

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
Jan. 13/15	9:30 a.m. Planning Advisory Committee 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"> • Geoff Gillon – RRFDC Update 11:00 a.m.
4. Minutes of Meetings	<ul style="list-style-type: none"> •
5. Business Arising:	
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • NWHU 2014 Levy Refund Allocation \$1,870.00 • 2015 NWHU Levy \$34,156.92 • 2014 Financial Indicator Review • 2014 DSSAB Levy Refund - \$ 5,879.29 • Rainy River Resources - \$ 5,000 Donation to Admin costs • MPAC – 2015 Services and Support Costs \$ 23,642.93
7. Reports	<p>A. AMBIS:</p> <p>Monthly Building Permit & Statistics Report – November 2014 Monthl Building Permit & Statistics Report – December 2014 2014 Oct – Dec, 2014 AMBIS Billing</p> <p>B. DSSAB:</p> <p style="text-align: center;">Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>Regulation 48/06 –smoke free playgrounds and sporting areas</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD</p> <p>F. HEALTHY COMMUNITIES COALITION:</p> <p>G. FIRE DEPT:</p> <p>Gerry Armstrong/Fire Chief – Administrative Report</p>

Ministry of Community Safety and Correctional Services –
Correspondence

H. HEALTH & SAFETY

I. DRAINAGE:

J. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:

Wednesday, Dec. 17, 2014 Executive Meeting Report

K. PUBLIC WORKS SUPERINTENDENT- Randy Both

New Gold Agreements - Half Loading
- Gates on Municipal Road Allowances

L. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report

1:30 p.m. User Fee By-law Review

2015 Returned Roll

New Gold Updates

Filing 2014 Election Financials

Monument Bases – Follow-up with contractor

Reminder: Councillor Orientation January 30, 2015

Standard of Care Training for Council and Senior Managers

Conflict of Interest/Alan McKittrick – Emo/January 21, 2015

Fire Underwriters Survey- Fire Hydrant Protection

Regional Economic Development Committee

M. Water Treatment Plant Report – David McKelvie

December, 2014 Operating Report

SAI Global – S2 Surveillance Audit – 2014 External Audit

Pump Installation Quotes:

Jason Tessier/Mel's Well Drilling

Wolframe Community Well Drilling

Mike Adamik Contracting

Delegation: Dave McKelvie

Adoption of Reports

8. In-Camera

Labour relations and employee negotiations;

Advice subject to a solicitor-client privilege, including
communications necessary for that purpose;

<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> 1. User Fee By-law 1513 – Subdivision/Planning Fees 2. Anomoly By-law 1514 3. Appointment By-law 1515 4. Interim Tax Bylaw 1516 5. Site Plan Control Bylaw 1517 6. Drainage By-law 1509, 1510 & 1511 – Third Readings 7. Safe Communities Rainy River District Levy - \$ 370.50 8. Northwestern Health Unit – Resolution Endorsement 9. RRFDC 2015-16 Per Capita - \$ 5,187.00
<p>10. Correspondence</p>	<ol style="list-style-type: none"> 1. Town of Fort Frances – Press Release 2. Town of Fort Frances – Bill Mauro/Resolute 3. LAS Electricity Program – 2015 Purchase Details 4. Norbord and Ainsworth Merge – News Release
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	<ol style="list-style-type: none"> 1. Safe Communities Rainy River District 2013-2014 Annual Report 2. Northwestern Health Unit – October 10, 2014 Board Meeting Minutes