

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
<p>January 10, 2017</p>	<p>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</p>
Agenda	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 11:00 a.m. Robert Gibson – Livestock Valuer
4. Meeting Minutes	<ul style="list-style-type: none"> •
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • MPAC – 2017 Levy - \$ 24,158.19 • Northwest Health Unit Levy 2017 - \$ 34,156.92
7. Reports	<p>A. AMBIS:</p> <p style="padding-left: 40px;">AMBIS Committee Meeting – January 19, 2017</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;">Letter of Authorization – Recreation Centre Drawings</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report FIRE2017-01/ Fire Chief Joshua Colling</p> <p style="padding-left: 40px;">Ontario Association of Fire Chiefs – Prevention Plan 2017 Chapple Fire & Emergency Services – Training Schedule 2017 Fire Truck – Delivery January 14, 2017</p> <p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE: Off Lake Road – Mutual Drain Agreement</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 style="padding-left: 40px;">New Gold – Update as to Outstanding Issues Emergency Management – Confirmation of Compliance Realtax Fee Schedule 2017 Information Package – Proposed 50m Self-Support Tower</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p style="padding-left: 40px;">December, 2016 Operating Report</p> <p style="padding-left: 40px;">QMS – Internal Audit</p> <p style="padding-left: 40px;">Adoption of Reports</p>
8. In-Camera	Personal matters regarding an identifiable individual, including employees
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> 1. MTE – Annual Tax Study 2. Bylaw 1622 District Fire Service Agreement – Central Ambulance Communication Centre 3. Bylaw 1623 - 2017 Appointment By-law 4. Bylaw 1624 - 2017 Interim Tax Rate By-law 5. Township of Hornepayne – Municipal Fire Services 6. Livestock Damages Claim – Daniel Teeple - \$ 750.00
10. Correspondence	<ol style="list-style-type: none"> 1. Uniongas 2. Ministry of Finance – Update on taxation policy
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	