

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - January 3, 2017

KERNS MUNICIPAL OFFICE

Present: Councillors: Dennis Jibb, Carter Seymour, Stephen Aitchison, Mark Lenover
Staff: Clerk-Treasurer: Michel Lachapelle
Staff: Guy Godmaire

Regrets: Terry Phillips, Reeve

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2017-001 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
Be it resolved that Mark Lenover be the Chairperson for this Regular Council Meeting.
“CARRIED”

2017-002 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of January 3rd, 2017.
“CARRIED”

2017-003 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.
“CARRIED”

2- Adoption of Minutes:

2017-004 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of December 6th, 2016, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2016-12

2017-005 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-12 in the amount of \$14,820.53.
“CARRIED”

2017-006 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-12 in the amount of \$9,329.73.
“CARRIED”

2017-007 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-12 in the amount of \$103,169.21.
“CARRIED”

6- Reports from Staff and Others

a- Roads

Roads Superintendent reported that the furnace quit at the Hall; Packard

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Plumbing fixed it, we should be looking at purchasing an electric heater as back-up. Will check on a price for a unit. We purchased 8 winter tires for the plow truck. Grader transmission is slipping in higher gears. Working gears are fine (might be the clutch) needs to be check out. We should be scheduling repairs to the grader mould board.

b- Fire
No calls.

c- Other

2017-008 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

- i) Earlton-Timiskaming Regional Airport - Manager's Report November 2016
- ii) Timiskaming Health Unit Board of Health - Minutes of November 2nd, 2016

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Township of Lakeshore - Accommodation Review Process for Schools
- b- Ontario Good Roads Association - 2017 Membership
- c- AMO - 2017 Membership
- d- Temiskaming Veterinary Services - 2017 Remittance

2017-009 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Town of Lakeshore correspondence dated December 2nd, 2016, requesting the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process on school closures until such time as a review of the impacts on small rural communities are studied, completed and the results and recommendations are considered.

“CARRIED”

2017-010 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to pay the 2017 Memberships Fees for the following:

- | | | |
|--|----------------|---------------|
| - Ontario Good Roads Association | Yes <u>X</u> | No <u> </u> |
| - Association of Municipalities of Ontario | Yes <u> </u> | No <u>X</u> |

“CARRIED”

2017-011 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of a letter from Temiskaming Veterinary Services Committee dated December 20, 2016 in regards to 2017 municipal requisition and agree to pay its share in the amount of \$225.00 to the Temiskaming Veterinary Services Committee.

“CARRIED”

8- Correspondence for Council's Information:

- a- MPAC - 2017 Budget Approved
- b- T1Signs - To Commemorate Canada's 150th Celebration
- c- Ontario Power Generation - Info on Pickering Nuclear Power Station
- d- Temiskaming Shores - Third Quarter POA
- e- Municipal Finance Officer's Association
- f- Trans-Canada Pipeline - In-Line Inspection
- g- Mark & Camille Lenover - Thank You Card
- h- Earlton-Timiskaming Regional Airport - Thank You Letter
- i- Timiskaming Health Unit - 2017 Budget Approved

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- j- DTSSAB - Regional Gathering in Timiskaming
- k- Ontario Municipalities of Ontario - 2017-18 Strategic Objectives

9- Other business:

- a- Insurance Proposal

2017-012 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, accept the Municipal Insurance for the year 2017, from MIS Insurance in the amount of \$18,900 plus applicable taxes.
“CARRIED”

- b- Proposed Severance

2017-013 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, direct the Clerk to forward a copy of the Planning Report dated December 15, 2016 from Harriman & Associates, Township Planner in regards to the proposed severance of the N ½ of Lot 10, Concession 1.
“CARRIED”

- c- NEOnet Inc. COOP2016 Sub-License Agreement

2017-014 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve of the North Eastern Ontario Communications Inc. COOP2016 Sub-License Agreement and direct the Clerk to prepare a By-law and to sign the Agreement.
“CARRIED”

- d- Earlton-Timiskaming Regional Airport Authority
Council agreed not to be part of the Airport Authority. They might contribute to the Airport by providing a year donation.

10- By-laws:

- a) **By-law No. 2017-01** Temporary Borrowing By-law [*three readings*]

2017-015 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That **By-law 2017-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be received and read a first and second time.
“CARRIED”

2017-016 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That **By-law 2017-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

- b) **By-law No. 2017-02** By-law to Enter into an Agreement with North Eastern Ontario Communications Networks Inc. [*three readings*]

2017-017 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That **By-law 2017-02**, being a By-law to enter into an Agreement with North Eastern Ontario Communications Network Inc. and the Township of Kerns, be received and read a first and second time.
“CARRIED”

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2017-018 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law 2017-02**, being a By-law to enter into an Agreement with North Eastern Ontario Communications Network Inc. and the Township of Kerns, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

c) **By-law No. 2017-03** By-law to Provide for Interim Tax Levy for the Year 2017 [*three readings*]

2017-019 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That **By-law 2017-03**, being a By-law to provide for an Interim Tax Levy for the Year 2017, be received and read a first and second time.
“CARRIED”

2017-020 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That **By-law 2017-03**, being a By-law to provide for an Interim Tax Levy for the Year 2017, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

11- Resolution to move to a closed session

a) None

12- Adjournment

2017-021 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:04 p.m. and will meet again on February 7th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer