

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
March 14, 2017	9:00 a.m. Municipal Office Barwick, Ontario POW 1A0
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 9:00 a.m. Scott Gobeil – OPP 274-3322 • 10:00 a.m. Geoff Gillon – Community Development Fund • 1:30 p.m. Doug Desaulnier/New Gold
4. Meeting Minutes	<ul style="list-style-type: none"> • February 14, 2017 Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • HST Return – July 1-Dec 31/16 - \$63,591.87 • OCIF Funding - \$50,000 • CIBC – Wood Gundy – Chapple Community Development Fund • Fourth Quarter 2016 Provincial Offences Payment - \$726.55
7. Reports	<p>A. AMBIS: February 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;">AMBIS Contract – June 10, 2017 Termination</p> <p style="padding-left: 40px;">November 22, 2016 & February 27, 2017 AMBIS Committee Meeting Minutes</p> <p>B. DSSAB: December 15, 2016 – Regular Board Meeting Minutes</p> <p style="padding-left: 40px;">Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p style="padding-left: 40px;">November 30, 2016 and January 25, 2017 Board Meeting Minutes</p>

	<p>2016 Annual Report</p> <p>F. FIRE DEPT: Fire Chief Joshua Colling- Report FIRE2017-03</p> <p>South Fire Hall Report</p> <p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>Appointment to Dr. Recruitment Committee</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Emergency Management Program Committee MTO – Approval of telecommunication tower/Hwy 600 Draft NOMA Agenda – April 26 – 28/2017 Call for Nominations – NOMA President and Exec. Vice President Draft Asset Management Plan Proposed upgrade to CN Crossing – Nighswander Road MTE – 2017 Tax Policy and Reassessment Impact Study Wright Physiotherapy Rainy River Cattlemen’s Assoc – Request for Donation Farm Drainage Webinar – March 20/2017 Northridge Extension Request – Removal of Granny Suite Hydrogeological Study</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>February 2017 Operating Report</p> <p>OCWA Services</p> <p>Adoption of Reports</p>
8. In-Camera	2:30 p.m. Regarding identifiable individual; including employees
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. 1st Quarter Education Levies 2. Townships of Head, Clara & Maria – Building Code Changes 3. Municipal Clerks Institute August 17 – 19, 2017 4. 2017 OCIF Project Information
10. Correspondence	<ol style="list-style-type: none"> 1. Don Rusnak – High Speed Internet 2. Ted Scholten – Emo XRay Discussion 3. FFHS Chem Free Grad

Miscellaneous
Correspondence
and Minutes of
other Boards &
Committees.

**Copies
Available**

1. Northwestern Health Unit – January 20, 2017 Bd Minutes