

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - JANUARY 5th, 2016
KERNS MUNICIPAL OFFICE

Present: Reeve: Terry Phillips
Councillors: Stephen Aitchison, Dennis Jibb, Carter Seymour, Mark Lenover

Staff: Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: Guy Godmaire

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2016-001 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of January 5th, 2016.
“CARRIED”

2016-002 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.
“CARRIED”

2- Adoption of Minutes:

2016-003 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of December 1st, 2015, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2015-12

2016-004 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2015-12 in the amount of \$17,480.65.
“CARRIED”

2016-005 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2015-12 in the amount of \$95,490.18.
“CARRIED”

2016-006 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2015-12 in the amount of \$6,682.88.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that December was an odd month; lots of rain and very windy. Hauled gravel on some roads - 14 loads were spread on the roads. The Bus Road needs a good base; high traffic.

b- Fire

No fires to report. E-waste: raised \$25,600 since the program started.

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2016-007 **Moved: Carter Seymour** **Seconded: Mark Lenover**

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) Earleton-Timiskaming Regional Airport - Minutes of November 19th, 2015
- ii) Timiskaming Health Unit Board of Health - Minutes of November 4th, 2015
- iii) Earleton-Timiskaming Regional Airport MSB - Minutes of December 17th, 2015

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Municipality of Port Hope - Resolution of Support re opposition to Incineration Facilities
- b- Ministry of Energy - Regional Electricity Planning and Municipal Energy Plan Program
- c- Township of Hilliard - Request to Freeze DTSSAB Non Union Wages
- d- Township of Madawaska Valley - Request to Reinstate Incentives to Retain & Attract Family Physicians
- e- City of Kingston - National Basic Income Guarantee
- f- Federation of Canadian Municipalities - Membership of FCM

2016-008 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we the Council of the Township of Kerns do hereby, support the Township of Hilliard Resolution 2015-241 recommending the DTSSAB to freeze the wages of non-union position for two years.

“CARRIED”

2016-009 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Township of Madawaska Valley Resolution 22-0712-15 requesting the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario and that the Minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario’s families deserve.

“CARRIED”

8- Correspondence for Council’s Information:

- a- TransCanada - Energy East Pipeline Project Update
- b- Ministry of Natural Resources and Forestry- Timiskaming 2011-2021 Forest Management Plan
- c- Earleton-Timiskaming Regional Airport - Appreciation letter

9- Other business:

- a- TMBA Report on Tem shores joining the Association.
The clerk presented a report prepared by the Executive of the Temiskaming Municipal Building Association showing the impact of having The City of Temiskaming Shores in joining the TMBA.

2016-010 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Temiskaming Municipal Building Association Report dated December 21, 2015, re: “Addition of Temiskaming Shores to the TMBA”.

“CARRIED”

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Request for a recorded vote by Councillor Stephen Aitchison
 2016-011 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
 That we, the Council of the Township of Kerns do hereby, approve the inclusion of the City of Temiskaming Shores as a member of the Temiskaming Municipal Building Association as per TMBA Report dated December 21, 2015.

RECORDED VOTE

	F	A		F	A
Councillor S. Aitchison		x	Councillor C. Seymour	x	
Councillor M. Lenover	x		Councillor D. Jibb	x	
Reeve T. Phillips	x		Total	4	1

“CARRIED”

b- Admin & Road Services

The Clerk relayed to Council that the Township of Harley is requesting an increase of 3% for the Administration Services. A by-law was prepared to approve the extended agreement.

10- By-laws:

a) **By-law No. 2016-01** By-law to Amend the Fire Department Communication System By-law [*three readings*]

2016-012 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
 That **By-law No. 2016-01**, being a By-law to amend the Fire Department Communication System By-law No. 2013-14, a By-law for the cost sharing sum for the Joint Operation and/or Maintenance of a Communication System, be received and read a first and second time.
 “CARRIED”

2016-013 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
 That **By-law No. 2016-01**, being a By-law to amend the Fire Department Communication System By-law No. 2013-14, a By-law for the cost sharing sum for the Joint Operation and/or Maintenance of a Communication System, be read a third time, and that the same be engrossed in the By-law book.
 “CARRIED”

b) **By-law No. 2016-02** Temporary Borrowing By-law [*three readings*]

2016-014 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
 That **By-law No. 2016-02**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be read a first and second time.
 “CARRIED”

2016-015 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
 That **By-law No. 2016-02**, 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” January 8, 2016

c) **By-law No. 2016-03** By-law to Authorize an Extension of the Agreement for Admin Services [*three readings*]

2016-016 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
 That **By-law No. 2016-03**, being a By-law to authorize the extension of the agreement made the 1st day of January 1999 with the Corporation of the Township of

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Harley for receiving Administration Services, be received and read a first and second time.

“CARRIED”

2016-017 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That **By-law No. 2016-03**, being a By-law to authorize the extension of the agreement made the 1st day of January 1999 with the Corporation of the Township of Harley for receiving Administration Services, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

d) **By-law No. 2016-04** By-law to Authorize and Extension of the Agreement for Roads Superintendent Services
[three readings]

2016-018 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That **By-law No. 2016-04**, being a By-law to authorize the extension of the agreement made the 1st day of January 2000 with the Corporation of the Township of Harley for receiving Roads Superintendent Services, be received and read a first and second time.

“CARRIED”

2016-019 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2016-04**, being a By-law to authorize the extension of the agreement made the 1st day of January 2000 with the Corporation of the Township of Harley for receiving Roads Superintendent Services, be read a third time, and that the same be engrossed in the By-law book.

“CARRIED”

e) **By-law No. 2016-05** By-law to Provide for Interim Tax Levy for the Year 2016 *[three readings]*

2016-020 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That **By-law 2016-05**, being a By-law to provide for an Interim Tax Levy for the Year 2016, be received and read a first and second time.

“CARRIED”

2016-021 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That **By-law 2016-05**, being a By-law to provide for an Interim Tax Levy for the Year 2016, be read a third time and that the same be engrossed in the By-law book.

“CARRIED”

11- Resolution to move to a closed session

a- None

12- Adjournment

2016-022 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:45 p.m. and will meet again on February 2nd, 2016 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer