

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of May 3rd, 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
 Guy Godmaire, Road Superintendent

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2022-056 **Moved:** **Carter Seymour** **Seconded:** **Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of May 3rd, 2022 at 8:00 p.m.
"CARRIED"

2022-057 **Moved:** **Loren Runnalls** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:
"CARRIED"

2. Adoption of Minutes

2022-058 **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 April 5th, 2022 as presented.
"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-04

2022-059 **Moved:** **Dennis Jibb** **Seconded:** **Mark Lenover**
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

| | |
|-----------------------|--------------------|
| Roads | \$24,852.60 |
| Fire | \$10,472.03 |
| Admin | \$27,339.72 |
| Total Voucher 2022-04 | <u>\$62,664.35</u> |

"CARRIED"

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6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that their summer student started May 2nd and will be part time for the first two weeks. She will be full time afterwards. The summer student is on her third year of employment with the Township of Kerns.

The Ontario Good Roads Association conference was informative.

Road Superintendent received several quotes for the remaining ICIP:
COVID-19 Resilience Fund:

Sand Shed Floor Project: 60'x32'

Concrete Option: 6" floor with mesh

Quote 1: Hearn Construction: \$16,860 plus tax

Quote 2: Pedersen Construction (2013) Inc.: \$14,480 plus tax.

Asphalt Option: 60'x32' 2" thick

Quote 1: Demoras Construction \$12,715 plus tax

Hall Parking Lot Project: 30'x100'

Quote 1: Demoras \$11,700 plus tax Asphalt 2" thick

Council requested a decision regarding the sand shed floor and hall parking lot be postponed until after passing the 2022 budget.

Milberta Road Project:

\$7,900 to pulverize remaining mile of surface treatment. Application of gravel would be required after pulverization. This will increase the amount of calcium required every year. Council directed the Road Superintendent to have Demoras Construction pulverize the remaining surface treated section of Milberta Road in August.

Bridge Approaches:

Pulverize and re-asphalt Milberta Road bridge approaches, \$87,210. Approaches were 2" thick, 200 meters by 6.5 and 150 meters x 6.5 meters.

Generator Project:

Still waiting on propane generator to be installed in the hall by electrician.

b. Fire Department Report

The Fire Chief reported that the Kerns Fire Department received a call to Henwood. Three trucks attending the call. Dymond Fire Department also responded to the call for extraction. The two departments were unable to communicate with the radios due to being on different frequencies.

Eight volunteer fire fighters completed chainsaw training.

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c. Others

None

2022-060 **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 Department Report
- b. Fire Department Report
- c. Others

“CARRIED”

7. Correspondence for Council’s Consideration:

a. City of Waterloo – Ontario Must Build it Right the First Time

No Action Taken

b. City of Cambridge – Gravel Pits

No Action Taken

c. Town of Arnprior – Ukrainian Efforts

No Action Taken

d. Township of Cramahe – Bill 109: More Homes for Everyone Act.

No Action Taken

8. Correspondence for Council’s Information:

- a. Multi-Municipal Wind Turbine Working Group – Setbacks
- b. Federation of Northern Ontario Municipalities – Ontario Northern Leader’s Debate
- c. Ministry of Agriculture, Food & Rural Affairs – H5N1
- d. Ministry of Solicitor General – O.Reg. 343/22: Firefighter Certification
- e. Ministry of Municipal Affairs & Housing – Housing Crisis
- f. Ministry of Municipal Affairs & Housing – Community Housing Renewal Strategy
- g. Ministry of Municipal Affairs & Housing – Orders Under the Reopening Act

9. Other Business:

a. Truck #4

2022-061 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of staff’s memorandum dated May 3rd regarding Plow Truck #4; and

That Council do hereby agree to surplus Plow Truck #4, a 2003 International with vehicle identification number 1HTWYAHT03J074494; and

That Council do hereby authorize municipal staff to sell such equipment.
“CARRIED”

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10. By-Laws

- a. By-Law 2022-10** Being a by-law to adopt the use of corporate resources for election purposes policy
[three readings]

2022-062 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That By-Law No. 2022-10, being a by-law to adopt the use of corporate resources for election purposes policy be received and read a first and second time.
“CARRIED”

2022-063 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2022-10, being a by-law to adopt the use of corporate resources for election purposes policy be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. By-Law 2022-11** Being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Kerns and Bell Canada.
[three readings]

2022-064 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That By-Law No. 2022-11, being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Kerns and Bell Canada be received and read a first and second time.
“CARRIED”

2022-065 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2022-11, being a by-law to authorize the signing of a next generation 9-1-1 authority service agreement between the Corporation of the Township of Kerns and Bell Canada be read a third time and that the same be engrossed in the by-law book.
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11. Resolution to Move to Closed Session:

- a. None**

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12. Adjournment:

2022-066

Moved: Mark Lenover

Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:12pm and will meet again on June 7th, 2022 or at the call of the Reeve.

“CARRIED”



Terry Phillips, Reeve



Jordan Kemp, Clerk-Treasurer