

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
February 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"> • 9:30 a.m. Joshua Colling – Fire and Emergency Service • 10:00 a.m. Terry Ouellet & Rick Ksiezopolski - Norbord • 11:00 a.m. OCWA – Presentation Re: Services • 1:30 p.m. Dave McKelvie - Training
4. Business Arising:	<ul style="list-style-type: none"> •
5. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Rainy River Future Development Corp – 2017 Levy - \$ 5187 • OMPF – 1st Qt Payment - \$ 157,250.00 • DSSAB – 2016 Supplemental Levy - \$ 6,629.49 • Canada 150 Grant - \$ 10,000.00 • CIBC Wood Gundy - Update •
6. Reports	<p>A. AMBIS: December, 2016 Building Permit & Statistics Reports January, 2017 Building Permit & Statistics Reports 2016 Year End AMBIS Report</p> <p style="padding-left: 40px;">CBO Service Contract Renewal</p> <p style="padding-left: 40px;">New Gold – Occupancy Permits 2016 Annual Summary Building Stats – New Gold</p> <p>B. DSSAB: Licensed Child Care in Emo</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;">Rental Space - Wright Physio 2016 Equipment Purchases – Fitness Centre</p> <p>D. HERITAGE: 2017 Summer Experience Program</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report FIRE2017-02/Fire Chief Joshua Colling</p>

	<p>Joshua Colling – Fire Coordinator/Rainy River District.</p> <p>Post Traumatic Stress Disorder/Critical Incident Stress Plan</p> <p>G. HEALTH & SAFETY: JHSC Meeting Minutes – Jan. 30, 2017</p> <p>South Fire Hall – Quote to camera Fire Hall Drains</p> <p>H. DRAINAGE: Off Lake Road</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>NOMA Presentation – 2016 Activities and Achievements</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>RAM Tracking – Quote</p> <p>Norbord – Road access to Gartshore property</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Water/Sewer Connection Fees</p> <p>Letter of Concurrence - Tbaytel Tower</p> <p>Choice of Electoral Systems for 2018 Municipal Elections</p> <p>Review of Solicitor’s Certificate/Site Plan Registration</p> <p>Emergency Management Program Committee Meeting</p> <p>Extension of services to Commercial Lots..RFP’s/Grant Funding??</p> <p>Emo Medical Associates</p> <p>New Gold</p> <p>Township of Emo – Recycling Program</p> <p>Community War Memorial Funding – Cenotaph</p> <p>North West Ontario Aerial Imagery Acquisiton – 2017</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>January, 2017 Operating Report</p> <p>RRFN Coverage Agreement - Reconciliation</p> <p>Adoption of Reports</p>
7. In-Camera	
8. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. Appointment to Chapple Fire Dept - Galen Darrel Brubacher 2. Town of Fort Frances – Inequity of taxation on Railway Right-of-Ways 3. Certification Part 2 General Workplace Specific Hazards Training 4. Barwick Builders – Quote for Physio Office 5. NOMA – Annual General Meeting Apr 26th – 28th ,2017 6. AMCTO – Zone 9 Spring Conference/Contract Tendering & Legal Requirement Workshop – April 24 -26, 2017

	<ul style="list-style-type: none"> 7. MMA/MHO – Planning Workshop 2017 8. Bylaw 1625 – To establish and regulate Chapple Fire & Emergency Service 9. Sioux Narrows Nestor Falls – Erosion of services/Emo Health Centre
9. Correspondence	<ul style="list-style-type: none"> 1. Minister of Housing –Promoting Affordable Housing Act, 2016 2. NOMA – Multimodal Transportation Strategy 3. Canadian Postmasters and Assistants Association
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ul style="list-style-type: none"> 1. Northwestern Health Unit Board Meeting Minutes – Nov 23/16 2. Safe Communities – Rainy River District – 2016 Annual Report