

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - January 6, 2015
KERNS MUNICIPAL OFFICE

The Roads Superintendent informed Council that the grader needs four new tires. The last set was purchased in 2006. They have 3,500 hours of grader operations. The same tire at Royal Tires are \$1,925 each (Goodyear tires) we paid \$1,700 in 2006. Kal Tire have a similar Michelin tire at a price of \$2,341 each.

We need to have some work done on the grader, such as changing the bushing on the grading circle table.

It was explained to Council that we need to check the Milberta Church Building more often during the winter. It was agreed to drain the water from the pipes, so that if the furnace is defective and stop for a long period of time, the water pipes will not burst.

b- Fire

There was one fire call last month, it was a mutual aid in the Township of Armstrong. There was also a false alarm which was a chimney fire.

c- Other

2015-007 **Moved: Dennis Jibb** **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) Earlton-Timiskaming Regional Airport - Minutes of November 20, 2014
 - ii) Earlton-Timiskaming Regional Airport - Minutes of December 18, 2014
 - iii) Timiskaming Health Unit Board of Health - Minutes of October 1, 2014
 - iv) Timiskaming Health Unit Board of Health- Minutes of November 5, 2014
 - v) Temiskaming Municipal Association - November 27th, 2014
- “CARRIED”

7- Correspondence for Council’s Consideration:

- a- Canadian Red Cross - Raffle
- b- Temiskaming Veterinary Services - 2015 Membership
- c- City of Temiskaming Shores - Invitation to Earlton Airport Information Session
- d- Ministry of Citizenship Immigration & International Trade - Ontario Medal for Young Volunteers
- e- Township of Pelee - Moratorium on OPP Billing
- f- MFOA - Membership for 2015
- g- Township of Algonquin Highlands - OPP cost
- h- Township of Matachewan - THU Board of Health

2015-008 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of a letter from Temiskaming Veterinary Committee dated December 8, 2014 in regards to 2015 municipal requisition and agrees to pay its share in the amount of \$225.00 to Temiskaming Veterinary Services Committee.

“CARRIED”

2015-009 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, agree the following persons attend the Earlton-Timiskaming Regional Airport Information Session to be held Saturday January 24th, 2015 at the Earlton Arena:

- 1. Carter Seymour
- 2. Stephen Aitchison
- 3. Terry Phillips
- 4. Dennis Jibb

“CARRIED”

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2015-010 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
 That we, the Council of the Township of Kerns do hereby, support the Township of Pelee's Resolution No. 2014-143, calling of the Premier of Ontario to call a moratorium on the implementation of the new Policing billing model.
 "CARRIED"

2015-011 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
 That we, the Council of the Township of Kerns do hereby, support the Township of Algonquin Highlands' Resolution dated December 11, 2014, requesting the Province to implement a billing method for those properties in unorganized townships so those properties contribute to their fair share of policing costs.
 "CARRIED"

2015-012 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
 That we, the Council of the Township of Kerns do hereby, appoint Kim Gauthier to the Timiskaming Board of Health for the remainder of this four year term. This appointment is conditional to the approval from the majority of the Townships of James, Hudson, Armstrong, Matachewan and Kerns.
 "CARRIED"

8- Correspondence for Council's Information:

- a- Ministry of Transportation - Letter from Steven Del Duca, Minister
- b- City of Temiskaming Shores - 3rd Quarter POA Payment
- c- TransCanada - Energy East Impacts on Natural Gas
- d- Ernie Hardeman, MPP - Congratulations letter

9- Other business:

- a- Statement of Remuneration and Expenses for the Year 2014

2015-013 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
 That we, the Council of the Township of Kerns do hereby, accept the Statement of Remuneration and Expenses for amounts paid to each Member of Council for the Year 2014, as presented by the Treasurer.
 "CARRIED"

- b- Borgford Bridge - Liquidated Damages

Recorded Vote requested by Stephen Aitchison

2015-014 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
 That we, the Council of the Township of Kerns do hereby, after negotiating with the contractor agree to not pursue any liquidated damages for the Borgford Bridge Project.

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"

- c- Firstbrook Pit Cost Report 2014

2015-015 **Moved: Carter Seymour** **Seconded: Mark Lenover**
 That we, the Council of the Township of Kerns do hereby, accept the Firstbrook Pit Cost Report for the Year 2014 as presented by the Treasurer.
 "CARRIED"

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10- By-laws:

a) By-law No. 2015-01 Temporary borrowing by-law [*three readings*]

2015-016 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That **By-law No. 2015-01**, 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”

2015-017 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-law No. 2015-01**, 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 hereby engrossed in the By-law book.
“CARRIED”

11- Resolution to move to a closed session
a- None

12- Adjournment

2015-018 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:23 p.m. and will meet again on February 3rd, 2015 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer