

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - January 2nd, 2018

KERNS MUNICIPAL HALL

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

Staff: Clerk-Treasurer: Michel Lachapelle, Guy Godmaire

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2018-001 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of January 2nd, 2018.
“CARRIED”

2018-002 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2018-003 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Meeting of Council of December 5th, 2017 as circulated.
“CARRIED”

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
None

5- Payments of Accounts - Vouchers No. 2017-12

2018-004 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-12 in the amount of \$ 14,540.16.
“CARRIED”

2018-005 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-12 in the amount of \$99,291.88.
“CARRIED”

2018-006 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-12 in the amount of \$ 8,273.56.
“CARRIED”

6- Reports from Staff and Others

a- Roads
The Roads Superintendent reported that MTO extended the 2-way radius exemption for another 3 years.

b- Fire
The Fire Chief reported that there was one fire call last month. Three of our fire trucks have been certified.

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c- Others

2018-007 **Moved: Mark Lenover** **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) Firstbrook Pit - 2017 Report
- ii) Economic Development Officer Project - Sharing Report
- iii) Timiskaming Health Unit Board of Health - Minutes of November 1, 2017

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- City of Clarence-Rockland - Requesting support against Bill 160
- b- Temiskaming Veterinary Services Committee - Notice of Meeting January 23, 2018
- c- Temiskaming Veterinary Services Committee - 2018 VAP Membership Fee
- d- Association of Municipalities of Ontario - 2018 Membership Fee
- e- FONOM - 2018 Membership Fee
- f- MFOA - 2018 Membership Fee
- g- Stephen Aitchison - Resignation

2018-008 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the City of Clarence-Rockland in their resolution dated December 4, 2017 in their opposition to Bill 160 due to lack of funding to municipalities for fire fighting services.

“CARRIED”

2018-009 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledges receipt of a letter from Temiskaming Veterinary Services Committee dated December 19, 2017 in regards to 2017 municipal requisition and agrees to pay its share in the amount of \$225.00 to the Temiskaming Veterinary Services Committee.

“CARRIED”

2018-010 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, accept the resignation of Councillor Stephen Aitchison effective December 6, 2017.

“CARRIED”

8- Correspondence for Council’s Information:

- a- Election Ontario - Voting Location
- b- Temiskaming Health Unit - Refund of Surplus Dollars
- c- FONOM - Government Investing in Transportation Services
- d- Ontario Good Roads Association - MTO Extends Two-Way Radio Exemption
- e- Ministry of Municipal Affairs - Update on Bill 59
- f- Ernie Hardeman - Ontario PC Platform
- g- MPAC - Municipal Payment for Services Update & 2018 Invoice Estimate

9- Other business:

- a- Municipal Insurance Proposal - for the Year 2018

2018-011 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept the quotation in the amount of \$19,950.00 plus applicable taxes from Municipal Services Ltd. regarding municipal insurance for the year 2018.

“CARRIED”

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b- Bridge - 2017 Structure Inspection Appraisal Report

2018-012 **Moved:** Mark Lenover **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the December 2017 Structure Inspection Appraisal Report as prepared by K. Smart Associates Limited and that a copy be forwarded to the Roads Superintendent to comment on the report.
“CARRIED”

c- Firstbrook Pit - Gravel requirements for 2018 and 2019
The Roads Superintendent will provide Council with his gravel requirements for 2018 and 2019 at the next council Meeting.

10- By-laws:

a) **By-law No. 2018-01** Temporary Borrowing By-law [*three readings*]

2018-013 **Moved:** Dennis Jibb **Seconded:** Mark Lenover
That **By-law 2018-01**, being a by-law to authorize a temporary borrowing By-law, be received and read a first and second time.
“CARRIED”

2018-014 **Moved:** Dennis Jibb **Seconded:** Carter Seymour
That **By-law 2018-01**, being a by-law to authorize a temporary borrowing By-law, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”

b) **By-law No. 2018-02** Restricting the weight of vehicles passing over Murphy’s Bridge, M.T.O. Site No. 47-59. [*three readings*]

2018-015 **Moved:** Carter Seymour **Seconded:** Mark Lenover
That **By-law 2018-02**, being a by-law to renew By-law 2015-02 which is a By-law restricting the weight of vehicles passing over Murphy’s Bridge, M.T.O. site No. 47-59, concession 2, lot 12, Kerns-Henwood boundary road, Kerns Township, be received and read a first and second time.
“CARRIED”

c) **By-law No. 2018-03** By-law to provide for drainage works [*three readings*]

2018-016 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That **By-law No. 2018-03**, being an Actual Cost By-Law for the Runnalls Drain and to **Amend By-law No. 2015-17 and By-law No. 2016-17**, be received and read a first and second time.
“CARRIED”

2018-017 **Moved:** Dennis Jibb **Seconded:** Carter Seymour
That **By-law No. 2018-03**, being an Actual Cost By-law for the Runnalls Drain and to **Amend By-law No. 2015-17 and By-law No. 2016-17**, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”

d) **By-law No. 2018-04** Interim Tax Levy [*three readings*]

2018-018 **Moved:** Carter Seymour **Seconded:** Dennis Jibb
That **By-law No. 2018-04**, being a By-law to provide for an Interim Tax Levy for the Year 2018, be received and read a first and second time.
“CARRIED”

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2018-019 **Moved:** Mark Lenover **Seconded:** Carter Seymour
That **By-law No. 2018-04**, being a By-law to provide for an Interim Tax Levy for the Year 2018, be read a third time and that the same be hereby engrossed in the By-law book.
“CARRIED”

2018-020 **Moved:** Mark Lenover **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns do hereby, revise the Hall Rental fee during weekdays at \$50.00 per occasion to help overhead costs. Weekend rental fee will remain at \$100.00 per day. Funeral reception for any Kerns residents will be free of charge.
“CARRIED”

11- Resolution to move to a closed session

a) None

12- Adjournment

2018-021 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:48 p.m. and will meet again on February 6th, 2018 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer