

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
February 14, 2018 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"> • 10:00 a.m. Joshua Colling/Fire Chief • 11:00 a.m. Geoff Gillon/Futures
4. Meeting Minutes	<ul style="list-style-type: none"> • January 16, 2018 Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • 9-1-1 Dispatch Services 2017 • 4th Qt Royalties – New Gold • Wood Gundy – Investment Account Statement • 1st Qt Payment – 2018 OMPF • 2018 OCIF - \$50,000.00 • Main Street Revitalization Fund Announcement
7. Reports	<p>A. AMBIS: January 2018 – New Gold Building Statistics Report/Monthly Building Statistics Report</p> <p>B. DSSAB:</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;">Repairs/Updates – Park Pavilions and Riverfront Deck</p> <p>D. HERITAGE: Summer Experience Program – 2018</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report FIRE2018-03 Fire Chief Joshua Colling MNR/Community Wildfire Protection Plan MCSCS – Consultation/Proposed Mandatory Training/Certification Rainy River First Nations/Automatic Aid Agreement Thank you – Terry Sharp Fire/Morley</p>

	<p>RFP/SCBA - Recommendation</p> <p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE: Municipal Mapping</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Vacancy Rebate Program</p> <p>Verbal request for support of Natural Gas along Hwy 11</p> <p>Fort Frances & District Physician Recruitment & Retention Committee – Request for Financial Support</p> <p>Integrity Commissioner/Code of Conduct</p> <p>Ministry of Environment/Shenston Landfill Hydrogeological Study</p> <p>Cindy Nielson – Completion of Municipal Administration Program</p> <p>Landfill Operator Training</p> <p>Reference Plan – Crown Lease/New Gold</p> <p>Municipal Lots/Agnes Street</p> <p>GIS Mapping Update</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>January, 2018 Operating Report</p> <p>January, 2018 Maintenance Report</p> <p>Drinking Water Certificate Renewal Application</p> <p>Adoption of Reports</p>
<p>8. In-Camera</p>	
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> 1. Bylaw 1650 – ZBLA 2017-01 – Temporary Camp 2. Bylaw 1651 - MNRF Fire Protection Agreement 3. OFMEM/Amethyst Sector Meeting – March 6/7, 2018 in Fort Frances. 4. Emergency Management Training – Fort Frances 5. AMCTO – Marijuana and the Workplace: Preparation for Employers 6. 2018 OCIF Allocation – identify project 7. AMO – Bill 160 8. AMCTO Zone 9 9. Bylaw 1652 - Code of Conduct –Council & Committees 10. Bylaw 1653 – Cemetery

	<ul style="list-style-type: none"> 11. Bylaw 1654 – Appointment of Integrity Commissioners Policy 12. Bylaw 1655 Integrity Commissioner –Investigation Procedure Policy 13. 2018-19 Per Capita Levy – RRFDC 14. Township of Norwich – Ontario Building Code Amendments 15. WCWC Provincial Workshop - DWQMS
10. Correspondence	<ul style="list-style-type: none"> 1. NOMA Update 2. Rights Relations Circle
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	