

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - October 6th, 2015
KERNS MUNICIPAL OFFICE

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

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

Regrets: Terry Phillips, Reeve

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2015-182 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
Be it Resolved that Mark Lenover be the Chairperson for this Regular Council Meeting.
“CARRIED”

2015-183 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of October 6th, 2015.
“CARRIED”

2015-184 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2015-185 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of September 1st, 2015, as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2015-09

2015-186 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2015-09 in the amount of \$ 23,036.91.
“CARRIED”

2015-187 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2015-09 in the amount of \$62,445.58.
“CARRIED”

2015-188 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2015-09 in the amount of \$1,064.84.
“CARRIED”

6- Reports from Staff and Others

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- a- Roads
The Roads Superintendent reported that there are 500 yds of winter sand mixed in the shed. We are doing maintenance on Municipal drains. Fixed soft spots on North Quarry Rd. New starter was installed on Truck 4. Milberta Rd needs some repairs especially the north part of the road - surface treatment.
- b- Fire
No fires this month.
- c- TMA
Councillor Aitchison reported that the OPP made a presentation at Temiskaming Municipal Association on the new costing formula.

2015-189 **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) Earlton-Timiskaming Regional Airport - Minutes of September 17th, 2015
 - ii) Timiskaming Health Unit Board of Health - Minutes of June 24th, 2015
 - iii) Treasurer's Report - September 30th, 2015
 - iv) Earth Committee - Minutes of September 23, 2015
- “CARRIED”

7- Correspondence for Council's Consideration:

- a- Temiskaming Shores - Library Services Contract
- b- Recycling Council of Ontario - Waste Reduction Week in Ontario
- c- Township of Armstrong - MPAC

8- Correspondence for Council's Information:

- a- TransCanada - Public Awareness
- b- Ontario Provincial Police - 2016 Municipal Policing Billing

9- Other business:

- a- Ontario Provincial Police - 2016 Municipal Policing Billing
A package was received from the Municipal Policing Bureau, explaining the OPP Billing for 2016. The OPP cost for 2016 is \$27,451 compare to \$20,352 in 2015. The increase is 34.9% from 2015.
- b- Appreciation Night

2015-190 **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 14, 2015, and the cost will be shared with the Townships of Casey, Harley and Hudson.
“CARRIED”

10- By-laws:

- a) none

11- Resolution to move to a closed session

- a- None

12- Adjournment

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2015-191 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:12 p.m. and will meet again on November 3rd 2015 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer