

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - JULY 5th, 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

2016-108 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of July 5th, 2016.
“CARRIED”

2016-109 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2016-110 **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 June 7th, 2016, as circulated.
“CARRIED”

3- Declaration of pecuniary interest
None

4- Delegations/Presentations
None

5- Payments of Accounts - Vouchers No. 2016-06

2016-111 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-06 in the amount of \$ 27,690.48.
“CARRIED”

2016-112 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-06 in the amount of \$ 65,024.32.
“CARRIED”

2016-113 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-06 in the amount of \$ 672.65.
“CARRIED”

6- Reports from Staff and Others

a- Road
Roads Superintendent reported that the road side cutting was finished last week. Spraying we did last year did not seem to work. Part of Milberta Road was stripped; haul 626 yards. Maybrook Road: to install culvert tomorrow and Johnston culvert will also be installed.

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b- Fire
No fire calls this month.

c- Other

2016-114 **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) Earleton-Timiskaming Regional Airport MSB - Minutes of June 16th, 2016
- ii) Treasurer's Report as of June 30th, 2016
- iii) TMBA - Financial Statements for the Year 2015

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Cheryl Gallant, MP - Enabling Accessibility Fund
- b- Temiskaming Munciiipal Association - Reduce Hydro Rates
- c- Rally 4 Resources - The Movement - Support of Pipeline
- d- CUPW - Resolution on Public Review on future of Canada Post
- e- Cheryl Gallant, MP - New Horizons for Seniors Program
- f- John Vanthof, MPP - Northern Legislative Committee

2016-115 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns, do hereby agree to apply under the Enabling Accessibility Fund (EAF's) Workplace Accessibility Stream and the Community Accessibility Stream Program for funding to install a handicap Door Opener at the Community Hall.

“CARRIED”

2016-116 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Temiskaming Municipal Association Resolution, calling on the Province of Ontario and the Minister of Energy, the Honourable Glen Thibeault, to reduce the rates of Hydro, this very essential to a level that will once more be affordable and predictable for all users in Ontario, and especially in Northern Ontario.

“CARRIED”

2016-117 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support John Vanthof, MPP, Resolution requesting the Provincial Legislature to create a Northern Legislative Committee, and that the Committee be empowered to consider and report to the House its observations, opinions and recommendations on all policies and legislation of the province that directly impacts Northern Ontario; and To which any bills whose principal focus and impact affect Northern Ontario may be referred.

“CARRIED”

8- Correspondence for Council's Information:

- a- John Vanthof, MPP - Northern Ontario Multi-model Transportation Strategy
- b- CARST - Enforcing Ontario Building Code Regarding Radon Gas
- c- Fasken Martineau DuMoulin LLP - Potential Liability Arising from Failure to Apply Building Code

9- Other business:

- a- Infrastructure Solutions Inc.

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2016-118 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That we, the Council of the Township of Kerns do hereby, accept the quote from Infrastructure Solutions Inc. in the amount of \$6,497.50, to update the Asset Management Plan, as required.
“CARRIED”

b- Tender 2016-60 Results, and Awarding

2016-119 **Moved:** Stephen Aitchison **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns, do hereby approve the Tender Submission from Don and Scott Connors, for Granular “M” gravel, in the amount of \$35,000.00 plus HST, and direct the Clerk to prepare a By-law.

c- Milberta Church
The clerk reported that the person interested in the old church is getting prices to move the building into a new location. He will let us know as soon as he gets the price.

10- By-laws:

a) **By-law No. 2016-12** By-law to authorize an Agreement for supply, Hauling and Spreading of Granular “M” Material
[three readings]

2016-120 **Moved:** Mark Lenover **Seconded:** Stephen Aitchison
That **By-law No. 2016-12**, being a By-law to authorize an agreement with Don and Scott Connors for supplying, hauling and spreading Granular “M” Material over North Quarry Road from Highway 65 to Wabi Pit Line, and the Corporation of the Township of Kerns, be received and read a first and second time.
“CARRIED”

2016-121 **Moved:** Carter Seymour **Seconded:** Dennis Jibb
That **By-law No. 2016-12**, being a By-law to authorize an agreement with Don and Scott Connors for supplying, hauling and spreading Granular “M” Material over North Quarry Road from Highway 65 to Wabi Pit Line, 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

2016-122 **Moved:** Carter Seymour **Seconded:** Mark Lenover
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:10 p.m. and will meet again on August 2nd, 2016 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer