

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - April 3<sup>rd</sup>, 2018

### KERNS MUNICIPAL HALL

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

Staff: Clerk-Treasurer: Michel Lachapelle, Guy Godmaire

Other: Steve Acland from Kemp, Elliott & Blair

Meeting started at 8:00 p.m.

#### 1- Call meeting to order & Adoption of Agenda

2018-059 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 3<sup>rd</sup>, 2018.  
“CARRIED”

2018-060 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.  
“CARRIED”

#### 2- Adoption of Minutes:

2018-061 **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 March 6<sup>th</sup>, 2018 as circulated.  
“CARRIED”

2018-062 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of Council of March 26<sup>th</sup>, 2018 as circulated.  
“CARRIED”

#### 3- Declaration of pecuniary interest

None

#### 4- Delegations/Presentations

Steve Acland, Auditor for the municipality, presented the 2017 Audited Financial Statements and discussed the terms of the engagement letter for this year.

#### 5- Payments of Accounts - Vouchers No. 2018-03

2018-063 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-03 in the amount of \$ 11, 972.09.  
“CARRIED”

2018-064 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2018-03 in the amount of \$ 65,172.51.  
“CARRIED”

2018-065 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-03 in the amount of \$ 908.60 .  
“CARRIED”

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#### 6- Reports from Staff and Others

##### a- Roads

The Roads Superintendent reported that there are lots of frozen culverts. The price for doors from Timmins is approximately \$ 14,000.00. The grader needs three new valves and they are approximately \$ 1,000 each. We may have to rent one for now. The transmission has been rebuilt at a cost of \$ 15,000.00.

##### b- Fire

No calls

##### c- Others

2018-066 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept the 2017 Audited Financial Report prepared by the Firm Kemp Elliott and Blair L.L.B., Chartered Accountant.  
“CARRIED”

2018-067 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to sign the terms of engagement letter, from Kemp Elliott & Blair L.L.B., covering our audit of the financial statements of the Township for its fiscal year ending December 31, 2018.  
“CARRIED”

2018-068 **Moved: Dennis Jibb** **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) Earlton-Timiskaming Regional Airport Authority - Minutes January 18<sup>th</sup>, 2018.  
“CARRIED”

#### 7- Correspondence for Council’s Consideration:

a- Township of South Stormont - Bill 139 Landfill Approval

b- City of Stratford - 2018 National Public Works Week

c- Community Living Temiskaming South - Annual Donation

d- Ministry of Agriculture, Food and Rural Affairs - Weed Control

e- Ministry of Natural Resources and Forestry - Temagami Forest Management Plan

2018-069 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Township of South Stormont in their resolution dated March 14<sup>th</sup>, 2018 to grant municipalities additional authority and autonomy to make Landfill site decisions (Bill 139).  
“CARRIED”

2018-070 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

WHEREAS public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees for provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

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WHEREAS, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2018 marks the 50<sup>th</sup> annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED, that the Council of the Township of Kerns do hereby designate the week of May 20 - 26, 2018 as National Public Works Week, to pay tribute to our public works professional, engineers, managers and employees and to recognize the substantial contributions they made to protecting our national health, safety and quality of life.

“CARRIED”

2018-071 **Moved: Carter Seymour**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to provide the Municipal Per Capital donation of \$ 107.40 to the Community Living Temiskaming South as requested in their letter of February 28<sup>th</sup>, 2018.

“CARRIED”

2018-072 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, appoint the following person as Municipal Weed Inspector for the year 2018:

a. Marc Robillard

And that said position will be remunerated on a per call basis at a fee of \$ 20.00 per hour plus mileage.

“CARRIED”

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

a- none

**9- Other business:**

a- Kerns Township - Draft Budget 2018

2018-073 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Draft 2018 Municipal Budget as presented by the Treasurer.

“CARRIED”

b- Ontario’s Main Street Revitalization Initiative

2018-074 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**

WHEREAS the Municipality wishes to enter into an Agreement in order to participate in Ontario’s Main Street Revitalization Initiative;

AND WHEREAS the Municipality acknowledges that Funds received through the Agreement must be invested in an interest bearing account until the earliest of expenditures or March 31, 2020.

Now THEREFORE, the Council of the Township of Kerns, a municipal corporation pursuant to the Municipal Act, 2001;

ENACTS AS FOLLOWS

That the Reeve and Clerk-Treasurer are hereby authorized to execute this Municipal Funding Agreement for the transfer of Main Street Revitalization Initiative funds between the Association of Municipalities of Ontario and the Township of Kerns as in Schedule A attached hereto.

Schedule A shall form part of this by-law.

“CARRIED”

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#### 10- By-laws:

- a) **By-law No. 2018-06** By-law for establishing Tax Ratios for the year 2018  
*[three readings]*

2018-075 **Moved: Carter Seymour**                      **Seconded: Mark Lenover**  
That **By-law 2018-06**, being a By-law for establishing Tax Ratio for the year 2018, be received and read a first and second time.  
“CARRIED”

2018-076 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**  
That **By-law 2018-06**, being a By-law for establishing Tax Ratio for the year 2018, be read a third time, and that the same be engrossed in the By-law book.  
“CARRIED”

- b) **By-law No. 2018-07** By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2018. *[three readings]*

2018-077 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**  
That **By-law 2018-07**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2018, be received and read a first and second time.  
“CARRIED”

2018-078 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**  
That **By-law 2018-07**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2018, 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

#### 12- Adjournment

2018-079 **Moved: Carter Seymour**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:10 p.m. and will meet again on May 1<sup>st</sup>, 2018 or at the call of the Reeve.  
“CARRIED”

\_\_\_\_\_  
Reeve

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