

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - JUNE 7th, 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

Other: Steve Acland

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2016-093 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of June 7th, 2016.
“CARRIED”

2016-094 **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:

2016-095 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of May 3rd, 2016, as circulated.
“CARRIED”

3- Declaration of pecuniary interest
None

4- Delegations/Presentations
Steve Acland, Auditor for the municipality, presented the 2015 Audited Financial Statements and discussed the terms of the engagement letter for this year.

2015-096 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns, do hereby accept the 2015 Financial Statement as presented by our auditor Steve Acland from Kemp Elliott & Blair LL.P.
“CARRIED”

5- Payments of Accounts - Vouchers No. 2016-05

2016-097 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-05 in the amount of \$ 20,688.86.
“CARRIED”

2016-098 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-05 in the amount of \$ 15,464.36.
“CARRIED”

2016-099 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the

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Fire Department Voucher 2016-05 in the amount of \$ 656.05.

“CARRIED”

6- Reports from Staff and Others

a- Road

Roads Superintendent reported that all the bridges have been washed. Milberta Rd: to rip up a section of surface treatment and to lay gravel instead. Our second load of calcium is coming this Friday or next week. Flag pole is to be fixed at the garage. Big culverts to be installed when the school is out at the corner of Wayne Cook & Don Johnson; MTO supplied the culverts: 2 of 36 inches by 60 feet long.

b- Fire

Emergency call: car accident on May long weekend; car took the ditch. Meeting with TransCanada Pipeline in Kerns; all the fire chiefs from the four townships were present.

c- Other

2016-100 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**

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 March 2nd, 2016
- ii) Timiskaming Health Unit Board of Health - Minutes of April 6th, 2016
- iii) Earlton-Timiskaming Regional Airport MSB - Minutes of May 19th, 2016
- iv) Treasurer's Report as of May 31st, 2016

“CARRIED”

7- Correspondence for Council's Consideration:

a- Town of Latchford - Proposal to Fence Hwy 11

b- Municipality of North Middlesex - Donation for Fort McMurray

c- Township of Killaloe-Hagarty-Richards - Donation for Fort McMurray

d- Township of Wellington North - Request to Ban Door to Door Sales in Home Service Sector

2016-101 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns, do hereby support the Town of Latchford Resolution No. 16/072, urging the Province of Ontario and the Ministry of Transportation to install wildlife fencing adjacent to the Highway 11 corridor from the northern boundaries of the City of North Bay to the District of Temiskaming, so as to safeguard both motorists and wildlife in this critical area of provincial highway.

“CARRIED”

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

WHEREAS the City of Fort McMurray, AB has experienced a devastating wildfire with the complete loss of 2,400 buildings and damage to 500 more homes and businesses;

AND WHEREAS the fire has caused significant concerns for infrastructure including roads, drinking water distribution, wastewater servicing, electricity and gas as well as hazardous materials including smoke affecting the quality of life for many more residents;

AND WHEREAS residents will be evacuated for a minimum of several weeks from their community, home and work causing substantial emotional, financial, mental and physical hardship;

AND WHEREAS all local governments need to show strength and support in responding to a disaster in any community as an event could happen in their own municipality;

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AND WHEREAS the Federal government will match dollar-for-dollar any donations to the Red Cross;

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Township of Kerns supports a \$200.00 donation to the Red Cross.

“CARRIED”

8- Correspondence for Council’s Information:

- a- Ministry of Energy - Next Long Term Energy Plan
- b- Knox Insurance - Changes to Ontario Auto Insurance Coming
- c- Rural Ontario Municipal Association (ROMA) - Renewed Commitment to Ensure Rural Ontario is Heard
- d- Temiskaming Shores - 4th Quarter 2015 POA
- e- Temiskaming Shores - 2015 POA Audited Financial Statement
- f- Town of Englehart - Order of the North
- g- Ministry of Citizenship Immigration & International Trade - Ontario Medal for Good Citizenship

9- Other business:

- a- Ontario Northland Surplus Property
Ontario Northland has identified property within the municipal boundary of the Township of Kerns that is surplus to their operation. Surplus properties being made available for sale will be published on Infrastructure Ontario’s Realty Circulation Publication (RCP) web site. The council has directed the Roads Superintendent to inspect the surplus properties if the gravel could be extracted, and to report back to Council.
- b- Speeding on North Quarry Rd
Concern was received from a resident, about the speeds that vehicles are travelling on the township roads, exceptionally North Quarry Road. Council directed the clerk to respond to the resident’s concern.
- c- Ontario Regulation 284/09

2016-103 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the Ontario Regulation 284/09 Report dated May 26, 2016, as presented by the Clerk-Treasurer.
“CARRIED”

- d- Canada 150 Community Infrastructure

2016-104 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve the Contribution Agreement, under the Canada 150 Community Infrastructure Program (CIP 150), and direct the Clerk to prepare a By-law to authorize the contribution agreement.
“CARRIED”

- e- Milberta Church
In the last Newsletter, we had asked the residents’ suggestions/proposals as to what to do with the Milberta Church. The office received one suggestion which is to move it and be used as a dwelling.

10- By-laws:

- a) **By-law No. 2016-11** By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program [*three readings*]

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2016-105 **Moved:** Stephen Aitchison **Seconded:** Carter Seymour
That **By-law No. 2016-11**, being a By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program (CIP 150) Between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Industry AND THE CORPORATION OF THE TOWNSHIP OF KERNS, be received and read a first and second time.
“CARRIED”

2016-106 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That **By-law No. 2016-11**, being a By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program (CIP 150) Between HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister of Industry AND THE CORPORATION OF THE TOWNSHIP OF KERNS, 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

2016-107 **Moved:** Dennis Jibb **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:48 p.m. and will meet again on July 5th, 2016 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer