

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Of December 7<sup>th</sup>, 2021**  
**Held at the Kerns Community Hall**

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

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

2021-162   **Moved:   Dennis Jibb**                   **Seconded:   Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of December 7<sup>th</sup>, 2021 at 8:00p.m.  
“CARRIED”

2021-163   **Moved:   Mark Lenover**                   **Seconded:   Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:  
“CARRIED”

**2. Adoption of Minutes**

2021-164   **Moved:   Dennis Jibb**                   **Seconded:   Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of November 2<sup>nd</sup>, 2021 as circulated.  
“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2021-11**

2021-165   **Moved:   Dennis Jibb**                   **Seconded:   Carter Seymour**  
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$12,755.82
Fire	\$2,600.77
Admin	\$39,406.63
Total Voucher 2021-11	\$54,763.22

“CARRIED”

**6. Reports from Staff & Others**

**a. Road’s Department Report**

The Road Superintendent had a discussion about the possibility of installing a sign for the dead-end road on Country Bridge Road. The culvert on North Quarry Road was changed. Winter operations are in full swing. Reminding resident about not pushing snow across the road.

**b. Fire’s Department Report**

No report.

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**c. Others**

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Nov-2021**
- iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Nov-2021**
- iv. Earlton-Timiskaming Regional Airport Authority – Minutes, Reports & Financials**
- v. Treasurer’s Report as of November 30<sup>th</sup>, 2021**

2021-166 **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’s Department Report
- b. Fire’s Department Report
- c. Others
  - i. Timiskaming Health Unit Municipal Meetings – Minutes of 22-Oct-2021
  - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 05-Nov-2021
  - iii. Timiskaming Health Unit Municipal Meetings – Minutes of 19-Nov-2021
  - iv. Earlton-Timiskaming Regional Airport Authority – Minutes, Reports & Financials
  - v. Treasurer’s Report as of November 30<sup>th</sup>, 2021

“CARRIED”

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

- a. Town of Bracebridge – Renoviction**  
No Action Taken
- b. City of Vaughn – Young & Newly Licensed Drivers**  
No Action Taken
- c. Town of Cobalt – Senior Housing**  
No Action Taken
- d. City of St. Catharines – National Childcare Program**  
No Action Taken

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

- a. FONOM – 2021-2022 Northern Ontario Resource Development Support Fund**
- b. Ministry of Agriculture – Canadian Agriculture Partnership Fund**
- c. Ministry of Infrastructure – Building Broadband faster Act Guideline & Regulations**
- d. FONOM – ONTC Northlander Passenger Train**

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**9. Other Business:**

**a. K. Smart & Associates Limited -2021 Structure Inspection Appraisal Report**

2021-167 **Moved: Mark Lenover                      Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of K. Smart & Associates Limited’s 2021 Structure Inspection Appraisal Report dated November 2021 which is to be filed with the minutes of the Regular Meeting; and

Acknowledge the Road Superintendents’ summary regarding K. Smart & Associates Limited’s observations and recommendations for each structure.  
“CARRIED”

**b. Office & Landfill Holiday Hours**

2021-168 **Moved: Mark Lenover                      Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns’ do hereby, agree to close the Joint Municipal Office from 12:00 p.m., December 24th, 2021 to January 3rd, 2022; and

Agree to the revised hours of operation for the Hudson Landfill for the following days:

- Saturday, December 25<sup>th</sup>, 2021- CLOSED
- Wednesday, December 29<sup>th</sup>, 2021 – 10:00 a.m. to 7:00 p.m.
- Saturday, January, 1<sup>st</sup>, 2022 – CLOSED
- Wednesday, January, 5<sup>th</sup>, 2022 – 10:00 a.m. to 7:00 p.m.

“CARRIED”

**c. DRAFT City of Temiskaming Shores – Public Library Agreement**

Tabled for Councils’ consideration at the following Regular Meeting to be held Tuesday, January 4<sup>th</sup>, 2022.

**d. Official Results RE: RFP-2021-05 Curbside Waste & Recyclables Collection & Cart Acquisition**

2021-169 **Moved: Dennis Jibb                              Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the official results for RFP-2021-05 for the supply & distribution of collection carts and curbside collection of garbage & recyclables for Township of Kerns residents; and

Direct municipal staff to report back to Council of the Township of Hudson’s decision.

“CARRIED”

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**e. J.L. Richards Memorandum RE: Application for Consent B03-2021-Everfarm Inc.**

2021-170 **Moved: Carter Seymour                      Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of J.L. Richards & Associates Limited's Memorandum No. 28774-000.1(05) dated December 2<sup>nd</sup>, 2021 regarding Application for Consent B03-2021-Everfarms Inc. proposing to add approximately 5.6 hectares (14-acres) of land from the subject lands to the abutting lands to the north, described as PCL 20823 SEC SST; PT N1/2 LT 6 CON 4 KERNS PT 1 54R2150; Kerns; District of Timiskaming; and

Approve J.L. Richards & Associates Limited's recommendation of approval, subject to the conditions as detailed in the memorandum.  
"CARRIED"

**f. Marsh Limited – 2022-2023 Insurance Renewal Proposal**

2021-171 **Moved: Dennis Jibb                                      Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Marsh Canada Limited's insurance renewal proposal for 2022-2023 in the amount of \$26,957 plus applicable sales tax; and

Direct the Clerk-Treasurer to prepare a by-law to be presented at the Regular Meeting of December 7<sup>th</sup>, 2021 for council's consideration.  
"CARRIED"

**10. By-Laws**

**a. By-Law 2021-15**      a by-law of the Corporation of the Township of Kerns to authorize the borrowing upon amortizing debentures in the principal amount of \$271,618.33 towards the cost of a 2022 Western Star 4700SB  
*[three readings]*

2021-172 **Moved: Mark Lenover                                      Seconded: Dennis Jibb**  
That By-Law No. 2021-15, a by-law of the Corporation of the Township of Kerns to authorize the borrowing upon amortizing debentures in the principal amount of \$271,618.33 towards the cost of a 2022 Western Star 4700SB be received and read a first and second time.  
"CARRIED"

2021-173 **Moved: Mark Lenover                                      Seconded: Carter Seymour**  
That By-Law No. 2021-15, a by-law of the Corporation of the Township of Kerns to authorize the borrowing upon amortizing debentures in the principal amount of \$271,618.33 towards the cost of a 2022 Western Star 4700SB be read a third time and that the same be engrossed in the by-law book.  
"CARRIED"

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- b. By-Law 2021-16** Being a by-law to amend by-law 2007-22, being a by-law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E 911 public safety answering point and dispatch services.  
*[three readings]*

2021-174 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That By-Law No. 2021-16, being a by-law to law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 public safety answering point and dispatch services, be received and read a first and second time.  
“CARRIED”

2021-175 **Moved: Carter Seymour** **Seconded: Mark Lenover**  
That By-Law No. 2021-16, being a by-law to law to enter into an agreement with the Timmins Police Services Board for the provision of a twenty-four E-911 public safety answering point and dispatch services, be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

- c. By-Law 2021-17** That By-Law No. 2021-17, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023.  
*[three readings]*

2021-176 **Moved: Dennis Jibb** **Seconded: Mark Lenover**  
That By-Law No. 2021-17, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023 be received and read a first and second time.  
“CARRIED”

2021-177 **Moved: Carter Seymour** **Seconded: Mark Lenover**  
That By-Law No. 2021-17, being a by-law to authorize the signing of a municipal insurance renewal proposal for 2022-2023 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:**

2021-178 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 10:10 pm and will meet again on January 4<sup>th</sup>, 2022 or at the call of the Reeve.  
“CARRIED”

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Terry Phillips, Reeve

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Jordan Kemp, Clerk-Treasurer