

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - October 3rd, 2017 KERNS MUNICIPAL HALL

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

Staff: Clerk-Treasurer: Michel Lachapelle, Guy Godmaire

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2017-163 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
Be it resolved that Mark Lenover be the Chairperson for the Regular Council Meeting.
“CARRIED”

2017-164 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of October 3rd, 2017.
“CARRIED”

2017-165 **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:

2017-166 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Meeting of Council of September 5th, 2017, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

Councillor Jibb declared pecuniary interest for item 9-e.

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2017-09

2017-167 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-09 in the amount of \$ 10,991.09.
“CARRIED”

2017-168 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-09 in the amount of \$63,940.76.
“CARRIED”

2017-169 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-09 in the amount of \$ 722.13.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Hewitt culvert is done. 24 loads of gravel to cover the culvert and 10 loads of limestone. The 400 cubic yards of winter sand which is mixed with salt was purchased and stored in our Sand Building.

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- b- Fire
The Fire Chief reported that there was no fire this month
- c- Others

2017-170 **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) Temiskaming Health Unit - Minutes June 2017
- ii) Treasurer's Report September 2017
- iii) Earleton Temiskaming Regional Airport Authority - Manager's Report August 2017

“CARRIED”

Councillor Seymour left the meeting at 8:15 p.m.

Reeve Terry Phillips joined the meeting at 8:20 p.m.

7- Correspondence for Council's Consideration:

- a- GEMS (Going the Extra Mile for Safety) - 2+1 Highway 11 Resolution
- b- Timmins Police Services - Fire Agreement Renewal
- c- Cheryl Gallant - Is your Community in Jeopardy

2017-171 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

Whereas a resolution was circulated on October 6, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meeting with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of Highway 11; and

Whereas OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all goods and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourists has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and

Whereas when major accidents investigation occur, the road is closed down for periods for 8 to 10 hours, with no detours being available in many areas, resulting in isolation of our residents; and

Whereas the two plus one road program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of Kerns Township firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further, that this resolution be sent to the Temiskaming Municipal Association (TMA) the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Temiskaming and Cochrane District for their support; and

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Further that all resolutions of support be copied to the City of Temiskaming Shores for Submission to the Members of Parliament of Nipissing-Temiskaming and Cochrane - James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.
“CARRIED”

2017-172 **Moved: Terry Phillips** **Seconded: Stephen Aitchison**

That we the Council of the Township of Kerns do hereby, accept the proposal from the Timmins Police Service Board for a four (4) year contract renewal fro dispatching services, from Timmins Police Service Communication Centre, effective January 1, 2018.

“CARRIED”

8- Correspondence for Council’s Information:

- a- Ministry of Natural Resources and Forestry - Reference Manual
- b- Trans Canada - Pipeline News Letter

9- Other business:

- a- 2017 Bridge Inspection

2017-173 **Moved: Dennis Jibb** **Seconded: Terry Phillips**

That we the Council of the Township of Kerns do hereby, accept the quotation of K. Smart Associates Limited in the amount of \$4,500 plus HST to preform inspections in accordance with the Ontario Structure Inspection Manual, published by the Ministry, as it may be amended from time to time for the following structures:

Murphy’s Bridge	MTO Site No. 47-59 Lot 12, Con. 2
Borgford Bridge	MTO Site No. 47-196 Lot 11, Con. 3&4
Hillcaot Bridge	MTO Site No. 47-204 Lot 2, Con. 3&4
Neill Bridge	MTO Site No. 47-203 Lot 3, Con. 4&5
Pedersen Bridge	MTO Site No. 47-210 Lot 2, Con. 5&6
Milberta Bridge	MTO Site No. 47-202 Lot 4-5, Con. 5

“CARRIED”

- b- Appreciation Night

2017-174 **Moved: Terry Phillips** **Seconded: Dennis Jibb**

That we the Council of the Township of Kerns do hereby, authorize the organisation of an Appreciation Night as a gesture of thanks to Volunteers, Staff as well as their spouses. This event is scheduled for November 25, 2017 and the cost will be shared with Townships of Casey, Harley and Hudson.

“CARRIED”

- c- Calcium quote for 2018

2017-175 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we the Council of the Township of Kerns do hereby, agree to lock the price of liquid calcium chloride at the 2017 quoted price of 0.2874 per litre from Pollard Highway Products, for next year’s 2018 requirements.

“CARRIED”

- d- Kerns Web Site
The Clerk informed council that the Kerns Web site is presently under construction. It should be back on in mid-November. Our Economic Development Officer is working on this project.

Councillor Jibb has declared pecuniary interest on the Tile Drainage Loan Application. He abstained himself in the discussion and voting on the motion.

- e- Tile Drainage Application

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2017-176 **Moved:** Terry Phillips **Seconded:** Stephen Aitchison

That we the Council of the Township of Kerns do hereby, approve the application for the Tile Drainage Loan in the amount of \$50,000 from Double Ridge Farm Inc. To drain lot 10 and N1/2 of Lot 11 on concession 2, Township of Kerns. This approval is subject to the availability of funds.

“CARRIED”

f- Airport donation

Council tabled their decision until the December Council meeting.

10- By-laws:

a) None

11- Resolution to move to a closed session

a) None

12- Adjournment

2017-177 **Moved:** Terry Phillips **Seconded:** Stephen Aitchison

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 November 7th, 2017 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer