

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - November 1st, 2016

KERNS MUNICIPAL OFFICE

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

Other: Alan Young

Regrets: Mark Lenover

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2016-160 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of November 1st, 2016.
"CARRIED"

2016-161 **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:

2016-162 **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 October 4th, 2016, as circulated.
"CARRIED"

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
Mr. Alan Young was present and reported that because of the stockpile of hay bales, there is snow drifts on the road. During a storm, it is very hard to see. They are round bales and have been there for many years (5+ years). The Council directed the Clerk to send a letter to the owner ordering him to remove the bales from the road allowance.

5- Payments of Accounts - Vouchers No. 2016-10

2016-163 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2016-10 in the amount of \$16,839.68.
"CARRIED"

2016-164 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2016-10 in the amount of \$27,030.09.
"CARRIED"

2016-165 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2016-10 in the amount of \$455.80.
"CARRIED"

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6- Reports from Staff and Others

a- Roads

Roads Superintendent reported that the back stop is up at the baseball park. Changed one culvert at the intersection of the mud road and Highland Rd. We have 460 yards of sand. Check-up done on truck. Hauled gravel from Pits: 7 loads. Fix gas leak in garage; we now have heat in garage.

b- Fire

There was no fire last month. We will need another battery for the pumper.

c- Other

2016-166 **Moved: Stephen Aitchison** **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 29th, 2016
- ii) Treasurer's Report of October 31st, 2016.

“CARRIED”

7- Correspondence for Council's Consideration:

a- Municipality of Grey Highlands - Accommodation Review Process for Rural Schools

b- Township of Zorra - Accommodation Review Process for Rural Schools

c- City of Belleville - Supporting Agriculture Experts in Their Field

d- Township of North Frontenac - Support of Ontario's Electrical Bills

e- Municipality of Charlton and Dack - Elections

2016-167 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Municipality of Grey Highlands Resolution No. 16-692, requesting the Minister of Education initiate an immediate moratorium on the Accommodation Review Process taking in the impacts on small rural communities be studied, completed and the results and recommendations be considered.

“CARRIED”

2016-168 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the City of Belleville Resolution 11.1, in support of the Member of Parliament of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for Certified Crop Advisors (CCA's), and allow Ontario farmers the freedom to engage in business with the expert of their choice.

“CARRIED”

2016-169 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Township of North Frontenac Resolution No. 480-16 requesting the distribution charges be removed from consumer's electrical bills to make it more affordable and more comparable to other Provinces.

“CARRIED”

2016-170 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns, do hereby support the Municipality of Charlton-Dack Resolution No. 16-271, requesting the Province to re-evaluate the requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting the nomination, and allow it to be an optional local decision to avoid negative consequences to many municipalities.

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“CARRIED”

8- Correspondence for Council’s Information:

- a- Ministry of Energy - Ontario’s Long-Term Energy Plan
- b- Stewardship Ontario - 2nd Quarter payment
- c- CUPW - Have Your Say in Canada Post Review
- d- Haliburton Solar & Wind - A Guide to Municipalities
- e- OPP Financial Services unit - 2017 Grant Allocation

9- Other business:

- a- Asset Management Plan Update
A revised quote was received from Infrastructure Solution Inc. A by-law was prepared for entering into an agreement for the Asset Management Plan Update.
- b- By-law Enforcement Official
Council discussed the possibility of sharing a By-law Enforcement Officer with other municipalities. Council is not in favour at this time.
- c- Airport - Donation

2016-171 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, approve a donation in the amount of \$2775.00 to the Earleton-Timiskaming Regional Airport, for the Year 2016.
“CARRIED”

- d- Playground Equipment

2016-172 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby approve the agreement with Henderson Playground Equipment to supply and install the playground equipment, and to hereby direct the Clerk to prepare a By-law.
“CARRIED”

- e- Appreciation Night
The Clerk reminded Council that the Appreciation Night is on November 12, 2016.
- f- Runnalls Drain

2016-173 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, approve the Progress Payment Certificate No. 2 dated October 24, 2016, as recommended by K. Smart Associates Limited for the Runnalls Drain.
“CARRIED”

10- By-laws:

- a) **By-law No. 2016-15** By-law to authorize an agreement with Infrastructure Solutions to Update the Asset Management Plan[*three readings*]

2016-174 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That **By-law No. 2016-15**, being a By-law to authorize an Agreement with Infrastructure Solutions Inc. for preparing an Asset Management Plan Update for the Corporation of the Township of Kerns, be received and read a first and second time.
“CARRIED”

2016-175 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That **By-law No. 2016-15**, being a By-law to authorize an Agreement with Infrastructure Solutions Inc. for preparing an Asset Management Plan Update for the

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Corporation of the Township of Kerns, be read a third time and that the same be engrossed in the By-law book.

“CARRIED”

- b) **By-law No. 2016-16** By-law to authorize an agreement with Henderson Playground Equipment for the supply and installation of Playground Equipment [*three readings*]

2016-176 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2016-16**, being a By-law to authorize an Agreement with Henderson Playground Equipment for the supply and installation of Playground Equipment, be received and read a first and second time.
“CARRIED”

2016-177 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That **By-law No. 2016-16**, being a By-law to authorize an Agreement with Henderson Playground Equipment for the supply and installation of Playground Equipment, be read a third time and the same be hereby engrossed in the By-law Book.
“CARRIED”

- c) **By-law No. 2016-17** Actual Cost By-law to Amend by-law 2015-17 [*three readings*]

2016-178 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2016-17**, being an Actual Cost By-law for the Runnalls Drain and to **Amend By-law no. 2015-17**, be received and read a first and second time.
“CARRIED”

2016-179 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That **By-law No. 2016-17**, being an Actual Cost By-law for the Runnalls Drain and to **Amend By-law No. 2015-17**, 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

2016-180 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:20 p.m. and will meet again on December 6th, 2016 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer