

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - February 8th, 2017

KERNS MUNICIPAL OFFICE

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

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2017-022 **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 7th, 2017.
"CARRIED"

2017-023 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.
"CARRIED"

2- Adoption of Minutes:

2017-024 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of January 3rd, 2017, as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2017-01

2017-025 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-01 in the amount of \$19,385.08.
"CARRIED"

2017-026 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-01 in the amount of \$33,009.23.
"CARRIED"

2017-027 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-01 in the amount of \$4,807.92.
"CARRIED"

6- Reports from Staff and Others

a- Roads

Roads Superintendent reported that a clutch was installed for approximately \$400.00. Snow plow cylinder hoist is leaking; it will go to get rebuilt and get new seals. The Cemetery Rd is open do to land clearing. We need to purchase more calcium this year.

b- Fire

No calls.

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c- Other

TMA: To get the train back it will cost about \$1.00 per capita to support the train. In Toronto it cost about \$100.00 per capita to support the train

2017-028 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

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 December 15th, 2016
- ii) Earleton Timiskaming Regional Airport - Minutes of January 19th, 2017
- iii) Timiskaming Health Unit Board of Health - Minutes of December 7th, 2016
- iv) Timiskaming Health Unit Board of Health - Report to the Board of Health
- v) Temiskaming Municipal Association - Minutes Of November 26th, 2016

“CARRIED”

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

- a- Northern Ontario Bear Management Assn. - 2017 Bear hunt season
- b- Town of Atikokan - Taxation for Railway Right-of-way
- c- City of Owen Sound - Gas Tax Funding Formula
- d- Township of Hornepayne - Municipal Fire Service as Critical Infrastructure
- e- Township of Lake of Bays - Municipal Fire Service as Critical Infrastructure
- f- Municipality of Calvin - Municipal Fire Service as Critical Infrastructure
- g- Municipality of Bluewater - Municipal Fire Service as Critical Infrastructure
- h- Peter Van Loan, MP FOR York Simcoe - Heritage Building

2017-029 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Township of Hornpayne Resolution No. 12928, requesting that the Provincial Government recognize Municipal Fire Service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Government Infrastructure Strategy to Move Ontario Forward.

“CARRIED”

2017-030 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

Whereas the Minister of Naturel Resource and Forestry (MNRF) extended the spring bear hunt pilot for 2017.

And whereas there is inequity in the allocation of non-resident bear licence validation and outdated;

And whereas the science used in the calculations of black bear population density is inaccurate and outdated;

And whereas the Northern Ontario Bear Management Association has asked to assist the MNRF with gathering new scientific data;

Now therefore be it resolved that the Temiskaming Municipal Association (TMA) request the Ministry of Naturel Resources and Forestry to recognize and begin discussion with the Northeastern Ontario Bear Management Association for the fair and equitable distribution of non-resident bear license validation forms for 2017 and beyond;

And that this resolution be circulated to the Honorable Kathleen Wynne Premier of Ontario, the Honorable Kathryn McGarry Ministry of Natural Resources and all (TMA) members municipalities as well as the federation or Northern Ontario Municipalities (FONOM).

“CARRIED”

2017-031 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, approve the Enabling Accessibility Fund Agreement under the Ministry of Employment and Social

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Development Canada (ESDC) and direct the clerk to prepare a By-Law, and have the Reeve and Clerk sign the Agreement.

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

9- Other business:

- a- Runnalls Drain
The Clerk informed Council that Mrs. Baker is requesting information from our Drainage Engineer. She is not getting any answers as of yet. The Clerk will contact the Engineer to get more information.
- b- Fire Agreement with MNR

2017-032 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we the Council of the Township of Kerns do hereby, approve the renewal of a Municipal Forest Fire Management Agreement with the Minister of Natural Resources, and direct the Clerk to prepare a By-Law.
“CARRIED”

10- By-laws:

- a) **By-law No. 2017-04** Enabling Accessibility fund Agreement [*three readings*]

2017-033 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**

That **By-law 2017-04**, being a By-law to authorize a contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the minister of Employment and Social Development and THE CORPORATION OF THE TOWNSHIP OF KERNS, received and read a first and second time.
“CARRIED”

2017-034 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That **By-law 2017-04**, being a By-law to authorize, a contribution agreement under the Enabling Accessibility Fund between HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the minister of Employment and Social Development and THE CORPORATION OF THE TOWNSHIP OF KERNS be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

- b) **By-law No. 2017-005** Ministry of Naturel Resources Fire Agreement [*three readings*]

2017-035 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**

That **By-law 2017-05**, being a By-law to authorise a Municipal Forest Fire Management Agreement with the Minister of Natural Resources and the Township of Kerns be received and read a first and second time.
“CARRIED”

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2017-036 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That **By-law 2017-05**, being a By-law to authorise a Municipal Forest Fire Management Agreement with the Minister of Natural Resources and the Township of Kerns be received and 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

2017-037 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:30 p.m. and will meet again on March 7th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer