

CORPORATION OF THE TOWNSHIP OF CHAPPLE	
December 3, 2018 9:00 a.m. Municipal Office Barwick, Ontario POW 1A0	
Agenda	
1. Adoption of Agenda INAUGURAL – DECLARATION OF COUNCIL Oath of Confidentiality Code of Conduct	
2. Declaration of Interest	
3. Delegations	<ul style="list-style-type: none"> • 10:00 a.m. Joshua Colling/ Fire Chief • 11:00 a.m. Wes Derksen/Updates
4. Meeting Minutes	<ul style="list-style-type: none"> • November 13, 2018 Meeting Minutes
5. Tabled Items:	
6. Accounts Financial Statement:	<ul style="list-style-type: none"> • Accounts • Ontario Cannabis Legalization Implementation Fund • AMO Gax Tax Funding - \$23,601.56
7. Reports	A. AMBIS: November 2018 –Building Statistics Report/Monthly Building Statistics Report CGIS – Elevation Contours Occupancy Permits - Norbord B. DSSAB: Township of LaVallee Appointment to Vacant Seat – Unorganized RR West Documents now available on DSSAB website www.rrdssab.ca C. RECREATION: Recreation – Financial Statement D. HERITAGE: E. PUBLIC LIBRARY BOARD: F. FIRE DEPT: Fire Chief Report FIRE2018-9 Fire Committee Report – 2018 Annual Report 2019 User Fees – Fire Services Burn Permits.com

	<p>G. HEALTH & SAFETY:</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>January 19, 2019 AGM – Stratton Millennium Hall Registration Appointment to Committees Donation to AGM</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- PWD2018-12</p> <p>Access Request – Unopened Road Allowance Archaeological Assessment of Ahrens Bridge Replacement EA and Geotechnical Report – Ahrens Bridge</p> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p>User Fees Review – 1:30 p.m.</p> <p>2019 Committee Appointments CRA – Changes to Non-accountable Allowances Public Works - Maintenance Position Shenston Landfill Saulteaux/Dean Bethune – 11,000 cu yds/contaminants</p> <p>L. Water Treatment Plant Report</p> <p>OCWA Monthly Report – November, 2018</p> <p>Adoption of Reports</p>
<p>8. In-Camera</p>	<p>2019 Salaries</p> <p>Personal matters regarding an identifiable individual, including employees; Labour relations and employee negotiations</p>
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> 1. User Fee Bylaw 1687 2. Bylaw 1688 to authorize borrowing 3. Payment of Year End Invoices 4. Summer Student Grants 5. RRDMA – Annual General Meeting Jan 19/2019 Stratton 6. Appointments to RRDMA 7. Donation to RRDMA 8. Public Works – Equipment Operator/Maintenance Position 9. Salvation Army – Sponsor a Family Program 10. Bylaw 1689 – Statement of Council Remuneration & Expenses 11. Canadian TODS Limited – Renewal of Highway Signage 12. Bylaw 1690 – Generator Start-up/Shut Down Procedures 13. Municipal Tax Equity – Base-line tax policy report 14. Riverside Foundation – Request for Donation/Physician Recruitment

10. Correspondence	1. NWHU Recruitment Information for Council 2. Wes Morrisseau/RRFN's - Recycling Depot
Miscellaneous Correspondence and Minutes of other Boards & Committees. Copies Available	