

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>February 12, 2019</b> <b>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	
4. Meeting Minutes	<ul style="list-style-type: none"> <li>• January 15, 2019 Regular Meeting</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>• Wood Gundy – Yr End Reports</li> <li>• 4<sup>th</sup> Qt POA - \$ 5,519.90</li> <li>• Fire Smart Grant – \$ 3,750.00</li> <li>• OMPF – Interim Payment \$ 145,950.00</li> </ul>
7. Reports	<p>A. AMBIS: January 2019 Building Permit Report</p> <p style="padding-left: 40px;">Part 10/11 Building Renovations &amp; Change of Use – CEU Requirement</p> <p style="padding-left: 40px;">Building Permits – Licenced Plumbers</p> <p>B. DSSAB:</p> <p style="padding-left: 40px;">Documents now available on DSSAB website</p> <p>C. RECREATION: Recreation – Financial Statement</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD:</p> <p>F. FIRE DEPT: Administrative Report FIRE  Fire Chief Joshua Colling</p> <p style="padding-left: 40px;">Township of Morley – Purchase of Pattullo Tower  Wildland Fire Protection Plan – Fire Hazard Assessment Map  Purchase of Fire Chief Truck – Taxable Benefit  Proposal/cost estimates: Fire Chief Vehcile</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- Road Report</p> <p>Declaration of Completion – Haye Rd Extension to municipal standards  Ahren’s Bridge - Tenders  - Nesting Structure  - Ahrens Bridge Survey</p> <p>Snow removal within the Village.</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>Default of Agreement for use of Existing Dwelling during construction of new.  TBT Engineering – Hydrogeological Investigation  Dean Bethune/Saulteaux – Contaminated materials  MTE – Council Orientation Webinar  MTE – Tax Policy Study  Profit Tenants in a Municipal Building – Physio Services  NOMA – Call for Nominations for President &amp; Exec Vice Pres  Bylaw 1653 – Bereavement Authority of Ontario Approval  Policy for Hall Rental  Natural Gas along Hwy 11</p> <p>L. Water Treatment Plant Report – OCWA – Monthly Summary and Maintenance Reports</p> <p>January 22, 2019 – Submission of ECA Approval</p> <p>January 2019 OCWA Reports</p> <p>Adoption of Reports</p>
<p><b>8. In-Camera</b></p>	<p>Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality;  Environment Land Tribunals Ontario – Assessment Review Board</p> <p>Labourer/Maintenance Position</p>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> <li>1. Bylaw 1696 Delegation by Council of Powers and Duties</li> <li>2. Bylaw 1697 Council-Staff Relations</li> <li>3. Bylaw 1698 Pregnancy and/or Parental Leave – Council</li> <li>4. Bylaw 1699 Complaints Policy</li> <li>5. Bylaw 1700 Tree Canopy</li> <li>6. RRFDC – 2019-2020 Per Capita Levy</li> <li>7. 2019 Calculating Drainage Act Assessment Course – Apr 11/12, 2019</li> <li>8. Standard of Care Training – OCWA - February 27, 2019</li> <li>9. Safe Communities – 2018/2019 Per Capita Request</li> </ol>

	<p>10.Bylaw 1701 – Extension Agreement/Tax Sale  11.NOMA Registration April 24 – 26, 2019 Victoria Inn Thunder Bay  12.Bylaw 1702 – BDO/Oversight of Investable Assets</p>
<p>10. Correspondence</p>	<p>1. Township of Emo – Decontamination Station  2. Ministry of Municipal Affairs – Bill 66  3. AMO – Provincial Joint and Several Liability Review</p>
<p>Miscellaneous Correspondence and Minutes of other Boards &amp; Committees.  <b>Copies Available</b></p>	