

**TOWNSHIP OF KERNS  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
of November 3<sup>rd</sup>, 2020  
Held at the Kerns Community Hall**

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

**Regrets:**     None

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

2020-135   **Moved:**   **Mark Lenover**                    **Seconded:**   **Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of November 3<sup>rd</sup>, 2020 at 8:00 p.m.  
“CARRIED”

2020-136   **Moved:**   **Carter Seymour**                    **Seconded:**   **Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.  
“CARRIED”

**2. Adoption of Minutes**

2020-137   **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 October 6<sup>th</sup>, 2020 as presented.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2020-10**

2020-138   **Moved:**   **Mark Lenover**                    **Seconded:**   **Dennis Jibb**  
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$17,774.77
Fire	\$17,041.47
Admin	\$23,663.13
Total Voucher 2020-10	\$58,479.37

“CARRIED”

**6. Reports from Staff & Others**

**a. Road Department’s Report**

Road Superintendent reported that the old Murphy Bridge was removed internally using a Demora backhoe to further reduce the overall cost of the replacement of Murphy Bridge. Pedersen Construction (2013) Inc. has started construction of the new bridge. Sheet pilings are finished.

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Winter operations are underway with plowing and sanding. Truck 4 needs a safety and a new rad as the old one is leaking. Cost for a new rad is \$900.00 from Pioneer.

Work on the engine (head gasket), will begin on the JD Backhoe this week. Township of Hudson has agreed to rent their spare loader for the meantime.

Lights were changed to LED's in the Recreation Hall, Fire Hall under a program from IESO. The Kerns garage will also be done shortly.

**b. Fire Department's Report**

The Fire department had no calls this month.

The recently acquired 1999 GMC Topkick Low Profile rescue truck has been picked up from the Township of Brock. The Township of Brock also donated 8 bunker gear suits along with the rescue van.

A buyer for the fire departments old tanker was arranged but the sale fell through due to delivery.

**c. Others**

**i. Treasure's Report as of October 31<sup>st</sup>**

**ii. Earleton-Timiskaming Regional Airport Authority – July 16<sup>th</sup> Minutes**

**iii. Earleton-Timiskaming Regional Airport Authority – September Financials**

2020-139 **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. Treasurer's Report as of October 31<sup>st</sup>

ii. Earleton – Timiskaming Regional Airport Authority – July 16<sup>th</sup> Minutes

iii. Earleton – Timiskaming Regional Airport Authority – September Financials

“CARRIED”

**7. Correspondence for Council's Consideration:**

**a. Township of Glengarry – Eligible Expenditures for Safe Restart Agreement Funding**

2020-140 **Moved: Dennis Jibb                                      Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, support the Township of North Glengarry's request to Ontario, to allow capital expenditures under the Safe Restart Agreement, such as physical retrofits to offices to accommodate staff and the public in a safe environment.

“CARRIED”

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**b. Township of Oro Medonte – Review COVID -19 Opening Policy of Outdoor Skiing**

2020-141 **Moved: Carter Seymour                      Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, support the Township of Oro Medonte requesting that the Government of Ontario consult with the ski industry through the Ontario Snow Resorts Association to review re-opening policy considerations currently impacting the industry.  
“CARRIED”

**c. Town of Oakville – Letter to Premier of Ontario Requesting Targeted Closures Given Data**

“Not Moved”

**d. City of St. Catharines – Landfill Approval Requirements (Bill 197**

“Not Moved”

**e. City of Clarence –Rockland - Licensing and Regulating Recreational Cannabis Stores**

“Not Moved”

**f. Township of Blandford – Blenheim – Unlicensed and Unmonitored Cannabis Grow Operations**

“Not Moved”

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

- a. Ministry of Municipal Affairs and Housing – Safe Restart Agreement Phase II
- b. Solicitor General – New Police Oversight
- c. Ministry of Municipal Affairs and Housing – Helping Tenants and Small Business Act, 2020
- d. Ontario Provincial Police – 2021 Annual Billing Statement Package
- e. Timiskaming Health Unit Municipal Meeting – October 2<sup>nd</sup>
- f. Timiskaming Health Unit Municipal Meeting – October 16<sup>th</sup>

**9. Other Business:**

**a. ICIP COVID-19 Resiliency Infrastructure Stream**

2020-142 **Moved: Mark Lenover                      Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, direct staff to investigate a new ventilation system for the municipal hall under Ontario’s COVID-19 Resiliency Stream of the Investing in Canada Infrastructure Program (ICIP)  
“CARRIED”

**10. By-Laws**

- i. **By-Law 2020-14** being a by-law to repeal and replace Schedule “A” of By-Law 2020-13, being a by-law to authorize an agreement with Pedersen Construction (2013) Inc. and the Corporation of the Township of Kerns for the installation of a modular bridge supplied by the township and the construction of abutments for the replacement of Murphy Bridge on Wabi Pit Line.

*[three readings]*

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2020-143    **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That **By-Law No. 2020-14**, being a by-law to repeal and replace Schedule  
“A” of By-Law 2020-13, being a by-law to authorize an agreement with  
Pedersen Construction (2013) Inc. and the Corporation of the Township of  
Kerns for the installation of a modular bridge supplied by the township and  
the construction of abutments for the replacement of Murphy Bridge on Wabi  
Pit Line, be received and read a first and second time.  
“CARRIED”

2020-144    **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**  
That **By-Law No. 2020-14**, being a by-law to repeal and replace Schedule  
“A” of By-Law 2020-13, being a by-law to authorize an agreement with  
Pedersen Construction (2013) Inc. and the Corporation of the Township of  
Kerns for the installation of a modular bridge supplied by the township and  
the construction of abutments for the replacement of Murphy Bridge on Wabi  
Pit Line, be read a third time and the same be engrossed in the by-law book.  
“CARRIED”

**ii. By-Law 2020-15**    being a by-law to authorize the purchase of a used  
1999 GMC Topkick Profile rescue truck from the  
Township of Brock for the Kerns’ Fire Department.  
*[three readings]*

2020-145    **Moved: Dennis Jibb**                              **Seconded: Mark Lenover**  
That **By-Law 2020-15**, being a by-law to authorize the purchase of a used  
1999 GMC Topkick Low Profile rescue truck from the Township of Brock for  
the Kerns’ Fire Department, be received and read a first and second time.  
“CARRIED”

2020-146    **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**  
That **By-Law 2020-15**, being a by-law to authorize the purchase of a used  
1999 GMC Topkick Low Profile rescue truck from the Township of Brock for  
the Kerns’ Fire Department, 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:**

2020-147    **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, adjourn the  
Regular Meeting at 9:15pm and will meet again on December 1<sup>st</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