

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
November 13, 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. Wes Morrisseau/RRFN • 11:00 a.m. Allan Jolicouer
4. Meeting Minutes	<ul style="list-style-type: none"> • October 9, 2018 Regular Meeting Minutes • October 19, 2018, Special Meeting Minutes
5. Tabled Items:	
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • 4th Qt OMPF Grant • POA – 3rd Qt Transfer Payment • New Gold/Compensation – 3rd Qt 2018 • POA – 2019 Budget
7. Reports	<p>A. AMBIS: October 2018 –Building Statistics Report/Monthly Building Statistics Report</p> <p>B. DSSAB: June 21, July 19, and September 13, 2018 2018 Regular Mtg of Board. July 19, 2018 Special Mtg of Board</p> <p>Documents now available on DSSAB website www.rrdssab.ca</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>Outdoor rink – flooding boards</p> <p>D. HERITAGE: Heritage Works/Barwick Builders</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Fire Chief Report FIRE2018-9</p> <p>Ontario FireSmart Transfer Payment Grant – Wildland Fire Protection Plan</p> <p>Fire Committee Report – FIRE2018-05</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>Damage Claim – Hele Road Ahren’s Bridge – Geotechnical Investigation - Consolidation - EA Study/Archaeological Assessment</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Accessibility Report – 2018 Municipal Election Public Works Position BDO Interim Audit Reminder: Christmas Supper/Dec 1, 2018 - Emo Legion Circulation of Bylaw 1653/Cemetery Correspondence Landfill Management Plan – Well Locations Additional Disclosure Request – Norbord Application Deeming Plan not a Plan – Lot 23 & 24, Plan M-86 CMO Professional Development New Gold SPCA – Planning Report/Amended Agreement 2018 Christmas Hours</p> <p>L. Water Treatment Plant Report</p> <p>OCWA Reporting Installation of Chart Recorder Chapple – Lead Sampling Schedule Jeff St. Pierre – Plant flows Memo – Preapplication Consultation/ECA</p> <p>Adoption of Reports</p>
<p>8. In-Camera</p>	<p>Personal matters about an identifiable individual, including municipal employees;</p> <p>Contract temporary Grader Operator Public Works Department – Equipment Operator/Maintenance</p>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> 1. Bylaw 1680 Investment Policy/Corp of the Township of Chapple 2. Bylaw 1681 Investment Policy/Chapple Comm Development Fund 3. Bill 36 –Option to opt out of private cannabis stores. 4. Bylaw 1683 – Approval of Accessibility Plan 5. Bylaw 1684 – Amendment to Accessibility Policy (#28) 6. Bylaw 1685 – Approval of Asset Management Plan 7. Donation of Hall Rental – Abattoir/AGM 8. Donation – Angela Gibson - Teen Cooking/Baking Program 9. OCWA – Request to purchase Hach CL17 Analyzer

	<ul style="list-style-type: none"> 10. Shady Willow Greenhouse – supply flowers for 2019 11. AMO – Review of Municipal Governance Models 12. Bylaw 1686 – Rysner/Temporary Occupancy Agreement
<p>10. Correspondence</p>	<ul style="list-style-type: none"> 1. AMO/Federal Gas Tax Program 2. Riverside Health Care Facilities – Rainycrest Long Term Care Home Announcement 3. NWHU – New Chief Executive Officer Appointment 4. Government to Repeal Labour Reforms 5. Volunteers – Stuff-A-Cruiser
<p>Miscellaneous Correspondence and Minutes of other Boards & Committees.</p> <p>Copies Available</p>	