

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - May 7th, 2019

KERNS MUNICIPAL HALL

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

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

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2019-070 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of May 7th, 2019 at 8:00 p.m.
“CARRIED”

2019-071 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2019-072 **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 April 2nd, 2019 as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

a- Kemp Elliot & Blair presentation of the 2018 Financial Statements

2019-073 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the 2018 Audited Financial Report prepared by the Firm of Kemp Elliot & Blair L.L.B., Chartered Accountant.

2019-074 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
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 your audit of the financial statements of the Township for its fiscal year ending December 31, 2019

5- Payments of Accounts - Vouchers No. 2019-04

2019-075 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 26,488.88
Fire Department	\$ 1,012.28
General Administration	\$ <u>17,798.67</u>
Total Voucher 2019-04	\$ <u><u>45,299.83</u></u>

“CARRIED”

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - May 7th, 2019

KERNS MUNICIPAL HALL

6- Reports from Staff and Others

a- Roads

Summer Student Started May 6th, 2019. The roads department is finished with the John Deere 770 demo; Nortrax has already picked up the grader. Staff will try a CAT Grader which is similar to the John Deere 770 on May 16th, 2019 for the week; 30 hours. Met with a Nortrax representative to go over grader options for a John Deere 772 G. Calcium tender is out for 78,000 litres. Prices: Pollard \$0.30, Miller \$0.33, Da-Lee \$0.35. Milberta Road surface treatment will be ripped up shortly by Demora Construction. Getting quotes for grinder. Currently washing/sweeping bridges. To date, 2 out of 3 shop doors are installed. Waiting on the 3rd garage door. Wabi Line Rd will be open May 8th, 2019.

b- Fire

No updates.

c- Others

I- Earlton-Timiskaming Regional Airport - Minutes March 7, 2019

ii- Earlton-Timiskaming Regional Airport - Manager's Reports February 2019

7- Correspondence for Council's Consideration:

a- Township of Armstrong - Drag' n Fly Races

8- Correspondence for Council's Information:

a- Earlton-Timiskaming Regional Airport - Drag' n Fly

b- Minister of Infrastructure and Communities - Federal Gas Tax Fund

c- Stewardship Ontario - Blue Box Recycling Program

d- OPP - 2020 Municipal Policing Billing Statement Property Court

e- City of Temiskaming Shores - POA Agreement

9- Other business:

a- Draft Budget 2019

2019-076 **Moved: Mark Lenover** **Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, approve the 2019 Budget-Option 5, as prepared and presented by the Clerk, and direct the Clerk to prepare a by-Law to set the Tax Rate.

b- Grand Opening - Seymour Culvert

The office will make arrangements to have a cutting ribbon ceremony for the new crossing.

10- By-laws:

a) None

11- Resolution to move to a closed session

a) None

12- Adjournment

2019-077 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:15 p.m. and will meet again on June 4th, 2019 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer