

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - August 4th, 2015
KERNS MUNICIPAL OFFICE

Present: Councillors: Stephen Aitchison, Dennis Jibb, Carter Seymour

Staff: Clerk-Treasurer: Michel Lachapelle

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2015-154 **Moved: Stephen Aitchison Seconded: Dennis Jibb**
Be it resolved that Councillor Carter Seymour be Chairperson for the Regular Council Meeting.
“CARRIED”

2015-155 **Moved: Stephen Aitchison Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of August 4, 2015, 2015.
“CARRIED”

2015-156 **Moved: Dennis Jibb Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2015-157 **Moved: Dennis Jibb Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Meeting of July 7th, 2015, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2015-07

2015-158 **Moved: Stephen Aitchison Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2015-07 in the amount of \$ 27,659.86.
“CARRIED”

2015-159 **Moved: Dennis Jibb Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2015-07 in the amount of \$25,693.41.
“CARRIED”

2015-160 **Moved: Dennis Jibb Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2015-07 in the amount of \$451.31.
“CARRIED”

6- Reports from Staff and Others

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - August 4th, 2015
KERNS MUNICIPAL OFFICE

a- Roads

The Roads Superintendent reported that a culvert on North Quarry Rd was changed last month. All the boards on Neil Bridge have now been replaced. And we hauled gravel on roads.

b- Fire

No fires this month.

2015-161 **Moved: Stephen Aitchison** **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 July 16th, 2015
- ii) Treasurer's Report - July 31st, 2015

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Town of Amherstburg - Installation of Community Mailboxes
- b- Municipality of New Tecumseth - Electricity Rates
- c- Randy Pettapiece, MPP - Resolution for Fairness in Provincial Infrastructure Funds

2015-162 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Town of Amherstburg Resolution dated July 2nd, 2015, requesting the Federal minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and to adhere to its Five-Point Action Plan.

“CARRIED”

2015-163 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Town of New Tecumseth Resolution dated June 26, 2015 requesting the Government of Ontario to examine the proposal for Farm & Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and to enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and to renew a key part of the foundations for business and employment opportunity in Ontario.

“CARRIED”

2015-164 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support Randy Pettapiece, MPP, Private Member's Resolution concerning Fairness in Provincial Infrastructure Funds.

“CARRIED”

8- Correspondence for Council's Information:

- a- Stewardship Ontario - Blue Box Recycling, 1st Quarter
- b- Ministry of Community Safety & Correctional Services - Strategy for a Safer Ontario
- c- Ministry of Agriculture, Food & rural Affairs - 2015-16 Drainage Infrastructure Program
- d- SIU Special Investigations Unit - 25th Annual Report

9- Other business:

- a- Consent Decision - Vandenbogaard

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - August 4th, 2015
KERNS MUNICIPAL OFFICE

2015-165 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve Bob and Karin Vandenberg Consent Application as File Number B02-2015-Kerns-Vandenberg, for the creation of a new lot under the conditions and notes attached from the Harriman Report dated July 20th, 2015
“CARRIED”

b- Runnalls Drain - Award Contract

2015-166 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, award the contract for the construction of the Runnalls Drain, located in Lot 3, Concessions 3 & 4 in the Township of Kerns, to Kevin Runnalls as recommended by the Drainage Engineer in his letter dated July 17th, 2015.
“CARRIED”

c- OCIF - FC Expression of Interest

2015-167 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, direct the Clerk to submit an Expression of Interest for funding under the Ontario Community Infrastructure Fund for the replacement of the Seymour Bridge.
“CARRIED”

10- By-laws:

a) **By-law No. 2015-19** To award contract for construction of Runnalls Drain. *[three readings]*

2015-168 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That **By-law No. 2015-19**, being a By-law to authorize the Reeve and Clerk to sign a contract with Kevin Runnalls on behalf of the Corporation of the Township of Kerns, for the construction of the Runnalls Drain, be received and read a first and second time.
“CARRIED”

2015-169 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That **By-law No. 2015-19**, being a By-law to sign a contract with Kevin Runnalls on behalf of the Corporation of the Township of Kerns for the construction of the Runnalls Drain, 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

2015-170 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:30 p.m. and will meet again on September 1st, 2015 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer