

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of September 1<sup>st</sup>, 2020**  
**Held at the Kerns Community Hall**

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

Meeting started at 8:00 p.m.

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

2020-111 **Moved: Mark Lenover Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 1<sup>st</sup>, 2020 at 8:00 p.m.  
“CARRIED”

2020-112 **Moved: Dennis Jibb Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended:

ADD: 9. c. Mackey Ditch

ADD: 10 a. By-Law 2020-12 being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Kerns’ Procedural By-Law.  
“CARRIED”

**2. Adoption of Minutes**

2020-113 **Moved: Mark Lenover Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of August 4<sup>th</sup>, 2020 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payments of Accounts – Voucher No. 2020-08**

2020-114 **Moved: Dennis Jibb Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$	26,959.68
Fire	\$	135.73
Admin	\$	<u>36,773.34</u>
Total Voucher 2020-08	\$	63,868.75

“CARRIED”

**6. Reports from Staff and Others**

a. Roads Department Report

Road Superintendent reported that the hauling of gravel from the First Brook Pit is almost finished. The new brush cutter is working well.

The summer student is finished this week.

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- b. Fire Department:  
The fire department sold the Pumper Truck for \$4000.00 The Tanker will be posted online by the Fire Department as it did not sell on Gov Deals.
- c. Others:
  - i. Municipal Staff Report as of August 26<sup>th</sup>
  - ii. Treasurer's report as of August 26<sup>th</sup>

2020-115 **Moved: Mark Lenover**                      **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 along with the minutes of the regular meeting:  
a) Road Department Report  
b) Fire Department Report  
c) Others

- i. Municipal Staff Report – as of August 26<sup>th</sup>
- ii. Treasurer's Report as of August 26<sup>th</sup>

“CARRIED”

**7. Correspondence for Council Consideration:**

- a. Township of Armstrong – Earlton -Temiskaming Regional Airport

2020-116 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, support the Township Armstrong's Resolution No. 2020.280 urging the Federal Government to provide additional programs to support Canada's Air Transport Sectors and ensure a commitment that municipally owned and operated airports will also be eligible for these programs; and

A copy of this resolution be forwarded for the following:

- Hon. Chrystia Freeland, Deputy Prime Minister;
  - Hon. Melanie Joly, Minister of Regional Economic Development & Official Languages;
  - Charlie Angus, M.P., Timmins James Bay;
  - Airport Management Council of Ontario;
  - Earlton-Timiskaming Regional Airport Authority; and
  - Municipalities within the District of Temiskaming.
- “CARRIED”

- b. Township of Matachewan – Internet and Cell Service

Motion not moved

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

- a. Ministry of Solicitor General – Court Security & Prisoner Transportation
- b. Ministry of Transportation of Ontario – School Bus Stop Arm Camera Programs
- c. Timiskaming District Health Unit Minutes of July 24<sup>th</sup>
- d. Timiskaming District Health Unit Minutes of July 31<sup>st</sup>
- e. Federation of Northern Ontario Municipalities – Media Release August 19<sup>th</sup>



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2020-119 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That By-Law No. 2020-12, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Kerns' procedural by-law, be received and read a first and second time.  
"CARRIED"

2020-120 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That **By-Law No. 2020-12**, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council meetings in accordance with the Township of Kerns' procedural by-law, 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:**

2020-121 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns, do hereby; adjourn the Regular Council Meeting at 9:45 p.m. and will meet again on October 6<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