

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - APRIL 5th, 2016 KERNS MUNICIPAL OFFICE

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

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

Regret: Terry Phillips, Reeve

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2016-052 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
Be it Resolved that Mark Lenover be the Chairperson for this Regular Council Meeting.
"CARRIED"

2016-053 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 5th, 2016.
"CARRIED"

2016-054 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
"CARRIED"

2- Adoption of Minutes:

2016-055 **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 March 1st, 2016, as circulated.
"CARRIED"

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
None

5- Payments of Accounts - Vouchers No. 2016-03

2016-056 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-03 in the amount of \$ 9,719.65.
"CARRIED"

2016-057 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-03 in the amount of \$ 63,115.16.
"CARRIED"

2016-058 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-03 in the amount of \$ 1,713.33.
"CARRIED"

6- **Reports from Staff and Others**
a- Road

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Roads Superintendent reported that the water run off is going good. Some culverts are washing out under them. Culvert are being lifted by the frost. Someone is stealing the McCool & Milberta road signs. A request was received to cut some of the evergreen trees on Uno Park Rd; these evergreen trees are used as snow fence. They were planted about 40 years ago.

- b- Fire
There was one fire call last month.
- c- Milberta Church Building
The Council would like to have the ratepayers participate in giving the Council ideas of what to do with the Milberta Church Building. It was suggested that we publicise it in the Township Newsletter.
- d- Other

2016-059 **Moved: Stephen Aitchison** **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 MSB - Minutes of March 17th, 2016
- ii) Timiskaming Health Unit Board of Health - Minutes of January 27th, 2016
- iii) TMBA - Executive Meeting Minutes of April 4, 2016

“CARRIED”

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

- a- TeMAG - Local Initiative Contribution (LIC)
- b- Carmen Kidd - Airport Authority, to defer decision on the resolution distributed at the March 5th public meeting
- c- Carmen Kidd - Airport Authority, Draft Plan of Action and revised resolution
- d- Richmond Hill - Ontario Municipal board Reform
- e- Ontario Association of Fire Chiefs - 2016 Municipal Officials Seminar
- f- Minden Hills - Request for review of the New OPP Billing Model
- g- Little Claybelt Homesteaders Museum - Request for contribution

2016-060 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we the Council of the Township of Kerns do hereby, support the Temiskaming Mayors Action Group Resolution dated March 5, 2016 encouraging consideration be given for the renewal of the LIC program funding.

“CARRIED”

2016-061 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Town of Richmond Hill Resolution dated February 22, 2016, concerning the Ontario Municipal Board Reform and request the Government of Ontario thoroughly review the land use appeals process and develop a process for such appeals that recognize and support the rights of municipalities to make decisions that adhere to Municipally approved Official Plans, local community needs and aspirations, reflected in those plans; and

Be it further resolved that the regulated timelines before an appeal is possible based on a “Failure to make a decision” by the municipality be significantly extended thus ensuring that:

1. Adequate time be given for proper and meaningful negotiations between the Municipality and Applicant with the goal of resolving planning

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disagreements

2. Applicants are prevented from appealing to the OMB before a thorough negotiation process has been exercised to come to a successful outcome.

“CARRIED”

2016-062 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Town of Minden Hills Resolution No. 16-95, requesting the Minister of Community Safety and Correctional Services to review and reconsider the new OPP Billing Model; And reconsider assuming a larger portion of the overall budget for all Ontario Municipalities served by the OPP; And perform and in-depth review of the current expenditures in order to reduce the cost per household.

“CARRIED”

2016-063 **Moved: Carter Seymour** **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 2016.

“CARRIED”

8- Correspondence for Council’s Information:

- a- City of Temiskaming Shores - Air Compressor Maintenance Agreement
- b- Charlie Angus - Ring of Fire
- c- Ministry of Community Safety and Correctional Services - Compliance with the Emergency Management and Civil Protection Act
- d- Clayton Seymour, Chief Building Official’s resignation

2016-064 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Office of the Fire Marshall and Emergency Management letter dated March 1, 2016, informing us that the municipality complies with the Emergency Management and Civil Protection Act and the Regulations for the year 2015.

“CARRIED”

2016-065 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, accept the resignation of our Chief Building Official effective April 15, 2016.

“CARRIED”

9- Other business:

- a- Proposed TMBA Budget for 2016

2016-066 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, accept the Temiskaming Municipal Building Association revised 2016 Budget, dated April 4, 2016, as presented by the Clerk.

“CARRIED”

- b- DTSSAB Proposed Municipal billing for 2016

2016-067 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, accept the District of Timiskaming Social Services Administration Board 2016 Budget, as presented.

“CARRIED”

- c- Crushing requirements for 2016-2017
The Roads Superintendent is to check with crushing contractors if it is

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feasible to crush small amount of materials. If possible he would like to crush some this year.

d- Municipal Draft Budget for 2016

The Clerk presented a draft budget; discussion took place on how to deal with the increase this year. The cost of Policing went up by \$8,100 and the Ontario Municipal Partnership Fund was reduced by \$12,200. For example, to recuperate the lost of revenue and the increase cost of Policing, we need to increase the taxes by 6%. More discussion will take place at the next Council meeting in May.

10- By-laws:

- a) **By-law No. 2016-06** For establishing Tax Ratios for the Year 2016
[three readings]

2016-068 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2016-06**, being a By-law to establish Tax Ratios for the Year 2016, be received and read a first and second time.
“CARRIED”

2016-069 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That **By-law No. 2016-06**, being a By-law to establish Tax Ratios for the Year 2016, be read a third time and the same be hereby engrossed in the By-law book.
“CARRIED”

- b) **By-law No. 2016-07** To adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential property classed for the year 2016 *[three readings]*

2016-070 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That **By-law No. 2016-07**, 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 2016, be received and read a first and second time.
“CARRIED”

2016-071 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That **By-law No. 2016-07**, 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 2016, be read a third time and the same be hereby engrossed in the By-law book.
“CARRIED”

- c) **By-law No. 2016-08** CBO appointment

2016-072 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That **By-law No. 2016-08**, being a By-law to Appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”

2016-073 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That **By-law No. 2016-08**, being a By-law to Appoint a Chief Building Official, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

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11- Resolution to move to a closed session

- a) None

12- Adjournment

2016-074 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

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 May 3rd, 2016 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer