

**TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 06, 2021
Held at the Kerns Community Hall**

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

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2021-056 **Moved: Mark Lenover** **Seconded: Carter Seymour**
 That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 6th, 2021 at 8:00 p.m.
 “CARRIED”

2021-057 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
 That we, the Council of the Township of Kerns do hereby, accept the agenda as amended:
 9.e. Plow Truck
 “CARRIED”

2. Adoption of Minutes

2021-058 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
 That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of March 2nd, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-03

2021-059 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
 That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$19,803.61
Fire	\$4,782.45
Admin	\$76,137.85
Total Voucher 2021-03	\$100,723.91

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6. Reports from Staff & Others

a. Road's Department Report

The Roads Superintendent reports the township had a few washouts and as a result it became apparent that we need to purchase more signs and cones. There is a half load restriction in effect. A joint tender was issued by the City of Temiskaming Shores for Calcium. There has been an increase of 2 cents/ltr. The fence behind the township garage needs to be replaced. Murphy Bridg required extra gravel for the abutments due to settling. The township received a complaint regarding a pot hole at Dan Little's entrance where residents use the private well, however this is private property and not owned by the township.

b. Fire's Department Report

The fire department is arranging to have a railway car delivered to the yard from Ontario Northland Railway to be used as a water reserve.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Feb-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Mar-2021**
- iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Mar-2021**
- iv. Earlton-Timiskaming Regional Airport Authority – Minutes of 17-Dec-2020**
- v. Earlton Timiskaming Regional Airport Authority – Nov 2020 Financials**

2021-060 **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 along with the minutes of the regular meeting:

- a. Road's Department Report
- b. Fire's Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Feb-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Mar-2021
 - iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Mar-2021
 - iv. Earlton-Timiskaming Regional Airport Authority – Minutes of 17-Dec-2020
 - v. Earlton Timiskaming Regional Airport Authority – Nov 2020 Financials

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7. Correspondence for Council's Consideration:

a. Howick Township – Amendments to the Agricultural Tile Drainage Installation Act.

2021-061

Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby support the Township of Howick's Resolution No. 288-20 requesting the Ministry of Agriculture, Food and Rural Affairs amend the Tile Drainage Installation Act and/or the regulations, under the Act, that would require tile drainage contractors file all farm tile drainage installation plans digital or paper in the municipality where the installation took place; and
Direct staff to issue a letter of support to the Township of Howick.
"CARRIED"

b. Niagra Region – Homelessness, Mental Health and Addiction in Niagra

No Action Taken

c. Township of Brock – Cannabis Licensing and Enforcement

No Action Taken

d. Township of Hudson – Support for Fire Departments

2021-062

Moved: Dennis Jibb Seconded: Mark Lenover

That we, the Council of the Township of Kerns do hereby support the Township of Hudson's resolution no. 2021-049 requesting the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and

Direct staff to issue a letter of support to the Township of Hudson
"CARRIED"

e. Municipality of Calvin – Universal Paid Sick Days

No Action Taken

f. Town of Cochrane – MeeQuam Youth Residence Closure

No Action Taken

g. City of Sarnia – Colour Coded Capacity Limits

No Action Taken

h. Township of South Glengarry – Covid-19 Vaccine Roll-out

No Action Taken

i. Township of Pickle Lake – Municipal election Candidates

No Action Taken

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8. Correspondence for Council's Information:

- a. **Ministry of Natural Resources and Forestry – 2021-2022 Annual Work Schedule & Plan**
- b. **Ministry of Finance – Ontario Cannabis Legalization Implementation Fund**
- c. **Ministry of Infrastructure – Asset Management Plan Deadline Extension**
- d. **Provincial Offences Act – 2020 Annual Report & Budget**
- e. **Ministry of Solicitor General – Emergency Preparedness Compliance**

9. Other Business:

a. Township of Hilliard – Economic Development Partnership

Council directed municipal staff to inform the Township of Hilliard that the Township of Kerns is not interested in sharing services at this time.

b. Ministry of Infrastructure – Asset Management Plan Deadline Extension

2021-063 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Steve Clark, Minister of Municipal Affairs and Housing's letter dated March 4th, outlining the terms and conditions of the Township of Kerns' third \$15,000 allocation under the Safe Restart Agreement; and

Authorize the Clerk-Treasurer to acknowledge these terms and conditions by returning a signed soft copy to the Ministry of Municipal Affairs and Housing.
"CARRIED"

c. Application for Consent – B01-2021-Runnalls

2021-064 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of J.L. Richards' Memorandum No. 28774-000(03) dated March 18th, 2021 regarding Application for Consent B01-2021-Runnalls which is to be filed along with the minutes of the regular meeting; and

Agree to J.L. Richard's recommendation for approval subject to the conditions outlined in Memorandum No. 28774-000(03); and

Acknowledge that no appeals were received at the time of granting such conditional consent.
"CARRIED"

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d. Application for Consent – B02-2021-Neill

2021-065 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of J.L. Richards' Memorandum No. 28774-000(04) dated April 1st, 2021 regarding Application for Consent B02 2021-Neill which is to be filed along with the minutes of the regular meeting; and

Agree to J.L. Richard's recommendation for approval subject to the conditions outlined in Memorandum No. 28774-000(04); and

Acknowledge that no appeals were received at the time of granting such conditional consent.

“CARRIED”

e. Plow Truck

2021-066 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we the Township of Kerns do hereby, authorize the Road Superintendent to inspect several plow trucks at the Ritchie Bros auction to be held on May 11th; and

Direct municipal staff to prepare a tender for a 2022 Plow Truck to be presented to Council for approval prior to release.

“CARRIED”

10. By-Laws

a. By-Law 2021-06

Being a by-law to authorize signing of a transfer payment agreement between her Majesty the Queen in right of Ontario as represented by the Officer of the Fire Marshal and the Township of Kerns
[three readings]

2021-067 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That By-Law No. 2021-06, being a by-law to authorize the signing of a transfer payment agreement between her Majesty the Queen in right of Ontario as represented by the Officer of the Fire Marshal and the Township of Kerns be received and read a first and second time.
“CARRIED”

2021-068 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2021-06, being a by-law to authorize the signing of a transfer payment agreement between her Majesty the Queen in right of Ontario as represented by the Officer of the Fire Marshal and the Township of Kerns be read a third time and the same engrossed in the by-law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. None

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12. Adjournment:

2021-069

Moved: Carter Seymour Seconded: Loren Runnalls

That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:50 pm and will meet again on May 4th, 2021 or at the call of the Reeve.

“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer