

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - March 6<sup>th</sup>, 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

2018-042 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of March 6<sup>th</sup>, 2018.  
“CARRIED”

2018-043 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
“CARRIED”

#### 2- Adoption of Minutes:

2018-044 **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 February 6<sup>th</sup>, 2017 as circulated.  
“CARRIED”

3- **Declaration of pecuniary interest**  
None

4- **Delegations/Presentations**  
None

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

2018-045 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-02 in the amount of \$ 16, 244.53.  
“CARRIED”

2018-046 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2018-02 in the amount of \$18,276.81.  
“CARRIED”

2018-047 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-02 in the amount of \$ 2,368.18.  
“CARRIED”

#### 6- Reports from Staff and Others

- a- Roads  
The Roads Superintendent reported that the Murphy bridge is now closed. It was no big surprise from the nearby residents. We need to find out who is on the Roads Board in Henwood. Roads have been cleared for MTO. Started cleaning the ditches for the spring run-off.

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- b- Fire  
The Fire Chief reported that there was no fire call last month. Conference for Firefighters at the end of this month. The pumper operator will need to be certified.

- c- Others

2018-048 **Moved: Carter Seymour**                      **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) Treasurer's Report - December 31, 2017
- "CARRIED"

**7- Correspondence for Council's Consideration:**

- a- City of Temiskaming Shores - Earlton-Temiskaming Regional Airport Authority
- b- Township of Hilliard - Earlton- Temiskaming Regional Airport Authority

2018-049 **Moved: Carter Seymour**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Township of Norwich in their resolution re: Ontario Building Code Amendment to ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety.

"CARRIED"

**8- Correspondence for Council's Information:**

- a- District of Temiskaming Social Services Administration Board - 2018 Apportionment of costs

**9- Other business:**

- a- K. Smart Associates Limited - Geotechnical Investigation Report

2018-050 **Moved: Dennis Jibb**                                      **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Geotechnical Investigation Report for the Seymour Bridge Replacement, dated February 7<sup>th</sup>, 2018 from Shaba Testing Services Ltd., and that it be filed.

"CARRIED"

- b- K. Smart Associates Limited - Seymour Culvert Plan

2018-051 **Moved: Dennis Jibb**                                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Plans for the Seymour Crossing from K. Smart Associates Limited.

"CARRIED"

- c- Awarding - Crushing Contract

2018-052 **Moved: Mark Lenover**                                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, award the crushing contract No. 2018-50 to Alvin Caldwell Sand and Gravel Limited.

"CARRIED"

**10- By-laws:**

- None

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**11- Resolution to move to a closed session**

a) None

**12- Adjournment**

2018-053 **Moved: Mark Lenover                      Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:45 p.m. and will meet again on April 10<sup>th</sup>, 2018 or at the call of the Reeve.

“CARRIED”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer