

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - September 1st, 2015
KERNS MUNICIPAL OFFICE

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

Staff: Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: Guy Godmaire

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2015-171 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 1st, 2015.
“CARRIED”

2015-172 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.
“CARRIED”

2- Adoption of Minutes:

2015-173 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of August 4th, to consider the Engineer’s Report for the Vandenbogaard Consent Application.
“CARRIED”

2015-174 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of August 4th, 2015, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2015-08

2015-175 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2015-08 in the amount of \$ 38,057.02.
“CARRIED”

2015-176 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2015-08 in the amount of \$13,548.42.
“CARRIED”

2015-177 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2015-08 in the amount of \$451.22.
“CARRIED”

6- Reports from Staff and Others

a- Roads

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The Roads Superintendent reported that Miller did the surface treatment at the Bordgord Bridge; they also did the approach. No more gravel in the pit. We performed ditching with the grader on some of the roads, we want to do more if the farmer agree to it. Gas is now available at the Co-op.

- b- Fire
No fires this month.

2015-178 **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) Treasurer's Report - August 31st, 2015
"CARRIED"

7- Correspondence for Council's Consideration:

- a- County of Haldimand - Vacancy Rebate Program

8- Correspondence for Council's Information:

- a- Temiskaming Shores - 2nd quarter POA
- b- Consulting Engineers of Ontario - Conflict of Interest Guidelines for Engineers
- c- Ministry of Energy - 2015 Renewable Energy Development on Ontario: A Guide

9- Other business:

- a- Ontario Regulation 284/09

2015-179 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, accept the Ontario Regulation 284/09 Report for the Year 2015, as presented by the Clerk-Treasurer.
"CARRIED"

- b- Bridge Report quotation

2015-180 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, accept the quotation of D.M. Wills Associates Limited in the amount of \$3,000 plus HST to perform bridge inspections for the following structures.

- a) Murphy's Bridge MTO Site No. 47-59 Lot 12, Con. II
- b) Seymour's Bridge MTO Site No. 14-199 Lot 6, Con. I-II
- c) Hillcoat Bridge MTO Site No. 47-204 Lot 2, Con. III & IV
- d) Neill Bridge MTO Site No. 47-203 Lot 3, Con. IV & V
- e) Pedersen Bridge MTO Site No. 47-210 Lot 2, Con. V & VI
- f) Milberta Bridge MTO Site No. 47-202 Lots 4-5, Con. V

"CARRIED"

10- By-laws:

- a) none

11- Resolution to move to a closed session

- a- None

12- Adjournment

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2015-181 **Moved: Stephen Aitchison Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular
Council Meeting at 8:20 p.m. and will meet again on October 6th 2015 or at the call
of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer