

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 3rd, 2015
KERNS MUNICIPAL OFFICE

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

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

Others: Clayton Seymour, CBO

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2015-045 **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 3, 2015
“CARRIED”

2015-046 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2015-047 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of February 3, 2015, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

4- Delegations/Presentations
Clayton Seymour explained the changes to the Building Permit Fee Schedule.

5- Payments of Accounts - Vouchers No. 2015-02

2015-048 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2015-02 in the amount of \$161,740.77.
“CARRIED”

2015-049 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2015-02 in the amount of \$17,673.60.
“CARRIED”

201504 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2015-02 in the amount of \$3,157.81.
“CARRIED”

6- Reports from Staff and Others

a- Roads
The Roads Superintendent reported that they had to replace the alternator for the truck, and we bought an extra one for emergency. Guy thinks that the Milk Transport is driving over the Seymour Bridge - He will talk to them to use another route. Next month McAsphalt will host a seminar on

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 3rd, 2015
KERNS MUNICIPAL OFFICE

the benefits of using surface treatment on municipal roads, date to be determined.

- b- Fire
No fires this month. There was a Pager meeting - the 647-6360 number will not be used any more as there will now be a 1-800 number.

- 2015-051 **Moved: Stephen Aitchison 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 Annual Meeting February 19, 2015
 - ii) Earlton-Timiskaming Regional Airport - Minutes of February 19, 201
 - iii) Treasurer's Report as of December 31, 2014
- “CARRIED”

7- Correspondence for Council's Consideration:

- a- City of Temiskaming Shores - Resolution Concerning MicroFIT Solar Projects
- b- Ministry of Transportation - Ontario's Default Speed Limit
- c- Community Living Temiskaming South - Municipal Grant
- d- Nelson Granite Limited - Columbarium

- 2015-052 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, support the City of Temiskaming Shores' Resolution No. 2015-097, requesting that the Minister of Energy amend constrained MicroFIT and FIT program criteria to require that on designated Prime Agricultural Lands in the District of Temiskaming, a land evaluation study and peer review be required to demonstrate that no part of the Site is located on CLI Organic Lands or CLI Class 1 - 3 Lands; and that the Ministry of Agriculture, Food & Rural Affairs amend the Canadian Land Inventory mapping to include the Prime Agricultural Lands within the district of Temiskaming as identified on the Canadian Land Inventory Map, Soil Capability for Agriculture Quebec-Ontario (Ville Marie) dated 1973.
“CARRIED”

- 2015-053 **Moved: Mark Lenover Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, request the Ministry of Transportation through a legislative change, permit municipalities to set a default speed limit of 50 km/hr or 40 km/hr inside municipal boundaries, and require the posting of a sign at each entry point of the municipality.
“CARRIED”

- 2015-054 **Moved: Stephen Aitchison Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, agree to provide the Municipal Per Capital donation of \$108.00 to the Community Living Temiskaming South as requested in their letter of January 28, 2015.
“CARRIED”

8- Correspondence for Council's Information:

- a- Lakehead Social Planning Council - 211 Services
- b- FONOM - Attends Northern Leaders' Dialogue
- c- Ontario Provincial Police - New Reporting Framework
- d- Ministry of Finance - Municipal Tax Flexibility Decisions
- e- Ombudsman Ontario - Annual Report on Investigations of Closed Meetings

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 3rd, 2015
KERNS MUNICIPAL OFFICE

b) By-law No. 2015-08 Municipal Drain Repairs - Omer Beaudry [*three readings*]

2015-059 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That **By-law No. 2015-08**, being a By-law to provide for the repairs of the Omer Beaudry Drain, who serve parts of Lot 3, Concession 6, Township of Kerns, part of Lots 1 - 3, Concession 1-3 in the Township of Armstrong, and part of Lots 1 and 2, Concession 1, in the Village of Thornloe, be received and read a first and second time.
“CARRIED”

2015-060 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2015-08**, being a By-law to provide for the repairs of the Omer Beaudry Drain, who serve parts of Lot 3, Concession 6, Township of Kerns, part of Lots 1 - 3, Concession 1-3 in the Township of Armstrong, and part of Lots 1 and 2, Concession 1, in the Village of Thornloe, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

c) By-law No. 2015-09 Municipal Drain Repairs - Little Drain [*three readings*]

2015-061 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That **By-law No. 2015-09**, being a By-law to provide for the repairs of the Little Drain, who serve parts of Lots 1 and 2, Concessions 3 and 4, Township of Kerns, be received and read a first and second time.
“CARRIED”

2015-062 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That **By-law No. 2015-09**, being a By-law to provide for the repairs of the Little Drain, who serve parts of Lots 1 and 2, Concessions 3 and 4, Township of Kerns, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

d) By-law No. 2015-10 By-law to amend By-law 2011-07, a By-law respecting construction, demolition and change of use permits and inspections [*three readings*]

2015-063 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That **By-law No. 2015-10**, being a By-law to amend **By-law No. 2011-07**, respecting construction, demolition and change of use permits and inspections, be received and read a first and second time.
“CARRIED”

2015-064 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-law No. 2015-10**, being a By-law amend **By-law No. 2011-07**, respecting construction, demolition and change of use permits and inspections, 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

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - March 3rd, 2015
KERNS MUNICIPAL OFFICE

2015-065 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular
Council Meeting at 10:00 p.m. and will meet again on April 7th, 2015 or at the call of
the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer