

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - September 5th, 2017

KERNS MUNICIPAL HALL

Present: Reeve: Terry Phillips
Councillors: Dennis Jibb, Carter Seymour, Stephen Aitchison, Mark Lenover
Staff: Clerk-Treasurer: Michel Lachapelle
Staff: Guy Godmaire

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2017-147 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 5th, 2017.
"CARRIED"

2017-148 **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:

2017-149 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Meeting of Council of August 1st, 2017, as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2017-08

2017-150 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-08 in the amount of \$ 37,459.73.
"CARRIED"

2017-151 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-08 in the amount of \$33,942.52.
"CARRIED"

2017-152 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-08 in the amount of \$ 290.76.
"CARRIED"

6- Reports from Staff and Others

a- Roads

The Hewitt culvert is being replaced and will be finished Wednesday and will start covering it with gravel Thursday. The Harley water truck will be parked on the west side of the culvert for fire protection.

b- Fire

The Fire Chief reported that there was no fire this month

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c- Others

2017-153 **Moved: Carter Seymour** **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-Temiskaming Regional Airport - Manager's Report July 2017
- ii) Earleton-Temiskaming Regional Airport Authority - Minutes August 17, 2017
- iii) Earleton-Temiskaming Regional Airport Authority - Correspondence July 2017
- iv) Treasurer's Report - August 31, 2017

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Sylvia Jones, MPP - Bill 141- Sewage Bypass reporting Act, 2017
- b- Ministry of Communication and Social Services - Invitation to Participate in the District Social Services Administrative Board of Review
- c- DSSAB - Invitation to participate in the District Social Services Administration Board Review
- d- Township of Georgian Bay- Invasive Plant Species
- e- Township of Armstrong - Official Plan Review /Zoning By-Law Review
- f- Ministry of Municipal Affaires - Municipal Elections Act, 1996 under Bill 68
- g- Ministry of Natural Resources and Forestry - Wildland Fire Risk Assessment and Mitigation Reference Manuel
- h- Ben Thomas - Gravel

2017-154 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we the Council of the Township of Kerns do hereby, support Sylvia Jones, MPP, Bill 141 which would require MOE to publish sewage bypass reports to the public and this will increase awareness on community infrastructure.

“CARRIED”

2017-155 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we the Council of the Township of Kerns do hereby, support the Township of Georgian Bay in their request to the Ministry of Natural Resources, the Ministry of the Environment and Climate Change and the Ministry of Transportation to collaborate in the eradication of invasive species on provincially owned land.

“CARRIED”

2017-156 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**

That we the Council of the Township of Kerns do hereby, direct the Clerk to respond to The Ministry of Municipal Affairs, regarding recent changes to the Municipal Election Act, 1996 under Bill 68, with the following;

- 1- potential candidate in our municipality will have a challenge in fulfilling the requirement to have their nomination endorsed by 25 electors;
- 2- we are recommending that the threshold for the exemption from the requirement for municipal council candidates to have their nomination endorsed by 25 electors in a community be set at 2,000 electors.

“CARRIED”

8- Correspondence for Council's Information:

- a- Ministry of Community Safety and Correctional Services - Emergency Management and Civil Protection Act
- b- FONOM - Posting of the Draft Species at Risk Guide
- c- City of Temiskaming Shores - POA Agreement remittance

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9- Other business:

- a- Asset Management Plan Report - 2016

2017-157 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we the Council of the Township of Kerns do hereby, acknowledge receipt of the Asset Management Plan Report dated December 2016, as prepared by Infrastructure Solution Inc.
“CARRIED”

- b- Planning Consulting Services

2017-158 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we the Council of the Township of Kerns do hereby, accept he proposal from Clearwater Planning Inc. for providing Planning Consulting Services effective immediately.
“CARRIED”

2017-159 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we the Council of the Township of Kerns do hereby, set the following Planning Fees effective immediately.

| | |
|----------------------------|----------|
| 1- Consent Application | \$850.00 |
| 2- Zoning By-law Amendment | \$950.00 |

“CARRIED”

- c- Bridge Inspection

2017-160 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we the Council of the Township of Kerns do hereby, request quotation for preparing a report on structural integrity, safety and condition of the following bridges in accordance with the Ontario Structure Inspection Manual, published by the Ministry, as it may be amended from time to time on the following bridges:

- 1- Pedersen Bridge, MTO Site # 47-210. Lot 2 Concession 5&6, Country Bridge Rd
- 2- Murphy Bridge, MTO Site #47-59, Lot 12, Concession 2, Wabi Pit Line
- 3- Hillcoat Bridge, MTO Site #47-204, Lot 2, Concession 4&5, Maybrook Rd
- 4- Neill Bridge, MTO Site # 47-207, Lot 3, Concession 4&5, McCool Rd
- 5- Milberta Bridge, MTO Site #47-202, Lot 11 Concession 5, Milberta Rd
- 6- Borgford Bridge, MTO Site 47-196, Lot 11 Concession 3&4, Maybrook Rd

“CARRIED”

- d- Propane Quote

2017-161 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we the Council of the Township of Kerns do hereby, accept the Quotation from Grant propane, for the supply of propane at a guaranteed price of \$0,339 per litre plus applicable taxes, for the 2017-2018 winter season with no extra charges as indicated on the quotation dated September 5, 2017
“CARRIED”

10- By-laws:

- a) None

11- Resolution to move to a closed session

- a) None

12- Adjournment

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2017-162 **Moved: Stephen Aitchison Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:00 p.m. and will meet again on October 3rd, 2017 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer