

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - January 8th, 2019

KERNS MUNICIPAL HALL

Present: Councillors: Dennis Jibb, Mark Lenover, Carter Seymour, Loren Runnalls

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

Regrets: Reeve: Terry Phillips

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2019-001 **Moved: Dennis Jibb** **Seconded: Loren Runnalls**
Be it Resolved that Mark Lenover be the Chairperson for this Regular Council Meeting.
"CARRIED"

2019-002 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of
Council of January 8th, 2019 at 8:00 p.m.
"CARRIED"

2019-003 **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:

2019-004 **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 December 4th, 2018 as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2018-12

2019-005 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve the Payment of
Accounts as presented:

Roads	\$ 95,976.74
Fire Department	\$ 10,327.00
General Administration	\$ 85,020.29
Total Voucher 2018-12	<u>\$ 191,324.03</u>

"CARRIED"

6- Reports from Staff and Others

- a- Roads
Snow Club came to Harley Council, mentioned the same things to Kerns.
No damage to the deck of the bridge as of yet, and it is still snow packed
from recent snow falls. Brakes on the grader are currently being repaired.
Snow plowing has been very steady in the last few weeks. Questions
regarding prices for used grader out west.
- b- Fire
Burned Labine House as a fire practice.

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - January 8th, 2019

KERNS MUNICIPAL HALL

c- Others

2019-006 **Moved: Loren Runnalls** **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 Timiskaming Health Unit Board of Health - Minutes of October 3rd, 2018
- ii Timiskaming Health Unit Board of Health - Minutes of November 7th, 2018
- iii Temiskaming Municipal Association - Minutes of November 29th, 2018
- iv Earth Committee - Minutes of November 28th, 2018

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- City of Temiskaming Shores - Highway 11, Two + One Pilot Project
- b- MFOA - Membership
- c- NEOnet - Membership
- d- NorthernTel - Renewal of Centrex Telephone Services
- e- City of Temiskaming Shores - Training Seminar for Councillors
- f- Federation of Canadian Municipalities - Membership
- g- Timiskaming Home Support - Introduce their Programs
- h- Northern Policy Institute - Request meeting to provide information on their projects and resources
- i- MPAC - Meeting to discuss our local assessment base and local priorities

2019-007 **Moved: Dennis Jibb** **Seconded: Loren Runnalls**

Whereas a resolution was circulated on October 6th, 2015 requesting support for the Four (4) Laning of Highway 11 from North Bay to Cochrane, which was supported by 34 municipalities from Northeastern Ontario; and

Whereas after meeting with MTO and OPP officials to review traffic counts and other statistics, and being informed that we did not meet the requirements for MTO to consider four (4) Laning of this portion of highway 11; and

Whereas OPP findings showed that accidents were spread out over the entire length of the highway and not just in certain high risk areas, with 15% involving Commercial Motor Vehicles, causing death or injuries; and

Whereas Highway 11 is the preferred truck route connecting Ontario to Manitoba and Western Canada, and almost all good and services travel by truck through the Timiskaming and Cochrane Districts; and

Whereas the amount of transports and tourist has been steadily increasing over the last few years, raising safety issues for those using this two (2) Lane highway; and

Whereas when major accidents investigation occur, the road is closed down for periods for 8 to 10 hours, with no detours being available in many areas, resulting in isolation for our residents; and

Whereas the two plus one road program has been successful in many European countries, as outlined in our attachments;

Now therefore be it resolved that the Council of Township of Kerns firmly endorses and petitions the Government of Canada, the Government of Ontario and the Ministry of Transportation of Ontario to develop a pilot project involving a two plus one roads program, somewhere between North Bay and Cochrane, and

Further that this resolution be sent to the Temiskaming Municipal Association (TMA) the Northeastern Ontario Municipal Association (NEOMA), and all municipalities in the Nipissing, Temiskaming and Cochrane District for their support; and

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - January 8th, 2019

KERNS MUNICIPAL HALL

Further that all resolutions of support be copied to the City of Temiskaming Shores for Submission to the Members of Parliament of Nipissing-Temiskaming and Cochrane-James Bay; the Premier of Ontario; and the Minister of Transportation of Ontario.
“CARRIED”

2019-008 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, agree to register the following members of council to attend a course regarding the Ontario Municipal Council Guide scheduled for Saturday, January 12th, 2019 at Riverside Place.

1. Loren Runnalls

“CARRIED”

8- Correspondence for Council’s Information:

- a- Federation of Canadian Municipalities - Municipal Asset Management Program Grant approved
- b- MPAC - 2019 Municipal Levy
- c- Ministry of Municipal Affairs and Housing - Municipal Reporting Burden
- d- Ministry of Municipal Affairs and Housing - Housing
- e- 4-H Association - Letter of Response regarding Hall Rental Cost
- f- Stewardship Ontario - Industry Funding for third quarter of 2018 Program Year
- g- Ministry of Finance - Update on the 2019 Ontario Municipal Partnership Fund (OMPF)

9- Other business:

- a- Municipal Insurance Proposal for 2019

2019-009 **Moved: Carter Seymour** **Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, accept the quotation in the amount of \$20,794 plus applicable taxes from Municipal Insurance Services Ltd. regarding municipal insurance for 2019.

“CARRIED”

- b- Expertise for Municipalities - Integrity Commissioner Services proposal
This item will be dealt with at the next Council Meeting.
- c- Seymour Culvert - Actual Cost of Project

2019-010 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, accept the Seymour Culvert Actual Cost Summary Report dated January 8, 2019 as presented by the Clerk-Treasurer.

“CARRIED”

10- By-laws:

- a) By-law No. 2019-01 *Borrowing By-law for the Year 2019 [Three readings]*

2019-011 **Moved: Carter Seymour** **Seconded: Loren Runnalls**

That **By-law 2019-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be received and read a first and second time.
“CARRIED”

2019-012 **Moved: Dennis Jibb** **Seconded: Loren Runnalls**

That **By-law 2019-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be read a third time and the same be engrossed in the By-law book.

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TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - January 8th, 2019

KERNS MUNICIPAL HALL

- b) By-law No. 2019-02 Interim Tax Levy By-law for the Year 2019
[Three readings]

2019-013 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law 2019-02**, being a By-law to provide for an Interim tax Levy for the Year 2019, be received and read a first and second time.
“CARRIED”

2019-014 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That **By-law 2019-02**, being a By-law to provide for an Interim Tax Levy for the Year 2019, be read a third and the same be hereby engrossed in the By-law book.
“CARRIED”

11- Resolution to move to a closed session

- a) None

12- Adjournment

2019-015 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:50 p.m. and will meet again on February 5th, 2019 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer