

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - FEBRUARY 2<sup>nd</sup>, 2016**  
**KERNS MUNICIPAL OFFICE**

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

Staff: Clerk-Treasurer: Michel Lachapelle

Regrets: Stephen Aitchison, Councillor  
Guy Godmaire, Roads Superintendant

Meeting started at 8:00 p.m.

**1- Call meeting to order & Adoption of Agenda**

2016-023 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of February 2<sup>nd</sup>, 2016.  
“CARRIED”

2016-024 **Moved: Carter Seymour**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.  
“CARRIED”

**2- Adoption of Minutes:**

2016-025 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of January 5<sup>th</sup>, 2015, as circulated.  
“CARRIED”

**3- Declaration of pecuniary interest**

None

**4- Delegations/Presentations**

None

**5- Payments of Accounts - Vouchers No. 2016-01**

2016-026 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-01 in the amount of \$ 30,334.99.  
“CARRIED”

2016-027 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-01 in the amount of \$ 34,771.16.  
“CARRIED”

2016-028 **Moved: Carter Seymour**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-01 in the amount of 12,126.97.  
“CARRIED”

2016-029 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, direct the clerk to notify the city of Temiskaming Shores that we are opting out of the Air Compressor Maintenance Agreement effective immediately.

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - FEBRUARY 2<sup>nd</sup>, 2016**  
**KERNS MUNICIPAL OFFICE**

“CARRIED”

**6- Reports from Staff and Others**

a- Road

Councillor Lenover is looking forward to get the a report next month showing the benefits of surface treatment vs graveling for Milberta Road.

b- Fire

There was one fire which was a car fire.

2016-030 **Moved: Mark Lenover** **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 MSB - Minutes of January 21<sup>th</sup>, 2016

ii) TMBA - CBO 2015 Annual Report

“CARRIED”

c- Other

A discussion was held on what to do with the Milberta Church building and there was a suggestion that the Fire Dept. could use it to practice with breathing apparatuses. The fire Chief is seeking permission from Council to use it. Council agreed.

**7- Correspondence for Council’s Consideration:**

a- Municipality of West Nipissing - Winter Highway Maintenance Plan

b- Municipality of West Nipissing - Amendment to Northern Health Travel Grant

c- Municipality of West Nipissing - Support Expansion of Natural Gas Services

d- Ministry of Natural Resources & Forestry - National Wildlife Community Preparedness Day - FireSmart Canada

e- Town of Goderich - Ontario Small Urban Municipalities Conference (OSUM)

2016-031 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we the Council of the Township of Kerns do hereby, support the Municipality of West Nipissing Resolution No. 2015/507, requesting the Minister of Transportation to expedite its reclassification of all Northern Ontario highways as per the *Winter Highway Maintenance Action Plan*, thus ensuring that each one received the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers.

“CARRIED”

2016-032 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Municipality of West Nipissing Resolution No. 2015/506, requesting the Minister of Energy to consider expanding the accessibility to natural gas services in Northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses.

“CARRIED”

2016-033 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, agree to apply to the Ministry of Natural Resources and Forestry for the \$500 project funding, in order to

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - FEBRUARY 2<sup>nd</sup>, 2016**  
**KERNS MUNICIPAL OFFICE**

participate in the Wildfire Community Preparedness Day - FireSmart Canada to be held May 6, 2016.

“CARRIED”

**8- Correspondence for Council’s Information:**

- a- Farm Credit Canada - Community Investment Program
- b- Ontario Municipal Management Institute - 2016 Membership
- c- ROMA - Rural Ontario Municipal Association - ROMA/OGRA Combined Conference
- d- Ministry of Health and Long Term Care - Fluoridation in Water Systems
- e- Ministry of Agriculture Food & Rural Affairs - Drainage Courses & Tile Loan Program
- f- Ministry of Agriculture Food & Rural Affairs - Drain Construction or Improvement
- g- Stewardship Ontario - Blue Box Recycling

**9- Other business:**

- a- Landfill Site Report

2016-034 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, approve the Landfill Site Report from the Township of Hudson, as prepared and presented by the Clerk.

“CARRIED”

- b- Firstbrook Pit Report

2016-035 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, accept the Firstbrook Pit Cost Report for the Year 2015 as presented by the Treasurer.

“CARRIED”

- c- Statement of Remuneration and Expenses for the Year 2015

2016-036 **Moved: Mark Lenover** **Seconded: Carter Seymour**

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 2015 as presented by the Treasurer.

“CARRIED”

**10- By-laws:**

- a) None

**11- Resolution to move to a closed session**

- a- None

**12- Adjournment**

2016-037 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:55 p.m. and will meet again on March 1<sup>st</sup>, 2016 or at the call of the Reeve.

“CARRIED”

---

Reeve

---

Clerk-Treasurer