

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - March 7th, 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

2017-040 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of March 7th, 2017.
"CARRIED"

2017-041 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
"CARRIED"

2- Adoption of Minutes:

2017-042 **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 February 7th, 2017, as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2017-02

2017-043 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-02 in the amount of \$21,145.86.
"CARRIED"

2017-044 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-02 in the amount of \$19,125.94.
"CARRIED"

2017-045 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-02 in the amount of \$9,958.00.
"CARRIED"

6- Reports from Staff and Others

a- Roads

Roads Superintendent reported that he attended the Good Roads Conference in Toronto: picked up brochures on culverts and bridges. Armtech will look at Seymour Bridge. Ditches were opened for water to run. Hydro is changing Hydro poles on Milberta Rd; they asked if they can install a bin in the municipal yard. The council did not see any problems in doing so.

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b- Fire
No calls.

c- Other
The hall was rented on Feb 28/17 by the Temiskaming Dairy Committee and was left very dirty; tables and chairs were not stacked away and the door was left unlocked. A letter will be sent to them to advise them what needs to be done when renting the hall and the possibility of charging them for the hall in the future.

2017-046 **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 - Minutes of February 16th, 2017
- ii) Earlton Timiskaming Regional Airport Authority - Minutes of February 16th, 2017

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Township of Armstrong - Support for Earlton Public Library
- b- Municipality of Thames Centre - Fire Service as Critical Infrastructure
- c- Township of New Tecumseth, Fire Service as Critical Infrastructure
- d- Little Claybelt Homesteaders Museum - Sponsorship Donation
- e- Samara Cull - Kerns’ Kountry Klub Name
- f- Community Living Temiskaming South - Municipal Grant
- g- K. Smart and Associates - Runnalls Drain
- h- Camille Lenover - Hall

2017-047 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the Township of Armstrong Resolution No. 2017-052 requesting the Ministry of Tourism, Culture and Sport and Southern Ontario Library Service to maintain funding for Internet Connectivity in 2017.

“CARRIED”

2017-048 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to donate \$200.00 to the Little Claybelt Homesteaders Museum, for the Year 2017.

“CARRIED”

2017-049 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, agree to provide the Municipal Per Capital totalling a donation of \$107.40 to the Community Living Temiskaming South as requested in their letter of February 21, 2017.

“CARRIED”

8- Correspondence for Council’s Information:

- a- Ministry of Natural Resources and Forestry - Watershed Conditions Statement
- b- Ministry of Agriculture Food and Rural Affairs - Rural Economic Development (RED) Program
- c- Cheryl Gallant, MP - Follow-up letter concerning Family Run Campgrounds

9- Other business:

- a- District of Timiskaming Social Services Administration Board - 2017 Budget

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- 2017-050 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the District of Timiskaming Social Services Administration Board 2017 Budget as explained in their letter dated February 2017.
“CARRIED”
- b- OCIF AC3-3009 Seymour Bridge
- 2017-051 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Ontario Community Infrastructure Fund letter confirming that our Seymour Bridge Replacement Project has been selected for funding under the OCIF Top-Up - Application Component.
“CARRIED”
- 2017-052 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, direct the Clerk to prepare a Request for Proposal for the Consulting Engineering Services for the replacement of the Seymour Bridge MTO Site #47-1996 located on Lot 6, Highland Rd in the Township of Kerns.
“CARRIED”
- 2017-053 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, agree to use the Ontario Community Infrastructure Fund - Formula Base, towards the Seymour Bridge Replacement Project.
“CARRIED”
- c- Community Risk Profile Review
- 2017-054 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns has reviewed the Community Risk Profile and agreed to amend the report as per the Committee recommendation.
“CARRIED”
- d- Consent Decision - Johnston
- 2017-055 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve James Johnston Consent Application as File Number B1-2017-Kerns-Johnston, for a Lot addition under the conditions and notes attached from the Harriman Report dated February 15, 2017.
“CARRIED”
- 10- By-laws:**
- a) **By-law No. 2017-06** Ontario Community Infrastructure Fund Agreement [*three readings*]
- 2017-056 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That **By-law 2017-06**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Top-Up Application Component (OCIF-AC) between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister responsible for Agriculture, Food and Rural Affairs and the CORPORATION OF THE TOWNSHIP OF KERNS, be received and read a first and second time.
“CARRIED”

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2017-057 **Moved:** Carter Seymour **Seconded:** Dennis Jibb
That **By-law 2017-06**, being a By-law to authorize, a Contribution Agreement under the Ontario Community Infrastructure Fund Top-Up - Application Component (OCIF-AC) between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister responsible for Agriculture, Food and Rural Affairs 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”

11- Resolution to move to a closed session

a) None

12- Adjournment

2017-58 **Moved:** Dennis Jibb **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:20 p.m. and will meet again on April 4th, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer