

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - MARCH 1st, 2016

KERNS MUNICIPAL OFFICE

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

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

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2016-038 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of March 1st, 2016.
"CARRIED"

2016-039 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.
"CARRIED"

2- Adoption of Minutes:

2016-040 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of February 2nd, 2016, as circulated.

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2016-02

2016-041 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-02 in the amount of \$ 14,543.78.
"CARRIED"

2016-042 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-02 in the amount of \$ 18,273.09.
"CARRIED"

2016-043 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-02 in the amount of \$ 1,561.88.
"CARRIED"

6- Reports from Staff and Others

a- Road

Roads Superintendent reported that they have been pushing snow: Out of 29 days, only 8 that we did not have to go out.

b- Fire

No Fire

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c- Other

2016-044 **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 MSB - Annual Meeting Minutes of February 18th, 2016
- ii) Earlton-Timiskaming Regional Airport MSB - Regular Meeting Minutes of February 18th, 2016
- iii) Timiskaming Health Unit Board of Health - Minutes of December 9th, 2015
- iv) TeMAG - Minutes of January 23, 2016

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Municipal Employer Pension Centre Ontario - Request for Renewal of Support
- b- Autism Ontario - World Autism Awareness Day
- c- Community Living Temiskaming South - Municipal Per Capita Grant
- d- Town of Northeastern Manitoulin - Request to Increase Funding for Long Term Care Facilities
- e- Town of Carleton Place - Request All Future Infrastructure Funding be Distributed to all Municipalities
- f- Township of Southgate - Bill 36 Regarding Trespassing on Private Property
- g- Ministry of Agriculture Food & Rural Affairs - Appointment Weed Inspector

2016-045 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we the Council of the Township of Kerns do hereby, agree to support the Municipal Employer Pension Centre Ontario (MEPCO), in order for the Centre to continue representing municipal governments of Ontario on pension matters.

“CARRIED”

2016-046 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, agree to provide the Municipal Per Capita donation of \$108.00 to the Community Living Temiskaming South as requested in their letter of January 28, 2016.

“CARRIED”

2016-047 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the towns of Northeastern Manitoulin and the Islands resolution No. 34-02-15, requesting the Province of Ontario increase funding to Long Term Care Facilities in the Province.

“CARRIED”

2016-048 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, support the Town of Carleton Place resolution No. 5-127-05 requesting Minister Jeff Leal, to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.

“CARRIED”

2016-049 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

WHEREAS a private member’s Bill 36, being an Act to amend the Trespass to

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Property Act has received first and second reading in the legislature and has now been referred to the Standing Committee on Justice Policy; and
WHEREAS the amendments to the Act in Bill 36 include amending fines ranging from \$500.00 to \$1,000.00 under Section 2(1) and increasing fines to \$25,000.00 under Section 12(1) of the Act;

NOW THEREFORE be it resolved that the Corporation of the Township of Kerns hereby supports the Township of Wellington North's Resolution 2016-033 and requests that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property.

"CARRIED"

8- Correspondence for Council's Information:

- a- TransCanada Energy East Pipeline - Municipal Support for Energy East
- b- John Vanthof MPP - Provincial Highway Winter Maintenance
- c- Ministry of Agriculture, Food & Rural Affairs - Premier's Award for Agri-Food Innovation Excellence

9- Other business:

- a- OCIF-FB - Project for 2016

2016-050 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, agree to use the Ontario Community Infrastructure Fund - Formula Base to gravel resurface the North Quarry Rd from Highway 65W going west for 1.6 km.

"CARRIED"

- b- Surface Treatment vs Gravel
The Clerk and Roads Superintendent presented to Council a report showing the cost of surface treatment versus gravelling. The report demonstrates that the cost of applying 6 inch gravel lift and maintaining 1.6 km of road would be \$195,360 for a life cycle of 15 years. The cost of surface treating 1.6 km and maintaining it for a life cycle of 15 years is \$199,528. For example, the estimate to surface treat the remaining of Milberta Road would be \$1,050,000. To undertake this project we would need government assistance.

10- By-laws:

- a) None

11- Resolution to move to a closed session

- a) None

12- Adjournment

2016-051 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:15 p.m. and will meet again on April 5th, 2016 or at the call of the Reeve.

"CARRIED"

Reeve

Clerk-Treasurer