

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 5th, 2018
KERNS MUNICIPAL HALL

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

Staff: Clerk-Treasurer: Michel Lachapelle
Road Superintendent: Guy Godmaire
Economic Development Officer: Jordan Kemp

Meeting started at 7:40 p.m.

1- Call meeting to order & Adoption of Agenda

2018-107 **Moved: Mark Lenover Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of June 5th, 2018.
“CARRIED”

2018-108 **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:

2018-109 **Moved: Dennis Jibb Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of May 1st, 2018 as circulated.
“CARRIED”

3- Declaration of pecuniary interest
None

4- Delegations/Presentations
None

5- Payments of Accounts - Vouchers No. 2018-05

2018-110 **Moved: Carter Seymour Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-05 in the amount of \$22,902.90.
“CARRIED”

2018-111 **Moved: Carter Seymour Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2018-05 the amount of \$16,842.88.
“CARRIED”

2018-112 **Moved: Mark Lenover Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-05 in the amount of \$228.45.
“CARRIED”

6- Reports from Staff and Others

a- Roads
The Roads Superintendent informed council that they were busy with wash outs from recent heavy rainfall. The roads department also had a request from a farmer to re-ditch along their field. The ditch is effective for the purpose of the roads, however the field is not draining. The roads superintendent would like to know how council wants to proceed. In order to avoid the potential need for a municipal drain, council has

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requested the roads superintendent contact the owner of the field and ask to share the cost in re-ditching. The roads superintendent provided council with a map and discussed potential projects for the summer.

b- Fire

The fire department received a call on June 4th relating to carbon monoxide. The fire chief informed council that a newer tanker will be arriving soon.

c- Others

2018-113 **Moved: Carter Seymour** **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:

1. City of Temiskaming Shores - POA Financial Statement's 2017
2. Earleton-Timiskaming Regional Airport - Minutes of March 15, 2018 & Manager's Report - April 2018
3. Timiskaming Health Unit - Minutes of Meeting February 7, 2018

"CARRIED"

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

- a- Beef Farmers of Temiskaming - Rental of Hall
- b- Ontario Good Roads Association - Invitation to Join the "Preferred Autonomous Vehicle Test Corridor"
- c- Township of Coleman - Request for Flypast during Remembrance Day Ceremonies
- d- Minister of Seniors Affairs - June is Senior's Month
- e- Ministry of Agriculture, Food and Rural Affairs - OCIF Top-Up Funding
- f- City of Quinte West - Cannabis Grace Period Request

2018-114 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby agree to provide the Beef Farmers of Temiskaming Association free rental of the Township of Kerns' Town Hall as per their letter dated April 25, 2018.

"DEFEATED"

2018-115 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns hereby support Coleman Township's Resolution No. 2018-04-77 in requesting a flypast during remembrance day ceremonies.

"CARRIED"

2018-116 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns hereby support the Minister of Seniors Affairs in recognizing June as Senior's Month.

"CARRIED"

2018-117 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns hereby recognize the Ministry of Agriculture, Food and Rural Affairs' letter indicating that the Township of Kerns is eligible to apply for up to \$1,895,037 in Ontario Community Infrastructure Funds.

"CARRIED"

2018-118 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, direct the Clerk to submit an application under the Ontario Community Infrastructure Fund-Top-Up funding for the replacement of the Murphy Bridge.

"CARRIED"

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8- Correspondence for Council's Information:

- a- MPAC - 2017 Annual Report and Financial Statements
- b- Ministry of Government and Consumer Services - Freedom of Information (FOI) Practitioners
- c- Ministry of Agriculture, Food and Rural Affairs - 2018-2019 Tile Loan Program
- d- Northern Policy - Community-Based Economic Development
- e- City of Temiskaming Shores - POA Payment 1st Quarter 2018

9- Other business:

- a- City of Temiskaming Shores - Partners for Climate Protection (PCP)

2018-119 **Moved:** Mark Lenover **Seconded:** Carter Seymour

Whereas it is well established that climate change is increasing the frequency of extreme weather events and other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy; and

Whereas the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts; and

Whereas local governments are essential to the successful implementation of the Paris Agreement; and

Whereas Canada's cities and communities influence approximately 50 percent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services; and

Whereas investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience, and reduce a community's vulnerability to environmental, economic and social stresses; and

Whereas a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting; and

Whereas the Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions; and

Whereas over 300 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994; and

Whereas PCP members commit to adopt a community GHG reduction target of 30 percent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and

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to consider adopting a deeper community and corporate emissions reduction target of 80 percent by 2050; and

Whereas the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results; and

Whereas PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years; and

Whereas PCP members accept they can be suspended from the program - subject to prior notice in writing by the PCP secretariat -in the event of non-submission of progress reports within the established deadlines.

Now therefore be it resolved that the Council of the Township of Kerns hereby endorses the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

Furthermore that the Township of Kerns commits to review the guideline on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework; and

Furthermore the Township of Kerns appoints the Clerk-Treasurer to oversee the implementation of the PCP milestones and be the point of contact for the PCP program within the municipality.

“CARRIED”

- b- K.Smart Associates Ltd./Pedersen Construction (2013) Inc. - Seymour Bridge Replacement project

2018-120 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns hereby agree with K. Smart Associates Limited's letter dated May 10, 2018 to install a concrete type cut-off wall for the new structure at Seymour Bridge.

“CARRIED”

- c- Lessard Welding - Project Budget Estimate - Murphy's Bridge Replacement.

An estimate was received from Lessard Welding to replace Murphy Bridge with a modular bridge. The bridge is in two sections and takes about a week to install.

- d- Council Decision on Consent B01-2018-Kerns, Temwest Ltd.

2018-121 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, approve Temwest Farms Ltd. Consent Application as File Number B1-2018-Kerns - Temwest Farms Ltd., for a new lot under conditions and notes attached from the Clearwater Planning Inc.

Consent Planning Report dated April 27, 2018.

“CARRIED”

- e- Appointment of CEMC Alternate

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- 2018-122 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby appoint Jordan Kemp as the Township of Kerns' Community Emergency Management Coordinator (CEMC) Alternate.
"CARRIED"
- f- Main Street Funding
Council is to decide where they will allocate the Main Street Funding.
- g- TMBA - By-law One & Agreement
- 2018-123 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept in principle the Temiskaming Municipal Services Association Agreement and the General Operating By-law No.1 as presented by the Clerk-Treasurer.
"CARRIED"
- 10- By-laws:**
- a) By-Law No. 2018-12 By law to authorize the Township of Kerns to enter into an agreement with "The One Investment Program" [*three readings*]
- 2018-124 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law 2018-12**, being a By-law to authorize the Corporation of the Township of Kerns to enter into the agency agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as agent, and eligible investors with respect to "The One Investment Program" and to authorize the Clerk-Treasurer to execute the necessary documents from time to time for that purpose, be received and read a first and second time.
"CARRIED"
- 2018-125 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-law 2018-12**, being a By-law to authorize the Corporation of the Township of Kerns to enter into the agency agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as agent, and eligible investors with respect to "The One Investment Program" and to authorize the Clerk-Treasurer to execute the necessary documents from time to time for that purpose, be read a third time and that the same be hereby engrossed in the By-law book.
"CARRIED"
- b) By-Law No. 2018-13 By law to amend OCIF Seymour Bridge Agreement [*three readings*]
- 2018-126 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That **By-law 2018-13**, being a By-law to authorize an amending agreement under the Ontario Community Infrastructure Fund - Application Based Component for the construction of the Seymour Culvert, be received and read a first and second time.
"CARRIED"
- 2018-127 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That **By-law 2018-13**, being a By-law to authorize an amending agreement under the Ontario Community Infrastructure Fund - Application Based Component for the construction of the Seymour Culvert, be read a third time and that the same be hereby engrossed in the By-law book.
"CARRIED"
- 11- Resolution to move to a closed session**

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a) None

12- Adjournment

2018-128 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular
Council Meeting at 9:22 p.m. and will meet again on July 3rd, 2018 or at the call of the
Reeve.
“CARRIED”

Reeve

Clerk-Treasurer