

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - June 4th, 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

2019-078 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of June 4th, 2019 at 8:00 p.m.
"CARRIED"

2019-079 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.
"CARRIED"

2- Adoption of Minutes:

2019-080 **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 May 7th, 2019 as presented.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

a- None

5- Payments of Accounts - Vouchers No. 2019-05

2019-081 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 11,200.84
Fire Department	\$ 504.36
General Administration	\$ 17,840.99
Total Voucher 2019-05	<u>\$ 29,546.19</u>

"CARRIED"

6- Reports from Staff and Others

a- Roads

Part of Milberta Rd was grinded. Worked on bridges, municipal drains on Milberta Rd and several others. Need a backhoe for some catch drains. Ditch on side of Seymour culvert washed out. Reported it to K. Smart Associates.

b- Fire

Four fire trucks safetied. 911 number issue at the boundary for Kerns and Armstrong. Might need new radios. (4). Less than \$400 to replace. Brian Aitchison has retired after 25 years of services.

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- c- Others
 - i. None

7- Correspondence for Council's Consideration:

- a- Town of MONO - OMPF Funding - May 2, 2019
- b- Application for Volunteer Fire Department - Russ Lebold - May 6, 2019
- c- Health Canada - Illegal Marketing of Infrared Saunas - May 2, 2019
- d- OGRA - Recombining ROMA and OGRA - April 29, 2019

2019-082 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept Russ Lebold's volunteer fireman's application for the Kerns fire department.

"CARRIED"

8- Correspondence for Council's Information:

- a- Ministry of Infrastructure - Investing in Canada Infrastructure Program (ICIP) - Murphy Bridge - May 8, 2019
- b- Premier of Ontario - Cost Sharing Adjustments for land ambulance, public health and child care services
- c- Ontario Provincial Police - ePost mailing system - May 1, 2019
- d- City of Temiskaming Shores - Financial Statements & POA 1st quarter payment

9- Other business:

- a- Bridge & Culvert Inspections Quotation - May 14, 2019

2019-083 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, award K. Smart Associates Ltd for the 2019's OSIM Bridge & Culvert Inspections for the Township of Kerns.

"CARRIED"

- b- Energy Conservation & Demand Management Plan - Update

2019-084 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept and acknowledge receipt of the 2019- 2023, 5 Year Energy Conservation & Demand Management report.

"CARRIED"

- c- Set Planning Fees for 2019

2019-085 **Moved: Carter Seymour** **Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, set the following Planning fees effective immediately:

- 1- Consent Application \$1,400.00

"CARRIED"

- d- Proposed Strategic Asset Management Policy

2019-086 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**

WHEREAS municipal government's infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management policy which set out a municipality's longer-term capital plan which reflects the infrastructure priorities of these asset management plans; and

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NOW, THEREFORE BE IT RESOLVED that the council of the Township of Kerns adopts the Asset Management Policy as per O.Reg. 588/17 as presented.
“CARRIED”

- e- Proposed Road projects for 2019 (as per map supplied by Roads Superintendent and file)
- f- Grader proposal (Council directed staff to prepare tenders for 2 graders - one used and one new)
- g- Paint quote (Council directed staff to obtain quotes for painting the Kerns recreation hall for next meeting)

2019-087 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Clerk-Treasurer’s report in regards to grader proposals.
“CARRIED”

2019-088 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, agree to request for tenders a used or new AWD Motor Grader with a 14' Moldboard and Snow Wing.
“CARRIED”

10- By-laws:

- a) By-Law No. 2019-11 By-law Limits for the Commercial, Industrial and Multi-Residential Property Classes 2019 [*three readings*]

2019-089 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That **By-law No. 2019-11**, being a By-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019, be received and read a first and second time.
“CARRIED”

2019-090 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That **By-law No. 2019-11**, being a By-law to adopt optional tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2019, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”

- b) By-Law No. 2019-12 Record Retention [*three readings*]

2019-091 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2019-12**, being a By-law to establish the retention periods for certain documents and records to be kept by The Corporation of the Township of Kerns and adopt a records management policy statement, be received and read a first and second time.
“CARRIED”

2019-092 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That **By-law No. 2019-12**, being a By-law to establish the retention periods for certain documents and records to be kept by The Corporation of the Township of Kerns and adopt a records management policy statement, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”

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c) By-law No. 2019-13 Adoption of Tax Rates 2019 *[three readings]*

- 2019-093 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That **By-law No. 2019-13**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019, be received and read a first and second time.
“CARRIED”
- 2019-094 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-law No. 2019-13**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019, 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**
a) None
- 12- Adjournment**
- 2019-095 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:20 p.m. and will meet again on July 2nd, 2019 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer