

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - December 5th, 2017

KERNS MUNICIPAL HALL

Present: Reeve: Terry Phillips
Councillors: Dennis Jibb, Mark Lenover

Staff: Clerk-Treasurer: Michel Lachapelle, Guy Godmaire

Regrets: Carter Seymour arrived at 8:35 p.m.
Stephen Aitchison left at 9:10 p.m.

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2017-192 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of December 5th, 2017.
"CARRIED"

2017-193 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
"CARRIED"

2- Adoption of Minutes:

2017-194 **Moved: Stephen Aitchison** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Meeting of Council of November 7th, 2017 as circulated.
"CARRIED"

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
None

5- Payments of Accounts - Vouchers No. 2017-11

2017-195 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-11 in the amount of \$ 15,380.61.
"CARRIED"

2017-196 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-11 in the amount of \$35,722.92.
"CARRIED"

2017-197 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-11 in the amount of \$ 1349.20.
"CARRIED"

6- Reports from Staff and Others

- a- Roads
The Roads Superintendent reported that there was lots of water on the roads creating a washout and had to open up some ditches. Grading was done to fill pot holes. The Ministry of Labour gave a work order to replace the bench grinder. The grader needs repairs; the mold board has a hole in it; will be brought to B&G for repairs.
- b- Fire

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The Fire Chief reported that there was no call this month. The truck will be going in for a safety.

c- Others

2017-198 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**

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) Treasurer's Report November 30th, 2017
- ii) Emergency Management Program Committee Meeting - Minutes November 29, 2017

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Earlton-Timiskaming Regional Airport - request for donation
- b- City of Temiskaming Shores - Propose Comprehensive Zoning By-law for the City
- c- Town of Lakeshore - Provincial Flood Insurance Program
- d- Ben Thomas - Bales on road allowance

2017-199 **Moved: Dennis Jibb** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, approve a donation in the amount of \$3,000, to the Earlton Temiskaming Regional Airport Authority, for the year 2017.

“CARRIED”

2017-200 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, acknowledge the invitation from the City of Temiskaming Shores to their open house to discuss the new Zoning By-law.

“CARRIED”

2017-201 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Ben Thomas letter dated Dec 5th, 2017 in regards to a letter sent to the township in November 2016.

“CARRIED”

8- Correspondence for Council's Information:

- a- City of Temiskaming Shores - POA third quarter payment
- b- Ministry of Municipal Affairs - Bill 148 exemptions
- c- Gravel Watch Ontario - Cornerstone Standard Council - Certification System
- d- Sylvia Jones MPP Dufferin-Caledon Supporting Bill 141: Sewage Bypass Reporting Act, 2017
- e- Ministry of Municipal Affairs - Tax on Transient Accommodation
- f- Canadian Stimulus Fund Ltd - Outcome of Meeting
- g- Ministry of Finance - OMPF Funding for 2018

9- Other business:

- a- Appoint Chair of the Emergency Management Program Committee

2017-202 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, appoint Michel Lachapelle as chair of the Emergency Management Program Committee

“CARRIED”

- b- Members of the Emergency Management Program Committee

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- 2017-203 **Moved:** Carter Seymour **Seconded:** Stephen Aitchison
That we, the Council of the Township of Kerns do hereby, appoint the following people to the Emergency Management Control Group
- 1- Clerk Treasurer/CEMC
 - 2- Aternate CEMC
 - 3- Road Superintendent
 - 4- Fire Chief
 - 5- Reeve
- “CARRIED”
- c- Administration and Road Superintendent Proposal for 2018 and 2019
- 2017-204 **Moved:** Carter Seymour **Seconded:** Mark Lenover
That we, The Council of the township of Kerns do hereby, accept the Administration and Road Superintendent Services proposal for the year 2017 and 2019, from the Township of Harley, and direct the Clerk to prepare a by-law to that effect.
“CARRIED”
- d- Seymour Bridge Update
- 2017-205 **Moved:** Carter Seymour **Seconded:** Mark Lenover
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the cost Estimates Girder Bridge and Multi-Plate Culvert Alternatives Report for the Seymour Bridge Replacement, as prepared by K. Smart Associates Limited and Direct the Engineer to proceed with alternative No. 2. Culvert with Roadway improvements as recommended by the Roads Superintendent.
“CARRIED”
- 10- By-laws:**
- a) **By-law No. 2017-14** Authorize an Agreement for receiving Administration Services from the Township of Harley *[three readings]*
- 2017-206 **Moved:** Mark Lenover **Seconded:** Carter Seymour
That **By-law 2017-14**, being a by-law to authorize an Agreement for receiving Administration Services from the Township of Harley, be received and read a first and second time.
“CARRIED”
- 2017-207 **Moved:** Carter Seymour **Seconded:** Dennis Jibb
That **By-law 2017-14**, being a by-law to authorize an Agreement for receiving Administration Services from the Township of Harley, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”
- b) **By-law No. 2017-15** Authorize the extension of the agreement for receiving Road Superintendent Services. *[three readings]*
- 2017-208 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That **By-law 2017-15**, being a by-law to authorize the extension of the agreement for receiving Road Superintendent Services, be received and read a first and second time.
“CARRIED”
- 2017-209 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That **By-law 2017-15**, being a by-law to authorize the extension of the agreement for receiving Road Superintendent Services, be read a third time, and that the same be

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engrossed in the By-law Book.

“CARRIED”

11- Resolution to move to a closed session

a) None

12- Adjournment

2017-210 **Moved: Mark Lenover** **Seconded: Carter Seymour**

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 January 2nd, 2018 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer