

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
January 16, 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"> • 11:00 a.m. Geoff Gillon/Futures
4. Meeting Minutes	<ul style="list-style-type: none"> • December 12, 2017 Meeting Minutes
5. Business Arising:	<ul style="list-style-type: none"> •
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • 2018 NW Health Unit Levy - \$ 34,156.92 • MMA/MHO – Chapple 2017 Financial Indicators •
7. Reports	<p>A. AMBIS: December 2017 – New Gold Building Statistics Report/Monthly Building Statistics Report</p> <p>2017 AMBIS Secretary Annual Fee</p> <p>2017 Annual Summary Building Stats - Chapple</p> <p>B. DSSAB:</p> <p>RRDSSAB Governance and Accountability Review Summary</p> <p>Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>Union Gas – Recreation Centre Inspection "Paint Night" – Barwick Hall.</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report FIRE2018-01/FIRE2018-02 Fire Chief Joshua Colling</p> <p>Budget Commitment Re: Fire Services Vehicle/Fire Chief Volunteer Resignation- Rod Cupp MNR –Renewal of Fire Agreements</p>

	<p>SCBA RFP – 2018 Important Dates Chapple Contact List/Schedule</p> <p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p>Scheduling/Part-time Position MTO Extends Two-Way Radio Exemption Placement of signage on municipal road allowance</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>North Fire Hall Agreement – New Gold 2018 Emergency Management Crossroute-Sapawe Enhanced SFL Development Shenston Landfill – WDS Data</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>December, 2017 Operating Report December, 2017 Maintenance Report QMS – External Audit Rainy River First Nations – Coverage Reconciliation</p> <p>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. Bylaw 1647 - 2018 Appointment By-law 2. Bylaw 1648 - 2018 Interim Tax Rate By-law 3. Ministry of Municipal Affairs – 2018 Planning Workshop 4. Bylaw 1649 – Rainy River District 9-1-1 Partners Agreement 5. Trf Letter of Zoning Fee to property 59 24 010 000 03800 0000 6. AMCTO Annual General Meeting and Professional Development 7. Appointment of Tim Krahn to Chapple Fire & Emergency Service 8. Safe Communities Per Capita - \$ 319.00 (638 @ \$.50)
10. Correspondence	<ol style="list-style-type: none"> 1. Minister of Infrastructure: CWWF program extension 2. AMO – New Municipal Asset Management Planning Regulation 3. Ministry of Finance – Legalization of Cannabis 4. Rainy River District Stewardship

Miscellaneous
Correspondence
and Minutes of
other Boards &
Committees.

**Copies
Available**

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