

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - October 4th, 2016

KERNS MUNICIPAL OFFICE

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

Regrets: Mark Lenover

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2016-146 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of October 4th, 2016.
"CARRIED"

2016-147 **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:

2016-148 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of September 6th, 2016, as circulated.
"CARRIED"

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
None

5- Payments of Accounts - Vouchers No. 2016-09

2016-149 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-09 in the amount of \$6,066.07
"CARRIED"

2016-150 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-09 in the amount of \$61,428.91.
"CARRIED"

2016-151 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-09 in the amount of \$598.93.
"CARRIED"

6- Reports from Staff and Others

- a- Road
Roads Superintendent reported that we purchased 2 rolls of fence for repairing the fence beside the municipal garage. Crushing - doing the pile for Kerns now. Hudson pile is done. We removed the old backstop at the ball diamond. The Works Department will install the new backstop. Repairs to the hall include the doors and corners. Some brushing was performed for approximately three days.

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b- Fire

There was one fire call in Henwood Twp where we assisted. Township sent a fruit basket to Mark.

c- Other

2016-152 **Moved: Dennis Jibb** **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) Timiskaming Health Unit Board of Health- Minutes of June 29th, 2016
- ii) Earlton-Timiskaming Regional Airport - August Manager's Report
- iii) Treasurer's Report of September 30th, 2016.

“CARRIED”

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

- a- Ministry of Infrastructure - Clean Water & Wastewater Fund
- b- Municipality of Dutton/Dunwich - Wind Turbine Opposition
- c- Municipality of Hastings Highlands - Bill 174, Highway Traffic Amendment Act
- d- Ontario Good Roads Association - 2017 Conference
- e- Ministry of the Environment & Climate Change - Temiskaming Shores Environmental Assessment for New Waste Capacity

2016-153 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the Resolution from the Municipality of Dutton/Dunwich dated September 14, 2016, re hydro rates.
“CARRIED”

2016-154 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

Whereas the Council of the Township of Kerns do hereby, supports the Township of Carlow/Mayo in their support for Bill 171 Amendment and;

And Whereas the Council of Kerns recognizes the importance of service vehicles as Waste Collection and Snowplows to be acknowledged the same as OPP, EMS and Fire vehicles when in operation for the health and safety of the operators of these vehicles in reducing injury or harm and;

Therefore be it resolved that the Township of Kerns supports the amendments to Bill 171 extending the restrictions on approaching stopped emergency vehicles or tow trucks to approaching a stopped road service vehicle, this including vehicles for an entity such as a municipality in the course of collecting garbage or material for disposal or recycling from the side of a highway and road service vehicles for the purpose of plowing, salting, or de-icing a highway or to apply chemicals or abrasives to a highway for snow or ice control;

Furthermore that a copy of this resolution be forwarded to the Township of Carlo/Mayo, the Hon. Del Duca, Minister of Transportation and premier of Ontario.
“CARRIED”

2016-155 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Notice that the City of Temiskaming Shores has completed the environmental assessment for the New Waste Management Capacity Project;
And furthermore, we have no concerns or comments and do not require any further

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involvement with this proposal.

“CARRIED”

8- Correspondence for Council’s Information:

- a- City of Temiskaming Shores - 2nd Quarter POA Payment
- b- Federation of Canadian Municipalities - Canada 150 Community Leaders
- c- Ontario Provincial Police - 2017 Annual Billing
- d- Ministry of Energy - Amendments to the Energy Consumer Protection Act (ECPA)
- e- Haliburton Solar & Winds - Renewable Energy Development Helping Hand
- f- Cheryl Gallant, MP - Carbon Tax on Firewood

9- Other business:

- a- 2017 O.P.P. Costing
The Clerk presented the OPP costing for 2017. In 2017, the OPP cost will be increased by 24.5% over 2016 OPP cost. They have reported that there was 12 calls for service in 2015, compared to 20 in 2014.
- b- Runnalls Drain Update
The Roads Superintendent reported that the Runnalls Drain is almost completed. It just needs some rocks at two location on the drain.
- c- Crushing Update
The Contractor is presently crushing the material for Kerns. He should be done shortly.
- d- Seymour Bridge Project
The Clerk presented the estimated cost for replacing the Seymour Bridge. We are allowed to use our OCIF Formula Base funding to reduce our share of the project.
- e- Appreciation Night

2016-156 **Moved:** Carter Seymour **Seconded:** Dennis Jibb

That we, the Council of the Township of Kerns do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, Staff as well as their spouses. This event is scheduled for November 12, 2016, and the cost will be shared with the Townships of Casey, Harley and Hudson.

“CARRIED”

- f- Milberta Church Update
Council has decided to wait until the Fire Department are finished with the practices in the building before they proceed with the sale of the items.

10- By-laws:

- a) **By-law No. 2016-14** By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - formula based Component (OCIF-FC) [*three readings*]

2016-157 **Moved:** Stephen Aitchison **Seconded:** Carter Seymour

That **By-law No. 2016-14**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based Component (OCIF-FC) between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food & Rural Affairs AND THE

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CORPORATION OF THE TOWNSHIP OF KERNS, be received and read a first and second time.

“CARRIED”

2016-158 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That **By-law No. 2016-14**, being a By-law to authorize a Contribution Agreement under the Ontario Community Infrastructure Fund - Formula Based Component (OCIF-FC) between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food & Rural Affairs AND THE CORPORATION OF THE TOWNSHIP OF KERNS, 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

2016-159 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:10 p.m. and will meet again on November 1st, 2016 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer