

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - April 4th, 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

2017-059 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 4th, 2017.
"CARRIED"

2017-060 **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:

2017-061 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of Council of March 7th, 2017, as circulated.
"CARRIED"

2017-062 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of March 7th, 2017, as circulated.
"CARRIED"

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
None

5- Payments of Accounts - Vouchers No. 2017-03

2017-063 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-03 in the amount of \$10,440.03.
"CARRIED"

2017-064 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-03 in the amount of \$70,075.59.
"CARRIED"

2017-065 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-03 in the amount of \$2,078.73.
"CARRIED"

6- Reports from Staff and Others

- a- Roads
Roads Superintendent reported that there was a meeting at Harley Hall for information on bridges. Water run-off is going well. The roads are

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heaving a lot.

b- Fire
No calls last month.

c- Other

2017-066 **Moved:** Carter Seymour **Seconded:** Stephen Aitchison

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) Timiskaming Health Unit Board of Health -Minutes of Jan 25, 2017
- ii) Earlton-Timiskaming Regional Airport Authority - Minutes of February 23, 2017
- iii) Earlton-Timiskaming Regional Airport Authority - Minutes of March 23, 2017
- iv) Treasurer's Report as of December 2016.

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Township of Zorra - AED in schools
- b- Ministry of Agriculture, Food and Rural Affairs - Weed Inspectors
- c- Temiskaming Dairy Producer Committee - Hall rental letter
- d- Francois Choquette MP - Support for Bill 203

2017-067 **Moved:** Carter Seymour **Seconded:** Stephen Aitchison

That we, the Council of the Township of Kerns do hereby, support the Township of Zorra Resolution dated February Requesting the Premier, and Ministry of Education, develop a policy that enables all schools and school boards in Ontario to allow individual elementary and secondary schools to have AED installed in their schools.

“CARRIED”

2017-068 **Moved:** Carter Seymour **Seconded:** Mark Lenover

That we, the Council of the Township of Kerns do hereby, appoint the following persons as for the Year 2017 as Weed Inspectors.

1. Marc Robillard
2. Norm Beland

“CARRIED”

8- Correspondence for Council's Information:

- a- Sylvia Jones MPP - Critic for Infrastructure
- b- Ontario Fire Chiefs - Municipal Seminar
- c- Ministry of Agriculture, Food and Rural Affairs - Premiers Award
- d- Ministry of Infrastructure - Build ON 2017 Infrastructure Update

9- Other business:

- a- Appoint Emergency Management Control Group

2017-069 **Moved:** Dennis Jibb **Seconded:** Carter Seymour

That we, the Council of the Township of Kerns do hereby, appoint the following people to the Emergency Management Control Group:

1. Clerk-Treasurer
2. CEMC
3. Alternate CEMC
4. Roads Superintendent
5. Alternate Roads
6. Fire Chief
7. Alternate Fire Chief
8. Reeve
9. Councillor with signing authority

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10. EMO operation officer
11. OPP
12. Social services administrator
13. EMS
14. Any additional personnel as required

“CARRIED”

- b- Appoint Alternate CEMC

2017-070 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, appoint Keanna Connelly as the Alternate CEMC.

“CARRIED”

- c- Appoint Emergency Information Officer

2017-071 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, appoint Reeve Terry Phillips as Emergency Information Officer.

“CARRIED”

- d- Critical Infrastructure List

2017-072 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, review and approve the Critical Infrastructure list as presented.

“CARRIED”

- e- Joint Community Emergency Program and Emergency Response Plan

2017-073 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, approve the Joint Community Emergency Program and Emergency Response Plan as presented and direct the clerk to prepare a By-law.

“CARRIED”

- f- Hall Rental Agreement

2017-074 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, approve the Hall Rental Agreement as prepared and presented.

“CARRIED”

- g- Draft 2017 Municipal Budget

2017-075 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Draft 2017 Municipal Budget as presented by the Treasurer.

“CARRIED”

- h- Milberta Church

The women’s group is holding a yard sale later on; they offered to sell the contents of the church. Council decided to leave them there for now.

10- By-laws:

- a) **By-law No. 2017-07** By-law to Appoint a Chief Building Official
[three readings]

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- 2017-076 **Moved:** Stephen Aitchison **Seconded:** Carter Seymour
That **By-law No. 2017-07**, being a By-law to appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”
- 2017-077 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That **By-law No. 2017-07**, being a By-law to appoint a Chief Building Official, be received and read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”
- b) **By-law No. 2017-08** Tax Ratio By-law [*three readings*]
- 2017-078 **Moved:** Dennis Jibb **Seconded:** Carter Seymour
That **By-law No. 2017-08**, being a By-law to establish Tax Ratios for the Year 2017, be received and read a first and second time.
“CARRIED”
- 2017-079 **Moved:** Stephen Aitchison **Seconded:** Mark Lenover
That **By-law No. 2017-08**, being a By-law to establish Tax Ratios for the Year 2017, be received and read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”
- c) **By-law No. 2017-09** Joint Emergency Management Program and
Emergency Response Plan By-law [*three readings*]
- 2017-080 **Moved:** Stephen Aitchison **Seconded:** Carter Seymour
That **By-law No. 2017-09**, being a By-law to authorize a Joint Emergency Management Program and Emergency Response Plan, be received and read a first and second time.
“CARRIED”
- 2017-081 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That **By-law No. 2017-09**, being a By-law to authorize a Joint Emergency Management Program and Emergency Response Plan, be received and read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”
- d) **By-law No. 2017-10** By-law to adopt optional tools re administering
limits [*three readings*]
- 2017-082 **Moved:** Stephen Aitchison **Seconded:** Mark Lenover
That **By-law 2017-10**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2017, be received and read a first and second time.
“CARRIED”
- 2017-083 **Moved:** Carter Seymour **Seconded:** Dennis Jibb
That **By-law 2017-10**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2017, 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

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2017-084 **Moved:** **Mark Lenover** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:45 p.m. and will meet again on May 2nd, 2017 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer