

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 2nd, 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

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2015-112 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of June 2nd, 2015.
“CARRIED”

2015-113 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2015-114 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of May 5th, 2015, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

Steve Acland, Auditor for the municipality, presented the 2014 Audited Financial Statements and discussed the terms of the engagement letter for this year.

2015-115 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the 2014 Audited Financial Report prepared by the Firm of Kemp, Elliott and Blair, Chartered Accountant.
“CARRIED”

Mrs. Denise Phillips requested to have a sign installed to slow traffic down because of her deaf white cat. Council agreed to have her install the sign at her own cost; Guy will give her the specs as to where to install it.

5- Payments of Accounts - Vouchers No. 2015-05

2015-116 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2015-05 in the amount of \$ 14,681.68.
“CARRIED”

2015-117 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2015-05 in the amount of \$14,368.22.
“CARRIED”

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2015-118 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2015-05 in the amount of \$250.43.
“CARRIED”

6- Reports from Staff and Others

- a- Roads
The Road Superintendent reported that he ordered the wood for completing the decking on the Neill Bridge. The price of wood is less than two years ago. We have a few culverts to be changed. The Watch for Children sign was installed on Milberta Road as directed last month. One load of Calcium was applied to Milberta Road. We are performing Road Counts on some of the roads, need to update our records. Reeve Phillips inquired about the road from Milberta to Mr. Brubacher’s. The Road Superintendent explained that we ran out of 2 inch minus gravel from our pit. He assured the Reeve that the road is fine for now. The road will be upgraded once we do more crushing at the pit. It was reported that the Cemetery is to be trimmed better, there is still long grass beside some tombstones.
- b- Fire
No fires this month.
- c- Recreation
The Clerk reported that the application for playground equipment to Farm Credit was submitted. We are now waiting for a response.

2015-119 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
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 May 21st, 2015
- ii) Earth Committee - Minutes of May 20th, 2015
- iii) Treasurer’s Report - May 31st, 2015

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Township of Hornepayne - Motion to Reduce Hydro Rates
- b- Municipality of Trent Lakes - Demonstrate Need for Aggregates

2015-120 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, support the Township of Hornepayne Resolution No. 12177, requesting Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented. And to do something to bring down Hydro One rates to a reasonable level, as quickly as possible.
“CARRIED”

2015-121 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, support the Municipality of Trent Lakes Resolution No. R2015-279, requesting the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate the need for the particular supply of resource proposed for extraction.
“CARRIED”

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10- By-laws:

- a) **By-law No. 2015-15** By-law to purchase a debenture for the Borgford Bridge *[three readings]*

2015-124 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That **By-law No. 2015-15**, being a By-law to authorize the borrowing upon Amortizing Debentures in the Principal Amount of \$60,000.00 towards the cost of the Borgford Bridge Replacement, be received and read a first and second time.
“CARRIED”

2015-125 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That **By-law No. 2015-15**, being a by-law to authorize the borrowing upon Amortizing Debentures in the Principal Amount of \$60,000.00 towards the cost of the Borgford Bridge Replacement, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

- b) **By-law No. 2015-16** By-law to appoint Building Inspector *[three readings]*

2015-126 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That **By-law No. 2015-16**, being a By-law to appoint a Building Inspector, be received and read a first and second time.
“CARRIED”

2015-1 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That **By-law No. 2015-16**, being a By-law to appoint a Building Inspector, 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

2015-128 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:23 p.m. and will meet again on July 7th, 2015 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer