

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - February 6th, 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

2018-022 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of February 6th, 2018.
“CARRIED”

2018-023 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2018-024 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Meeting of Council of January 2nd, 2017 as circulated.
“CARRIED”

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
None

5- Payments of Accounts - Vouchers No. 2018-02

2018-025 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-02 in the amount of \$ 27,722.50.
“CARRIED”

2018-026 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2018-02 in the amount of \$45,043.03.
“CARRIED”

2018-027 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-02 in the amount of \$ 15,627.96.
“CARRIED”

6- Reports from Staff and Others

- a- Roads
The Roads Superintendent reported that they started the year by thawing culverts. There is a Pigeon problem in the sand shed. We need to get rid of them. For the Max Bridge, the wood needs to be replaced and change the decking; 2 layers of wood will be replaced with 4" x 8". The moldboard on the grader was repaired and the front end will need to be redone. The sander chain was replaced. It was recommended by the Engineer to change the posting on Murphy bridge to 7 tonnes; we need

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to advertize this in the local newspaper and send out a letter to local residents.

b- Fire
The Fire Chief reported that there was no fire call last month.

c- Others

2018-028 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, direct the Roads Superintendent to close the Murphy Bridge until further notice, due to the decreased weight restriction.

“CARRIED”

2018-029 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

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) Temiskaming Municipal Association - Minutes of January 25, 2018
- ii) Earlton-Timiskaming Regional Airport Authority - Minutes of December 21, 2017
- iii) Landfill Site Report - December 31, 2017

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Ontario Good Roads ASSOCIATION - OGRA request support for MCEA process reform
- b- District School Board Ontario North East - Regional Community Consultation session
- c- Town of Lakeshore - New tax revenues generated by the sales of Marijuana
- d- Town of Lakeshore - Population growth projections
- e- Little Claybelt Homesteaders Museum - Sponsorship donation
- f- Temiskaming Federation of Agriculture - Rural address signage (911)

2018-030 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And Whereas impact studies and public meeting required by the MCEA process often take two years or more to complete before construction can commence;

And Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And Whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete and EA rose from 19 months to 26.7 months and costs went from an average of \$113, 300 to \$386,500;

And Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And Whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada Funding;

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Therefore be it resolved that the Township of Kerns request that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the sec. 61 review to improve MCEA process time and reduce study costs;

And Further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

And Further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under Municipal Official Plans and Provincial Legislation.

“CARRIED”

2018-031 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, acknowledge the District School Board Ontario North East’s invitation to their Regional Community Consultation session
“CARRIED”

2018-032 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, support the Town of Lakeshore in their resolution no. 577-01-2018 to generate some of the tax dollars made from the sale of Marijuana to municipalities to cover critical infrastructure projects.
“CARRIED”

2018-033 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, agree to donate \$ 200.00 to the Little Claybelt Homesteaders Museum, for the year 2018.

2018-034 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, support the Temiskaming Federation of Agriculture in their request to add 911 emergency signage on all property entrances.
“CARRIED”

8- Correspondence for Council’s Information:

- a- Stewardship Ontario - Blue Box recycling third quarter of 2017
- b- Ministry of Finance - Federal Legalization of Cannabis
- c- Minister of Infrastructure - Reg. 588/2017
- d- AMO - New Municipal asset management planning regulations
- e- Ontario Provincial Police - Updates from the Municipal policing bureau
- f- Earlton-Timiskaming Regional Airport - Appreciation Letter
- g- Yves Rivard - JRL Services

9- Other business:

- a- Timmins Police Service - Fire Agreement Renewal

2018-035 **Moved: Mark Lenover** **Seconded: Dennis Lenover**
That we, the Council of the Township of Kerns do hereby, accept the proposal from the Timmins Police Service for a four (4) year contract renewal for dispatching services with the City of Timmins effective January 1, 2018, and direct the Clerk to prepare a By-law to authorize an agreement.
“CARRIED”

- b- Statement of Remuneration and expenses

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- 2018-036 **Moved:** Mark Lenover **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns do hereby, accept the Statement of Remuneration and Expenses for amounts paid to each member of council for the year 2017, as presented by the Treasurer.
“CARRIED”
- c- Grant application for Municipal Asset Management Program
- 2018-037 **Moved:** Dennis Jibb **Seconded:** Mark Lenover
Be it resolved that the Council of the Township of Kerns directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for the Kerns Amp Improvement Project;
Be it therefore resolved that the Corporation of the Township of Kerns commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:
- Policies & Procedures Framework
 - Staff/Management Training and
 - Roads Needs Study and Optimization Report
- Be it further resolved that the Corporation of the Township of Kerns commits \$ 4,250 from its budget towards the costs of this initiative.
“CARRIED”
- d- Crushing requirements for 2018-19
- 2018-038 **Moved:** Mark Lenover **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns do hereby, agree to have the following quantity of aggregate crushed from the Firstbrook Pit:
- 2,000 cubic metres of granular M 16mm
 - 1,500 cubic metres of Modified Granular B, 2" minus,
- and that the Township of Hudson be notified to include this amount on this year’s tender documents.
“CARRIED”
- 10- By-laws:**
- a) **By-law No. 2018-05** Agreement with the Timmins Police Services Board *[three readings]*
- 2018-039 **Moved:** Mark Lenover **Seconded:** Carter Seymour
That **By-law 2018-05**, being a by-law to enter into an Agreement with the Timmins Police Services Board for the provision of a Twenty-four E-911 Public Safety Point and Dispatch Services, be received and read a first and second time.
“CARRIED”
- 2018-040 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That **By-law 2018-05**, being a by-law to enter into an Agreement with the Timmins Police Services Board for the provision of a Twenty-four E-911 Public Safety Point and Dispatch Services, be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”
- 11- Resolution to move to a closed session**
- a) None

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12- Adjournment

2018-041 **Moved: Carter Seymour Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:35 p.m. and will meet again on March 6th, 2018 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer