

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of October 5th, 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

2021-138 **Moved:** **Mark Lenover** **Seconded:** **Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of October 5th, 2021 at 8:00 p.m.
“CARRIED”

2021-139 **Moved:** **Dennis Jibb** **Seconded:** **Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:
“CARRIED”

2. Adoption of Minutes

2021-140 **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 September 7th, 2021 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-09

2021-141 **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	\$18,693.15
Fire	\$263.56
Admin	\$75,529.60
Total Voucher 2021-09	\$94,486.31

“CARRIED”

6. Reports from Staff & Others

a. Road Department Report

The Roads Superintendent reports that Pederson is hauling gravel on Maybrook Rd. Changing a water pump on truck 4. Winter sand prices:
Conners Sand and Gravel - \$7.00 per yard
Miron Topsoil - \$7.00 per yard
Don Adshead - \$10.23 per yard
Will install No trespassing signs on Wabi Pit Line for at the pit.

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b. Fire Department Report

The Fire Department has no fires to report. Four volunteers have received their full DZ license.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 27-Aug-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 10th & 17-Sep-2021**
- iii. Timiskaming Health Unit – Organized Sports Order 29-Sep-2021**
- iv. Municipal Staff Report RE: Closure of Hall**
- v. Earleton-Timiskaming Regional Airport Authority Minutes 15-Jul-2021**
- vi. Earleton-Timiskaming Regional Airport Authority June Financials**
- vii. Treasurer’s Report as of September 30th, 2021**

2021-142 **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 27--Aug-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 10th & 17-Sep-2021
 - iii. Timiskaming Health Unit – Organized Sports Order 29-Sep-2021
 - iv. Municipal Staff Report RE: Closure of Hall
 - v. Earleton-Timiskaming Regional Airport Authority Minutes 15-Jul-2021
 - vi. Earleton-Timiskaming Regional Airport Authority June Financials
 - vii. Treasurer’s Report as of September 30th, 2021
- “CARRIED”

7. Correspondence for Council’s Consideration:

a. Municipality of Trent Lakes – OHIP Eye Care

2021-143 **Moved: Carter Seymour Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby support the Municipality of Trent Lakes in requesting the Provincial government address OHIP-insured eyecare immediately and enter into legally-binding negotiations with Ontario Optometrists to fund at least the cost of delivery for such critical eye care; and

Direct municipal staff to issue a letter of support to the Municipality of Trent Lakes.
“CARRIED”

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b. Township of Scugog – Structure Inventory & Inspections

2021-144 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, support the Township of Scugog’s resolution requesting the Province of Ontario and the Government of Canada provide more funding to rural municipalities to support infrastructure projects related to major bridge and culver replacements; and

Direct municipal staff to issue a letter of support to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, MP Charlie Angus, and MPP John Vanthof.

“CARRIED”

8. Correspondence for Council’s Information:

- a. **Ministry of Municipal Affairs & Housing – Site Plan Control Guide**
- b. **Ministry of Municipal Affairs & Housing – Municipal Authority to Regulate Construction Noise**
- c. **Federation of Northern Ontario Municipalities – New Revenue Tools**
- d. **Township of Kerns – 2022 OPP Annual Billing**

9. Other Business:

a. Township of Kerns – 2022 Western Star 4700SB Financing Options

2021-145 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of financing options as presented by the Clerk-Treasurer for the procurement of a 2022 Western Star 4700SB plow truck; and

Direct the Clerk-Treasurer to prepare a by-law to be presented for councils’ consideration to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing of a 2022 Western Star 4700SB; and

To authorize long-term borrowing through the issue of debentures to Ontario Infrastructure and Lands Corporation.

“CARRIED”

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10. By-Laws

- a. By-Law 2021-12** Being a by-law to authorize certain new capital work(s) of the Corporation of the Township of Kerns (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC.
[three readings]

2021-146 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That By-Law No. 2021-12, being a by-law to authorize certain new capital work(s) of the Corporation of the Township of Kerns (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC be received and read a first and second time.
“CARRIED”

2021-147 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That By-Law No. 2021-12, being a by-law to authorize certain new capital work(s) of the Corporation of the Township of Kerns (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC 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:

2021-148 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:20 pm and will meet again on November 2nd, 2021 or at the call of the Reeve.
“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer