief Joshua Colling</p> <p style="padding-left: 40px;">Community Wildfire Plan – Application</p> <p style="padding-left: 40px;">Resignation of Ashley Siemens/Sale of gear to Emo Fire Dept</p>

	<p>G. HEALTH & SAFETY: Draft H&S Policy – Exhaust emissions and fumes from refueling equipment in Municipal Garage</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>Crown Aggregate Permits</p> <p>New Gold – Hydrocarbon contamination testing/Richardson Landfill</p> <p>Spring Community Garbage Pick Up – Tuesday, May 15, 2018</p> <p>2018 Budget – Calcuim costs?</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Hazardous Waste Pickup – September 2018 Community Garbage Pick Up – May 15, 2018 RRFN’s Recycling Depot Cell phone policy – Loss/Damage Ahrens Bridge - Timelines/Budget Reminder – Emergency Management Exercise Provision of Natural Gas along Hwy 11 – Campbell/Rusnak Off Lake Culvert Project Budget – Sludge removal Update – Hydrogeological Study Planning Report – MMA/MHO March 20 -22/18 Update – Jeff Wright Physio – April 24, 2018 New Gold Zoning Norbord – Assessment appeal status New Gold Tranches Reconciliation Ontario Volunteer Service Award</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>March, 2018 Operating Report March, 2018 Maintenance Report</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. Bylaw 1657 – Reduction of Speed Limit for Korpi/Teeple Road 2. Bylaw 1658 – Agreement/Main Street Revitalization 3. Live/Digital training simulator 4. Sludge removal 5. Donation – Manitou Fish Fry 6. Resolution Endorsement – Township of South Stormont 7. Donation – FFHS Chem Free Grad 8. Appointment to Chapple Fire & Emergency Service – Robert Barron 9. RRVAS Gold Rush Gala – Sponsorship 10. Bylaw 1659 – Stewardship Ontario MHSW Agreement 11. Bylaw 1660 – Automotive Materials Stewardship MHSW Agreement 12. Bylaw 1661 - Rules and Procedures for use of municipal resources 13. Bylaw 1662 – CBO Agreement 14. 2018 BEM Training 15. Human Resource Policy - Amendment
<p>10. Correspondence</p>	<ol style="list-style-type: none"> 1. AMO – Traditional Land Acknowledgement Statements 2. Ministry of Community Safety and Correctional Services – Alert Ready 3. Riverside Health Care – Rainycrest 4. Riverside Health Care – Allison Cox/Foundation Director 5. Rainy River District School Board – Distribution of Trustees 6. AMCTO: Municipal Council Compensation in Ontario 7. Federal Gas Tax – 2018 Outcomes Report
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ol style="list-style-type: none"> 1. Northwestern Health Unit – January 19 & February 28 Meeting Minutes