

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - NOVEMBER 3RD, 2015
KERNS MUNICIPAL OFFICE

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

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

Guests: Cindy Neill, James Moggy

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2015-192 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of November 3rd, 2015.
“CARRIED”

2015-193 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2015-194 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of October 6th, 2015, as circulated.
“CARRIED”

3- Declaration of pecuniary interest
None

4- Delegations/Presentations
James Moggy and Cindy Neill are concerned about the condition of Milberta Road from Milberta Bridge to Hwy 562. There are many pot holes. They are asking when they can expect the pot holes to be fixed. The Roadx Superintendent assured Council that the pot holes will be filled this week.

5- Payments of Accounts - Vouchers No. 2015-10

2015-195 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2015-10 in the amount of \$ 9,436.19.
“CARRIED”

2015-196 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2015-10 in the amount of \$31,233.44.
“CARRIED”

2015-197 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2015-10 in the amount of \$87.96.
“CARRIED”

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6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported the plow truck is ready for winter. There were a few culverts fixed this year. Next year there are a 48" and a 36" culverts that will need to be changed.

Councillor Lenover requested that a report be prepared showing the cost of fixing Milberta Road with gravel or surface treatment; and that the report be ready for council review for the February meeting.

b- Fire

No fires this month.

2015-198 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**

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 September 2nd, 2015
 - ii) Earth Committee - Minutes of October 22nd, 2015
 - iii) Treasurer's Report - October 31st, 2015
- "CARRIED"

7- Correspondence for Council's Consideration:

- a- Timiskaming Health Unit - Support for Basic Income Guarantee
- b- City of Temiskaming Shores - Highway 11 from North Bay to Cochrane - 4 laning
- c- Randy Pettapiece, MPP - Resolution for Fairness in Provincial Infrastructure Funds

2015-199 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Timiskaming Health Unit Resolution No. 01-2015 dated September 2, 2015, endorsing the concept of a Basic Income Guarantee.
"DEFEATED"

2015-200 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the City of Temiskaming Shores Resolution No. 2015-563, petitioning the Government of Ontario and the Government of Canada to begin the process of four-laning Highway 11 from North Bay to Cochrane.
"CARRIED"

8- Correspondence for Council's Information:

- a- Stewardship Ontario - 1st Quarter Recycling
- b- Ministry of Citizenship Immigration & International Trade - June Callwood Outstanding Achievement Award for Voluntarism in Ontario
- c- Ministry of Economic Development Employment and Infrastructure - David C. Onley Award for Leadership in Accessibility
- d- Association of Municipalities of Ontario - 2014 Fed Gas Tax Report

9- Other business:

- a- Administration Services
- b- Road Superintendent Services

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2015- 201 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That a meeting be set up with the Township of Harley to discuss the Administrative and Road Services for the Years 2016 and 2017.
“CARRIED”

c- Community Investment Initiative

2015-202 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, agree to submit an application, in conjunction with the Townships of Harley, Hudson and Casey, to FedNor requesting funding under the Community Investment Initiative for Northern Ontario.
“CARRIED”

d- Bag Tag Program

2015-203 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve the draft letter to be sent to the residents of Kerns explaining the Landfill Site Bag Tag Program.
“CARRIED”

e- Airport

2015-204 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, agree to donate \$2,775.00 towards the operational costs of the airport for the year 2015.
“DEFEATED”

10- By-laws:
a) None

11- Resolution to move to a closed session
a- None

12- Adjournment

2015-205 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
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 December 1st 2015 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer