

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - October 1<sup>st</sup>, 2019

### KERNS MUNICIPAL HALL

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

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

Meeting started at 8:00 p.m.

#### 1- Call meeting to order & Adoption of Agenda

2019-131 **Moved: Carter Seymour** **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of October 1<sup>st</sup>, 2019 at 8:00 p.m.  
“CARRIED”

2019-132 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
“CARRIED”

#### 2- Adoption of Minutes:

2019-133 **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 September 3<sup>rd</sup>, 2019 as circulated.  
“CARRIED”

#### 3- Declaration of pecuniary interest

None

#### 4- Delegations/Presentations

None

#### 5- Payments of Accounts - Vouchers No. 2019-09

2019-134 **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	\$	8,338.75
Fire Department	\$	561.91
General Administration	\$	<u>77,074.15</u>
Total Voucher 2019-09	\$	<u>85,974.81</u>

“CARRIED”

#### 6- Reports from Staff and Others

a- Roads Report: Winter sand is ready, and the roads department is currently preparing for winter operations. The new John Deere 772GP is almost ready to be delivered. Animal fence behind the garage needs to be repaired.

2019-135 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, declare the 1989 Champion Grader Model 740 series 3 surplus, and that it be auctioned on “Government Deals” with a reserve bid of \$20,000.00  
“CARRIED”

b- Fire - No fire calls this month.

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## MINUTES OF THE REGULAR MEETING OF COUNCIL - October 1<sup>st</sup>, 2019 KERNS MUNICIPAL HALL

2019-136 **Moved: Loren Runnalls** **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:

- a- Temiskaming Health Unit Board of Health - Special Meeting of August 1, 2019
- b- Treasurer's Report - September 2019
- c- ETRAA Meeting Minutes July 18, 2019 and Managers Report July and August 2019

“CARRIED”

### 7- Correspondence for Council's Consideration:

- a- Minister of Infrastructure - Investing in Canada Infrastructure Program (ICIP)
- b- Township of Larder Lake - TMSA to perform an analysis
- c- Temiskaming Shores Public Library - Notice of intent to cancel agreement
- d- EPRA - Electronic Waste Collection & Recycling
- e- Town of Municipal Affairs & Housing - Transforming and Modernizing the Delivery of Ontario's Building Code

2019-137 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, direct the Clerk/Treasurer to arrange for the Temiskaming Shores Public Library Board to attend council at their earliest convenience to make a presentation to review a new agreement and outline progress on development to enhance Library Services in the area.

“CARRIED”

2019-138 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to the new terms and conditions set out in the Electronic Producers Recycling Association's ("EPRA") agreement and authorize its signing by the Clerk/Treasurer.

“CARRIED”

### 8- Correspondence for Council's Information:

- a- Ministry of Municipal Affairs and Housing - *More Homes, More Choice Act, 2019*
- b- Ministry of Natural Resources & Forestry - Inspection of MNRF, Slash Pile Burning
- c- Ontario Provincial Police - 2020 Annual Billing
- d- AMO - Federal Gas Tax Program

### 9- Other business:

- a- Volunteer Appreciation Night

2019-139 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, Staff as well as their spouses. This even is scheduled for Friday, November 15<sup>th</sup>, and the cost will be shared with the Townships of Casey, Harley and Hudson.

“CARRIED”

- b- Murphy Bridge Update  
It was reported by the clerk that the MTO will not provide engineering services for the Murphy's Bridge. However, they confirmed that they will provide assistance in installing the Bridge.
- c- Administration Services
- d- Road Services

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### KERNS MUNICIPAL HALL

2019-140 **Moved: Loren Runnalls**                      **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, request a meeting with the Township of Harley to discuss the Administration and Road Services for the years 2020 and 2021.

“CARRIED”

e- EDO 2020

The Economic Development Officer related to Council that after corresponding with FedNor, it is a possibility to re-apply for a intern for a period of 3 years under a different funding agreement. The Council agreed to submit a joint application with the Townships of Casey, Harley and Hudson.

**10- By-laws:**

a) None

**11- Resolution to move to a closed session**

a) None

**12- Adjournment**

2019-141 **Moved: Loren Runnalls**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:30 p.m. and will meet again on November 5<sup>th</sup>, 2019 or at the call of the Reeve.

“CARRIED”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer