

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - AUGUST 2<sup>nd</sup>, 2016

### KERNS MUNICIPAL OFFICE

Present: Reeve: Terry Phillips  
Councillors: Dennis Jibb, Carter Seymour, Mark Lenover

Staff: Clerk-Treasurer: Michel Lachapelle

Regrets: Guy Godmaire, Roads Superintendent  
Councillor Stephen Aitchison

Meeting started at 8:00 p.m.

#### 1- Call meeting to order & Adoption of Agenda

2016-123 **Moved: Carter Seymour**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of August 2<sup>nd</sup>, 2016.  
"CARRIED"

2016-124 **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:

2016-125 **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 July 5<sup>th</sup>, 2016, as circulated.  
"CARRIED"

#### 3- Declaration of pecuniary interest

None

#### 4- Delegations/Presentations

None

#### 5- Payments of Accounts - Vouchers No. 2016-07

2016-126 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-07 in the amount of \$ 51,471.03.  
"CARRIED"

2016-127 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-07 in the amount of \$24,761.43.  
"CARRIED"

2016-128 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-07 in the amount of \$90.66.  
"CARRIED"

#### 6- Reports from Staff and Others

a- Road

Roads Superintendent was absent, therefore no report.

Fire

No fire calls this month. The pumper was tested by Johnston's; it passed the

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - AUGUST 2<sup>nd</sup>, 2016 KERNS MUNICIPAL OFFICE

test.

c- Other

2016-129 **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) Earlton-Timiskaming Regional Airport MSB - June Correspondance
- ii) Timiskaming Health Unit Board of Health - Minutes of May 25, 2016
- iii) Treasurer's Report of July 31<sup>st</sup>, 2016.

“CARRIED”

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

- a- City of Quinte West - Taxation - Impact on Campgrounds

**8- Correspondence for Council's Information:**

- a- Ministry of Municipal Affairs & Housing - Review of Effectiveness of Ontario Municipal Board
- b- Stewardship Ontario - 1<sup>st</sup> Quarter Recycling
- c- Ministry of Natural Resources - Abitibi River Forest 2012-22 Management Plan
- d- Minister of Northern Development & Mines - Intercity Bus Regulatory Regime
- e- Ontario Aggregate Resources Corporation - 2015 Annual Report

**9- Other business:**

- a- Tile Loan Application

2016-130 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, approve the application for Tile Drainage Loan in the amount of \$50,000 from Samuel Runnalls to drain Part of S ½ of Lot 4, Concession 4, Parcel 9127 SST, Township of Kerns. This approval is subject to the availability of funds.

“CARRIED”

- b- Ontario Community Infrastructure Fund Update
- c- Ontario 150 Community Capital Program
- d- Tender 2016-50 results

2016-131 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, award the Crushing Contract No. 2016-50 to A. Miron Topsoil Ltd at a price of \$10.33 per cubic metre.

“CARRIED”

**10- By-laws:**

- a) **By-law No. 2016-13** By-law to enter into an Agreement for Aggregate Crushing [*three readings*]

2016-132 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That **By-law No. 2016-13**, being a By-law to enter into an agreement with the Township of Hudson for aggregate crushing for road resurfacing, be received and read a first and second time.

“CARRIED”

2016-133 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That **By-law No. 2016-13**, being a By-law to enter into an agreement with the Township of Hudson for aggregate crushing for roadway resurfacing, be read a third time and that the same be hereby engrossed in the By-law book.

“CARRIED”

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - AUGUST 2<sup>nd</sup>, 2016**  
**KERNS MUNICIPAL OFFICE**

- 11- Resolution to move to a closed session**  
a) None

**12- Adjournment**

2016-134 **Moved: Carter Seymour**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:40 p.m. and will meet again on September 6<sup>th</sup>, 2016 or at the call of the Reeve.  
“CARRIED”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer