

<b>CORPORATION OF THE TOWNSHIP OF CHAPPLE</b>	
<b>June 19, 2018</b>	<b>9:00 a.m. Municipal Office Barwick, Ontario POW 1A0</b>
<b>Agenda</b>	
1. Adoption of Agenda	
2. Declaration of Interest	
	<ul style="list-style-type: none"> <li>• 10:00 a.m. Joshua Colling – Fire &amp; Emergency Service</li> <li>• 11:00 a.m. Geoff Gillon – Strategic Plan Review</li> <li>• 1:00 p.m. Jeff Wright – Physio Services</li> <li>• 2:00 p.m. James Gibson – Traditional Land Acknowledgement Statements</li> </ul>
3. Meeting Minutes	<ul style="list-style-type: none"> <li>• May 8, 2018 Meeting Minutes</li> <li>• May 14, 2018 Special Meeting Minutes</li> </ul>
4. 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>• OMAFRA/OCIF – Ahrens Bridge \$ 492,122.40</li> <li>• POA – 2018/1<sup>st</sup> Payment \$ 1,179.88</li> <li>• Experience Grant - \$ 3,658.00</li> <li>• CWWF (Phase 1) Grant Payment \$ 75,000.00</li> </ul>
7. Reports	<p>A. AMBIS: May 2018 – CBO Report/Monthly Building Statistics Report</p> <p>B. DSSAB: 2017 Annual Report 2017 Audited Financial Statements</p> <p>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>Purchase of ABI Infield Rascal Groomer Policy RE: Use of Municipal Sports Field Storage of ABI Infield Rascal Groomer</p> <p>D. HERITAGE:</p> <p>E. PUBLIC LIBRARY BOARD: January 31, 2018 Meeting Minutes</p> <p>F. FIRE DEPT: Administrative Report FIRE2018-06 Fire Chief Joshua Colling Updated Fire Committee Reports: * Fire Committee Data Analysis</p>

	<ul style="list-style-type: none"> <li>* Deputy Fire Chief/Training Officer (Shared) Job Description</li> <li>* Basic Firefighter Recruitment Training/Training Officer</li>   <li>Fire Committee Reports – May 24, 2018</li> <li>* Fire Committee Data Analysis</li> <li>* Shared Apparatus Proposal: 2018-05-20</li> <li>* Hygiene &amp; Decontamination Report: 2018/05/20</li> <li>* Fire Protection and Prevention Act, 1997</li> <li>Open Air Burning Short Sheet – Hazard Rating</li>   <li>G. HEALTH &amp; SAFETY:</li>   <li>H. DRAINAGE:</li>   <li>I. RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION:</li>   <li>J. PUBLIC WORKS SUPERINTENDENT- Randy Both- Road Report</li>   <li>K. CAO/CLERK-TREASURER Peggy Johnson/Administrative Report</li>   <li>1:30 p.m. 2018 FINAL BUDGET REVIEW</li>   <li>Summer Student Applications – Short List</li> <li>MNRF – Bear Wise Presentation</li> <li>MTO Sale to New Gold – Portion of Hwy 600</li>   <li>L. Water Treatment Plant Report – David McKelvie</li>   <li>May, 2018 Operating Report</li> <li>May, 2018 Maintenance Report</li>   <li>Barwick 2017-18 DWS Inspection Report</li>   <li>Audit Worksheet – Financial position of WTP</li>   <li>Meter reader installation</li>   <li>Lagoon Discharge Extension Deadline – MOE</li>   <li>Drinking Water Inspection Program – 2018-19 Inspection Report</li>     <li>Adoption of Reports</li> </ul>
<p><b>8. In-Camera</b></p>	
<p>9. Resolutions and By-Laws.</p>	<ol style="list-style-type: none"> <li>1. Cash Budget Reconciliation</li> <li>2. Bylaw 1666 – 2018 Tax Rates</li> <li>3. Bylaw 1667 – 2018 Tax Ratios</li> <li>4. Bylaw 1668 - Third agreement – Hazardous Waste Event</li> <li>5. Bylaw 1669 – Deeming Bylaw</li> <li>6. Bylaw 1670 – Sale of Surplus Land</li> <li>7. School Board Levies</li> <li>8. Loss of Wages/May 8, 2018 – Volunteer Fire Fighter</li> </ol>

	<ul style="list-style-type: none"> <li>9. Acceptance of proposal for Geotechnical Investigation – Ahrens Bridge</li> <li>10. Bylaw 1671 Advance Poll Date – 2018 Election</li> <li>11. GovDeals.ca – Sale of used SCBA</li> <li>12. Cannabis Grace Period Request – City of Quinte West</li> <li>13. OBOA Conference – Sept 30-Oct 3, 2018</li> <li>14. Bylaw 1672 Ontario FireSmart Communities Transfer Payment Grant</li> <li>15. Bylaw 1673 iCompass Service Agreement</li> </ul>
<p>10. Correspondence</p>	<ul style="list-style-type: none"> <li>1. NOMA – Update on Inter-Community Bus Service for NW Ontario</li> <li>2. Holiday Pay Formula Change</li> <li>3. RRFDC – AGM June 19, 2018 Emo Legion</li> <li>4. Centra Pipelines – Landowner Pipeline Information</li> <li>5. Centra Pipelines – EFG Centra Pipeline Facilities</li> <li>6. MNR - Rainy River Fish Community Assessment</li> <li>7. OPP Municipal Policing Bureau – Update on initiatives June 2018</li> <li>8. MPAC – Small-scale on-farm business subclasses</li> </ul>
<p>Miscellaneous Correspondence and Minutes of other Boards &amp; Committees.</p> <p><b>Copies Available</b></p>	<p>Northwestern Health Unit – April 26, 2018 Meeting Minutes</p> <p>The Ontario Aggregate Resources Corporation – 2017 Annual Report</p> <p>Northwest Catholic District School Board – May Newsletter</p>