

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of June 2<sup>nd</sup>, 2020**  
**Held at the Kerns Community Hall**

**Present:**           **Reeve:** Terry Phillips  
                          **Councillors:** Carter Seymour, Loren Runnalls, Mark Lenover, Dennis Jibb  
                          **Clerk-Treasurer:** Jordan Kemp  
                          **Road Superintendent:** Guy Godmaire

Meeting started at 8:00 p.m.

**1. Open Regular Meeting of Council & Adoption of Agenda**

2020-066 **Moved:**     **Carter Seymour**     **Seconded:**   **Loren Runnalls**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of June 2<sup>nd</sup>, 2020 at 8:00 p.m.  
“CARRIED”

2020-067 **Moved:**     **Loren Runnalls**     **Seconded:**   **Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
6. c. ii. Summer Student Grant Application  
9. b. Murphy Bridge Tender  
9. c. Gravel Tender Revision  
“CARRIED”

**2. Adoption of Minutes**

2020-068 **Moved:**     **Carter Seymour**     **Seconded:**   **Loren Runnalls**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of May 5<sup>th</sup>, 2020 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payments of Accounts – Voucher No. 2020-05**

2020-069 **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	\$ 29,799.92
Fire	\$ 2,020.53
Admin	<u>\$ 21,628.35</u>
Total Voucher 2020-05	\$ 53,448.80

“CARRIED”

**6. Reports from Staff and Others**

a. Roads

The Road Superintendent reported that the township received a quote in the amount of \$5,800 obtained by Sean Mackey for ditching which included 2 days of an excavator and dump truck. Council directed the Clerk-Treasurer to issue a similar quote to Sean Mackey for the work, as council agreed the township should be in charge of the ditching instead of a contractor. The Road Superintendent informed council that the township will need to fabricate a custom harness for the old V-Plow for the new grader, this should be done before the winter. The Road Superintendent obtained a quote to tile the baseball diamond for the amount of \$2,300. Council agreed to the quote under the Main

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Street Revitalization funding and directed the municipal office to officially close the baseball diamond. Calcium has been placed on the majority of roads. The Road Superintendent will take a look at the approaches of Murphy Bridge. The Road Superintendent informed council that the township would like to request an additional \$30,000 in granular “M” from Gilbertson Enterprises Limited under the current contract with the Township of Hudson. This gravel would be used for Milberta Road.

- b. Fire Department  
Fire Department has been slow. Tanker is at Leeville for sale. The Fire Department may have a potential buyer in Europe for the pumper.
- c. Others:
  - i. COVID-19 Update
  - ii. Summer student administrative report

The Clerk-Treasurer informed council that the Township of Kerns application for a summer student was declined.

2020-070 **Moved: Carter Seymour      Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:

- a) Road Department Report
  - b) Fire Department Report
  - c) Others
    - i. COVID-19 Municipal Office Update
    - ii. Summer student administrative report
- “CARRIED”

**7. Correspondence for Council Consideration:**

- a. Township of Midland – Financial Help to Alleviate Suffering from COVID-19

Motion not moved

**8. Correspondence for Council’s Information:**

- a. City of Temiskaming Shores – POA Audited Financial Statements for 2019
- b. Ministry of Natural Resources and Forestry – Fire Restriction Update
- c. Timiskaming Health Unit – May 1<sup>st</sup> Meeting Minutes
- d. Timiskaming Health Unit – May 7<sup>th</sup> Meeting Minutes
- e. Timiskaming Health Unit – May 14<sup>th</sup> Meeting Minutes
- f. Timiskaming Health Unit – May 21<sup>st</sup> Meeting Minutes
- g. Temiskaming Municipal Services Association – April 30<sup>th</sup> Memorandum
- h. District of Timiskaming Social Services Administration Board – Apportionment Due Date

**9. Other Business:**

- a- Revised Municipal Tax Options for 2020

2020-071 **Moved: Mark Lenover      Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of four municipal tax options prepared for 2020 which are to be filed along with the minutes of the regular meeting; and

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Direct the Clerk-Treasurer to prepare a taxation by-law for the following regular meeting given option 2 for the year 2020 for a total municipal levy of \$532,034.  
“CARRIED”

b- Murphy Bridge

The Clerk-Treasurer and Road Superintendent presented three tenders for Tender 2020-01, Contract No. 19-303-01. The Clerk-Treasurer informed council that the tender closed on June 2<sup>nd</sup> at 2:00 p.m. The Clerk-Treasurer and Road Superintendent requested additional time to check references and discuss the tenders with the township’s engineer prior to providing a recommendation. Council agreed and requested a special meeting be called on June 16<sup>th</sup> to award the contract for Tender 2020-01.

c- Gravel Tender

2020-072 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, direct the municipal office to request an additional \$30,000 in granular “M” from Gilbertson Enterprises Limited at the tendered rate.  
“CARRIED”

**10. By-Laws**

a- By-law No. 2020-09 Being a by-law to exit the tax capping program for the commercial, industrial and multi-residential property classes for the year 2020 and for subsequent taxation years. *[three readings]*

2020-073 **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**  
That **By-law No. 2020-09**, being a by-law to exit the tax capping program for the commercial, industrial and multi-residential property classes for the year 2020 and for subsequent taxation years, be received and read a first and second time.  
“CARRIED”

2020-074 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That **By-law No. 2020-09**, being a by-law to exit the tax capping program for the commercial, industrial and multi-residential property classes for the year 2020 and for subsequent taxation years, be read a third time, and that the same be engrossed in the by-law book.  
“CARRIED”

**11. Resolution to move to closed session:**

a- None

**12. Adjournment:**

2020-075 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns, do hereby; adjourn the Regular Council Meeting at 9:40 p.m. and will meet again on July 7<sup>th</sup>, 2020 or at the call of the Reeve.  
“CARRIED”

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Terry Phillips, Reeve

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Jordan Kemp, Clerk-Treasurer