

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>  <b>Nov 14, 2017 9:00 a.m.</b> <b>Municipal Office</b> <b>Barwick, Ontario</b> <b>POW 1A0</b>	
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
3. Delegations	10:00 a.m. Melissa Pearson – WE OWN IT PRESENTATION 3:30 p.m. Dan Haglin – Landfill Report
4. Meeting Minutes	<ul style="list-style-type: none"> <li>• October 17, 2017 Meeting Minutes</li> </ul>
5. Business Arising:	<ul style="list-style-type: none"> <li>•</li> </ul>
6. Accounts Financial Statement:	<ul style="list-style-type: none"> <li>• Accounts</li> <li>• OCIF Formula 2018-2020 Revised Allocation Notice</li> <li>• OMPF 4<sup>th</sup> Qt Payment – \$ 157,250.00</li> <li>• AMO 2016 Gas Tax Fund Annual Report</li> <li>• LAS Natural Gas Program – Reserve Fund Rebate \$ 605.81</li> <li>• Update: CIBC Wood Gundy</li> <li>• AMO – 2<sup>nd</sup> of 2 Gas Tax Payment - \$ 22,528.76</li> </ul>
7. Reports	<p>A. AMBIS: October 2017 Building Permit and Building Statistics Reports.</p> <p style="padding-left: 40px;">CBO/Henry Van Ael - New Gold</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">Documents now available on DSSAB website  <a href="http://www.rrdssab.ca">www.rrdssab.ca</a></p> <p>C. RECREATION: Recreation – Financial Statement</p> <p style="padding-left: 40px;">Schematics – Electrical Panes/Recreation Centre</p> <p>D. HERITAGE: Update/October 31, 2017</p> <p>E. PUBLIC LIBRARY BOARD: June 28 and Sept 27, 2017 Board Meeting Minutes</p> <p>F. FIRE DEPT: Fire Chief Joshua Colling Report FIRE2017-10</p> <p style="padding-left: 40px;">Fire Dept – Access to Municipal Fuel Tank</p>

	<p>G. HEALTH &amp; SAFETY:</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Public Works Report</p> <p>K. Smart Associates Limited – 2017 OSIM Report/Ahrens Bridge Hydrogeological Study Update and Recommendations</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Township of Chapple/2017 Christmas Supper Dec 2/17 NOMA May/2018 Kenora ON Seniors Community Grant Program 2017-19 New Gold Update Sale of Municipal Lands – Roseberry PLAN M86 Lot 23 &amp; 24 One Investment Program – High Interest Savings Account EM Program Committee Update Landfill Hours – 2018 Christmas Holidays OCWA Update– October 23, 2017 Industrial Lot Development</p> <p>L. Water Treatment Plant Report – David McKelvie</p> <p>No reports provided</p> <p>JTJ – WTP/Fire Pump</p> <p>Adoption of Reports</p>
8. In-Camera	
9. Resolutions and By-Laws.	<ol style="list-style-type: none"> <li>1. Bylaw 1605/Use of Existing Dwelling – Extension Request</li> <li>2. Opposition to recommendations/Public Health Report</li> <li>3. Reimbursement of Internment Fees – Acct RAH001</li> <li>4. Bylaw 1640 – AMBIS Partnership Agreement</li> <li>5. We Own It – Re: Privatized Public Services</li> <li>6. Township of Alberton – Needle Exchange Program</li> <li>7. Municipality of Morris-Turnberry – Tenanted Farm Tax Class</li> <li>8. Town of Lakeshore – Provincial Flood Insurance Program</li> <li>9. New Gold Payment – Trf to Reserve</li> <li>10. Bylaw 1641 – Validation Order – Walter Martin Consent</li> <li>11. Bylaw 1642 – Validation Order – Walter Martin Consent</li> <li>11. Community Wildfire Protection Plan Funding</li> </ol>

10. Correspondence	<ol style="list-style-type: none"><li>1. Northwest Training and Adjustment Board – Community Consultation</li><li>2. Ministry of Finance: Non-medical cannabis</li><li>3. NOMA: New Riding Boundaries</li><li>4. Ministry of Energy: Long-Term Energy Plan</li></ol>
Miscellaneous Correspondence and Minutes of other Boards & Committees.  <b>Copies Available</b>	