

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - MAY 3rd, 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

2016-075 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of May 3rd, 2016.
"CARRIED"

2016-076 **Moved: Carter Seymour** **Seconded: Steven Aitchison**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
"CARRIED"

2- Adoption of Minutes:

2016-077 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of April 5th, 2016, as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2016-04

2016-078 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-04 in the amount of \$ 13,944.36.
"CARRIED"

2016-079 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-04 in the amount of \$ 18,178.37.
"CARRIED"

2016-080 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-04 in the amount of \$ 3,084.96.
"CARRIED"

6- Reports from Staff and Others

a- Road
Roads Superintendent reported that he attended the Public Works

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Conference in Timmins. The minimum road standard needs to be reviewed. Will take out the “minimum”. To define culverts & sidewalks. Weather emergency during winter season: why are we opening the roads when highways are closed. Conflict management session. Summer student started yesterday. Culvert that we purchased last year will be installed in a few weeks.

b- Fire

We are called for Emergency in Unorganized townships. When people call 911 in the unorganized Townships, the dispatch in Timmins activate our pagers for the emergency. There was a car fire last month near the Milberta Church.

c- Other

2016-081 **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) Earleton-Timiskaming Regional Airport MSB - Minutes of April 21st, 2016

“CARRIED”

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

- a- Township of Warwick - Reinstate Incentives for Physicians
- b- Municipality of Bluewater - Reinstate Incentives for Physicians
- c- Minister Responsible for Seniors Affairs - June Seniors month in Ontario
- d- Township of Georgian Bay - Enforcement of “No Wake” Zones
- e- Carman Kidd Temiskaming Shores - Draft Plan of Action for Airport
- f- Earleton-Timiskaming Regional Airport- Airport Operations Contribution

2016-082 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

WHEREAS Kerns Township Council supports and endorses the Municipality of Bluewater’s resolution dated February 16, 2016;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Kerns hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;

AND THAT copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons and all municipalities in Ontario.

“CARRIED”

2016-083 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, agree to pay the Earleton-Timiskaming Regional Airport, the Airport Operations Contribution for 2016 in the amount of \$2775.00.

“DEFEATED”

2016-084 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

WHEREAS the Earleton-Timiskaming Regional Airport Steering committee made a presentation of March 5th, 2016 regarding the future of our Regional Airport, and presented an original resolution, which was met with many questions, that had not

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been answered;

AND WHEREAS the MSB at its meeting on March 17th, 2016, requested that councils be notified to defer any further discussion on the original motion, and that a revised resolution, and action plan, be drafted and forwarded to the MSB members and all Regional Municipalities, for discussion;

AND WHEREAS we are requesting that each Council discuss the Draft Plan of Action, and this Draft Motion, and attend the proposed Municipal/MSB/Airport User meeting, tentatively set for April 30, 2016, to discuss their concerns;

AND WHEREAS, subsequent to that meeting, the ETRA Steering Committee would request that each Council pass a motion to indicate if they agree with the creation of an Airport Authority, for the initial one year phase in period, as per the Plan of Action and are willing to participate as a member.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Kerns hereby supports the creation of an Airport Authority for the Earlton-Timiskaming Regional Airport, and agrees to participate as a member of the said Airport Authority, for the initial one year phase in period, and that, after 5 year business plan has been developed and other concerns addressed, during the phase in period, that a further decision would be made as to the long term future of the airport. "DEFEATED"

8- Correspondence for Council's Information:

- a- FONOM 2016 Membership
- b- Laurie Scott, MPP - Bill 158 to Combat Human Trafficking
- c- Timiskaming Health Unit - Mental Health & Addiction Services Divestment
- d- Stewardship Ontario - 4th Quarter Remittance for 2015
- e- Ministry of Agriculture Food & Rural Affairs - 2016/17 Tile Loan Program
- f- Aviva Insurance - Changes to Auto Insurance

2016-085 **Moved: Mark Lenover** **Seconded: Carter Seymour**

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;

AND WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour;

AND WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

AND WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

AND WHEREAS human trafficking is in our neighbourhoods and our communities.

THEREFORE BE IT RESOLVED THAT the Council of the Township of Kerns support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims's services and front line agencies;

AND FURTHERMORE that a copy of this resolution be forwarded to all Members of Provincial Parliament.

"CARRIED"

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9- Other business:

a- 2016 Budget

The budget was presented last meeting. Council accepted the budget as presented. The combined tax rate will see an increase of 4.60% this year. Due to reassessment this year some ratepayers may notice a decrease or increase on their taxes.

2016-086 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept the 2016 Municipal Budget as presented by the Treasurer and that a By-law be drafter to set the tax rates. "CARRIED"

b- Library Contract for 2016

2016-087 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, agree to get library services from the Temiskaming Shores Public Library, and authorize the clerk to sign the contract letter stating, that we agree to provide a matching contribution of the Provincial Library Grant for the year 2016.

"CARRIED"

c- Airport

Councillor Lenover asked that the Airport contribution request be brought back to the table in November to be voted on.

10- By-laws:

a) **By-law No. 2016-09** By-law to provide for the adoption of Tax Rates for the Year 2016 [*three readings*]

2016-088 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That **By-law No. 2016-09**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2016, be received and read a first and second time.

"CARRIED"

2016-089 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That **By-law No. 2016-09**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2016, be read a third time and that the same be hereby engrossed in the By-law book.

"CARRIED"

b) **By-law No. 2016-10** Omer Beaudry Drain Repair 2015 [*three readings*]

2016-090 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**

That **By-law No. 2016-10**, being a By-law to provide for the 2015 repair 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"

2016-091 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That **By-law No. 2016-10**, being a By-law to provide for the 2015 repair 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

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hereby engrossed in the By-law book.
“CARRIED”

11- Resolution to move to a closed session

a) None

12- Adjournment

2016-092 **Moved: Mark Lenover** **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 June 7th, 2016 or at the call of
the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer