

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - August 7th, 2018

KERNS MUNICIPAL HALL

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

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

Other: Carman Kidd, Earlton Airport
Roy Schubert

Regrets: Mark Lenover

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2018-140 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of August 7th, 2018 at 8:00 p.m.
“CARRIED”

2018-141 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.
“CARRIED”

2- Adoption of Minutes:

2018-142 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of July 3rd, 2018 as amended.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

Carman Kidd presented slides regarding the Earlton Airport and answered questions from Reeve Phillips.

Roy Schubert informed council that the culvert for his driveway is starting to washout again and is hoping it can be changed before winter. Roy Schubert also mentioned that the municipal drain at Don Fraser's is washing out at the bank of the culvert; would probably need rip rap and limestone. Roads Superintendent to investigate.

5- Payments of Accounts - Vouchers No. 2018-07

2018-143 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-07 in the amount of \$29,695.02.
“CARRIED”

2018-144 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-07 the amount of \$926.97.
“CARRIED”

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2018-145 **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 2018-07 in the amount of \$20,092.84.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent informed council that 2" minus was spread on McCool Rd with A gravel. There is no more A gravel; Caldwell pulled out. Spread calcium on Milberta Rd. Rip-rapped culvert on township's drain. Brushing done on North Quarry and Milberta corner. Grader blew a fuel hose; replaced coil for transmission again, ordered one from out West. Low hanging tree near Wilson's on North Quarry Rd; dead tree needs to be cut as reported by Councillor Jibb.

b- Fire

No fire report

c- Others

2018-146 **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 Treasurer's Report - July 31st, 2018

“CARRIED”

7- Correspondence for Council's Consideration:

a- Howick Township - Access to Care and Maintenance Fund

b- Township of North Stormont - Green Energy projects

c- Fire Underwriters Survey and the Canadian Association of Fire Chiefs - National Fire Chief of the Year Awards

2018-147 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the Township of Howick's Resolution No. 169/18 to allow borrowing funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted.

“CARRIED”

2018-148 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Township of North Stormont's Resolution No. RES-1437-2018 to have the Province of Ontario extend its areas of responsibility to include any costs that municipalities may have to inherit from Green Energy projects such as water quality, site restoration and infrastructure repair.

“CARRIED”

8- Correspondence for Council's Information:

a- Minister of Municipal Affairs and Housing - Introduction

b- Stewardship Ontario - Industry funding for Municipal Blue Box Recycling

9- Other business:

a- Update – Seymour Bridge crossing

10- By-laws:

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- a) By-law No. 2018-14 Municipal Funding Agreement under the Ontario's Main Street Revitalization Initiative with the Association of Municipalities of Ontario [*three readings*]

2018-149 **Moved: Carter Seymour**

Seconded: Dennis Jibb

That **By-law 2018-14**, being a By-law to authorize a municipal funding agreement under the Ontario's Main Street Revitalization Initiative with the Association of Municipalities of Ontario and the Corporation of the Township of Kerns be received and read a first and second time.

"CARRIED"

2018-150 **Moved: Dennis Jibb**

Seconded: Carter Seymour

That **By-law 2018-14**, being a By-law to authorize a municipal funding agreement under the Ontario's Main Street Revitalization Initiative with the Association of Municipalities of Ontario and the Corporation of the Township of Kerns 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

2018-151 **Moved: Dennis Jibb**

Seconded: Carter Seymour

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:00 p.m. and will meet again on September 4th, 2018 or at the call of the Reeve.

"CARRIED"

Reeve

Clerk-Treasurer