

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - July 3rd, 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 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2018-129 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of July 3rd, 2018 at 8:00 p.m.
"CARRIED"

2018-130 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.
"CARRIED"

2- Adoption of Minutes:

2018-131 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of Council of June 5th, 2018 as circulated.
"CARRIED"

2018-132 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of June 5th, 2018 as presented.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2018-06

2018-133 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-06 in the amount of \$47,281.85.
"CARRIED"

2018-134 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-06 the amount of \$576.70.
"CARRIED"

2018-135 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration and Recreation Voucher 2018-06 in the amount of \$79,909.59.
"CARRIED"

6- Reports from Staff and Others

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- a- Roads
The Roads Superintendent informed council that they changed a 3' diameter 7' long culvert in 1.5 days on Highland Road. Cut timbers on Murphy Bridge; unable to cut the timbers going forward. Sickle mower is continuously breaking. Found a used sickle mower for \$500. The township just bought new blades for the sickle; Council approves the purchase of a used sickle mower.
- b- Fire
The fire department received a call regarding a house fire in Thornloe. Kerns' fire department notified Armstrong. Hudson was also dispatched. Once Armstrong arrived, they requested Kerns to stand down. New tanker truck will be coming soon.
- c- Others
Carman Kidd will be at next Council Meeting in August representing the Earlton Airport.

2018-136 **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:

- i Timiskaming Health Unit - Minutes of Meeting April 25, 2018
- ii Treasurer's Report - June 30, 2018
- iii TMBA 2017 Financial Statements

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Town of Englehart - Closure of CIBC Branch
- b- Township of Montague - Land Filling Site
- c- Temiskaming Hospital Foundation - Request for Donation

8- Correspondence for Council's Information:

- a- OPP - Information of municipal policing initiatives
- b- MPAC - Small-scale on-farm business subclasses
- c- Mike Janke - Ontario Election Ford win Majority

9- Other business:

- a- Seymour Culvert Update

2018-1137 **Moved:** Mark Lenover **Seconded:** Dennis Jibb

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Project Schedule for the Seymour Bridge Replacement Project, dated June 28, 2018 from Pedersen Construction Inc., and that it be filed.

“CARRIED”

- b- Main Street Funding
- c- Fence Issue
- d- TMBA 2018 Budget

2018-138 **Moved:** Mark Lenover **Seconded:** Carter Seymour

That we, the Council of the Township of Kerns hereby acknowledge receipt and accept the Temiskaming Municipal Building Association (TMBA) 2018 Budget, dated June 1, 2018, as presented by the Clerk.

“CARRIED”

10- By-laws:

- a) None

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11- Resolution to move to a closed session

- a) None

12- Adjournment

2018-139 **Moved: Dennis Jibb**

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 August 7th, 2018 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer