

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of January 4th, 2022
Held at the Kerns Community Hall

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

Regrets: Guy Godmaire, Road Superintendent

1. Open Regular Meeting of Council & Adoption of Agenda

2022-001 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
 That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of January 4th, 2022 at 8:00 p.m.
 “CARRIED”

2022-002 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
 That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:
 “CARRIED”

2. Adoption of Minutes

2022-003 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
 That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of December 7th, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-12

2022-004 **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	\$16,384.25
Fire	\$8,931.38
Admin	\$74,828.06
Total Voucher 2021-12	<u>\$100,143.69</u>

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Western Star was to be delivered to Gincor December 30th, has yet to arrive. Gincor expects it this week and is expected to be finished in 3-4 weeks from when it’s delivered.

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b. Fire Department Report

The Fire Department reports that there was a tractor fire. The Fire Department welcomes Colton Jibb, a new member to the team.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 03-Dec-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021**
- iii. Timiskaming Health Unit Letter of Recommendation 16-Dec-2021**
- iv. Treasurer’s Report as of December 31st, 2021**

2022-005 **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’s Department Report
- b. Fire Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings – Minutes of 03-Dec-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 17-Dec-2021
 - iii. Timiskaming Health Unit Letter of Recommendation 16-Dec-2021
 - iv. Treasurer’s Report as of December 31st, 2021

“CARRIED”

7. Correspondence for Council’s Consideration:

a. Tay Valley Township – 2022 & 2023 Assessments

No Action Taken

b. Bradford West Gwillimbury – Motion Against Quebec’s Bill 21

No Action Taken

c. City of Sarnia – Catch & Release Justice

No Action Taken

8. Correspondence for Council’s Information:

a. FONOM – Health Care Shortage

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9. Other Business:

a. City of Temiskaming Shores 2022 & 2023 Library Agreement

2022-006 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the City of Temiskaming Shores' proposed agreement to extend contract library services for the 2022 and 2023 fiscal years; and

Direct municipal staff to inform the City of Temiskaming Shores that the Township of Kerns will not be extending such agreement beyond the original terms; and

Direct municipal staff to instead reimburse all residents \$60 of the non-resident user fee for active library cards effective January 1st, 2022.
"CARRIED"

b. Ontario Northern Ontario Resource Development Support (NORDS) Fund

2022-007 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, direct municipal staff to submit an application to the Ministry of Northern Development, Mines, Natural Resources and Forestry under the Northern Ontario Resource Development Support Fund for the reconstruction of Milberta Road over the next five years, beginning in 2022.
"CARRIED"

c. Timiskaming Regional Airport Authority – Donation

2022-008 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, direct municipal staff to issue a donation to the Timiskaming Regional Airport Authority in the amount of \$3,340 for the 2021 Fiscal Year.
"CARRIED"

10. By-Laws

a. By-Law 2022-01 Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date authorize.
[three readings]

2022-009 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That By-Law No. 2022-01, being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date be received and read a first and second time.
"CARRIED"

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11. Resolution to Move to Closed Session:

- a. None

12. Adjournment:

2022-015 **Moved: Loren Runnalls Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:15 pm and will meet again on February 1st, 2022 or at the call of the Reeve.
“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer