

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>January 15, 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	<ul style="list-style-type: none"> <li>• 10:00 a.m. Tom Mathies/BDO – Municipal Investments</li> <li>• 11:00 a.m. Joshua Colling/Fire Chief – AED Report</li> </ul>
4. Meeting Minutes	<ul style="list-style-type: none"> <li>• December 3, 2018 Regular Meeting, December 7, 2018 and January 7, 2019 Special 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>• MPAC – 2019 Municipal Levy - \$ 25,570.26</li> <li>• LAS Natural Gas Program – Reserve Fund Rebate - \$ 610.61</li> <li>• NW Health Unit – 2019 Levy - \$ 34,156.92</li> <li>• 2019 Ontario Municipal partnership Fund</li> <li>• 2018 Court Security and Prisoner Transportation Grant</li> <li>• 2018 Railway Right-of-Way Property Taxation</li> <li>• 2018 Library Grant = \$ 1828.00</li> <li>• Minister of Finance – Cannabis Grant \$ 5000.00</li> <li>• New Gold 2019 4<sup>th</sup> Qt Royalties - \$ 23,143.11</li> </ul>
7. Reports	<p>A. AMBIS:</p> <p style="padding-left: 40px;">November 2018 Monthly Building Permit Report</p> <p style="padding-left: 40px;">2018 Annual Summary Building Stats - Chapple</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>AED Report Training Request – NFPA Fire Officer 2 Fire &amp; Emergency Services Training Center</p> <p>G. HEALTH &amp; SAFETY: JHSC Meeting Minutes – December 10, 2018</p> <p>H. DRAINAGE:</p> <p>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</p> <p>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</p> <p style="padding-left: 40px;">KSmart/Ahrens Bridge - Design Criteria</p> <ul style="list-style-type: none"> <li>- Property Acquisition Requirements</li> <li>- Construction Cost Estimate</li> <li>- Barn Swallow Registration</li> </ul> <p>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</p> <p style="padding-left: 40px;">Notice of Higher Assessment for 5924 020 001 02700 2018 Hazardous Waste Event Joint Fire Chief Committee Meeting – January 17, 2019 Jeff Wright Physiotherapy – update MMAH – 2018 Financial Indicators Report Emergency Management Committee Minutes – December 10/18 Couchiching First Nations Contaminated Materials Thunder Bay Regional Health Sciences Foundation Hydrogeological Study/Shenston Landfill BDO – Audit Planning Report Verbal Inquiry – Roadside Brushing</p> <p>L. Water Treatment Plant Report – OCWA – Monthly Summary and Maintenance Reports</p> <p style="padding-left: 40px;">OCWA – Sampling Expenditure Approval Request Barwick DWQMS Operational Plan OCWA – Meet Your Team</p> <p style="padding-left: 40px;">Adoption of Reports</p>
<p><b>8. In-Camera</b></p>	
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> <li>1. Bylaw 1694 - 2019 Appointment By-law</li> <li>2. Bylaw 1695 - 2019 Interim Tax Rate By-law</li> <li>3. Acct WHI001 – reverse penalty – payment received</li> <li>4. Acct SZE001 –unpaid entrance permit- trf to property acct</li> <li>5. City of Hamilton – Maintaining Voters List for Municipal Elections</li> <li>6. Municipality of Mattice-Val Cote – Declaration of Office</li> <li>7. Opt-Out – Cannabis Retail Stores</li> <li>8. Leave Request – January 7, 2019</li> <li>9. Labourer/Maintenance Position</li> </ol>

<p>10. Correspondence</p>	<ol style="list-style-type: none"><li>1. Riverside Health Care – Update on Rainycrest</li><li>2. AMO – Bill 66 Municipal Implications Overview</li><li>3. Town of Fort Frances – Media Release – Resolute</li><li>4. Sheelagh Hendrick – Integrity Commissioner</li><li>5. Grand Council Treaty 3 – Cannabis Retail Licensing Process</li></ol>
<p>Miscellaneous Correspondence and Minutes of other Boards &amp; Committees.</p> <p><b>Copies Available</b></p>	<ol style="list-style-type: none"><li>1. Ministry of Children, Community and Social Services – DSSAB Governance and Accountability Review Final Report</li><li>2. NOMA Board Minutes – September 18, 2018</li></ol>