

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of JUNE 7<sup>th</sup>, 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**

2022-071   **Moved:   Dennis Jibb**                   **Seconded:   Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of June 7<sup>th</sup>, 2022 at 8:00 p.m.  
"CARRIED"

2022-072   **Moved:   Mark Lenover**                   **Seconded:   Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended:  
ADD: 9. f. ICIP COVID-19 Projects  
"CARRIED"

**2. Adoption of Minutes**

2022-073   **Moved:   Carter Seymour**                   **Seconded:   Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of May 3<sup>rd</sup>, 2022 as presented.  
"CARRIED"

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2022-05**

2022-074   **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	\$125,736.01
Fire	\$3,710.95
Admin	\$18,933.26
Total Voucher 2022-05	<u>\$148,380.22</u>

"CARRIED"

**6. Reports from Staff & Others**

**a. Road Department Report**

Most of the calcium is now distributed on the roads. We are still waiting on culverts to arrive so we can begin installation, several need to be changed due to erosion and some require limestone. Highland Road is very soft. Still waiting for the hook up on the generator to be complete.

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**b. Fire Department Report**

Kerns Fire Department responded to one vehicle fire on Country Bridge Road. Earlton Department was also on scene. Valve on the new pumper has been replaced, however the radiator fan is in need of repair.

**c. Others**

- i. Earlton-Timiskaming Regional Airport Authority – Minutes & FS of March**
- ii. Staff Memo RE: Electronic Products Recycling Association Program**

2022-075 **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 Department Report
- b. Fire Department Report
- c. Others
  - i. Earlton -Timiskaming Regional Airport Authority – Minutes & FS of March
  - ii. Staff Memo RE: Electronic Products Recycling Association Program

“CARRIED”

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

**a. Niagra Region – Voluntary Russian Sanction**

No Action Taken

**b. Town of Rainy River – Connecting Links**

No Action Taken

**c. Township of Kerns – Support for Northern Ontario Farm Innovation Alliance**

2022-076 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, Whereas agriculture in Northern Ontario is a significant driver of the local economy; and

Whereas according to the OFA Economic Impact Study, the agriculture sector in Temiskaming Supports over 3,800 jobs and generates approximately \$186 million in annual GDP; and

Whereas the installation of tile drainage is important to further the agriculture interests in Northern Ontario; and

Whereas the NOHFC investment to tile drainage in Northern Ontario has been significant and has resulted in measurable impacts;

Now therefore, the Township of Kerns supports NOFIA’s efforts to work with farmers and build consortiums to support investment in tile drainage in Northern Ontario.

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**d. District of Muskoka – Annual Emergency Excercise Exemption**

No Action Taken

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

- a. District of Timiskaming Social Services Administration Board – Q1 Update**
- b. District of Timiskaming Social Services Administration Board – Paramedic Services Week**
- c. Ministry of Northern Development, Mines, Natural Resources & Forestry – Excess Soils**
- d. Federation of Northern Ontario Municipalities – Northeastern Municipal Conference**

**9. Other Business:**

**a. Municipal Budget 2022**

2022-077 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby acknowledge receipt of the 2022 fiscal year budget along with three municipal levy options as presented by the Clerk-Treasurer; and

Direct the Clerk-Treasurer to prepare a tax levy by-law in accordance to municipal levy option #3 for council's consideration at the regular meeting of June 7<sup>th</sup>.

“CARRIED”

**b. Letter to Council RE: Highland Road**

2022-078 **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby acknowledge receipt of Mr. Thomas' letter May 24<sup>th</sup> regarding the maintenance of Highland Road; and

Direct municipal staff to issue a letter on behalf of Council informing Mr. Thomas that all available funds for 2022 are currently allocated to other capital projects and his request will be considered for 2023.

“CARRIED”

**c. One Investment – High Interest Savings Account**

2022-079 **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby authorize the Clerk-Treasurer and reeve to execute any such documents to reallocate investments to Scotiabank's High Interest Savings Account.

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**d. Review of By-Law 2014-17**

2022-080    **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby acknowledge receipt of a municipal staff memo regarding the review of By-Law 2014-17, being a by-law to enter into an agreement with the owner of the S1/2 of Lot 4, Concession 1, Township of Kerns for contributing to the maintenance of Uno Park Road and;

Direct municipal staff to suspend remittance of invoices under by-law 2014-17 until further notice and;

Direct the Road Superintendent to monitor and report to Council any damage to Uno Park Road incurred during half load season.

“CARRIED”

**e. Landfill Contrator Quote**

2022-081    **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby acknowledge receipt of municipal staff’s memorandum dated June 6<sup>th</sup>, regarding Landfill Contractor Quote; and

Postone a decision to allow council time to receive feedback from Kerns ratepayers.

“CARRIED”

**f. ICIP COVID-19 Projects**

2022-082    **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby authorize the Road Superintendent to accept Demoras Constructions’ quote from last meeting to ashphalt the inside of the sand shed for storage, along with infront of the hall for accessibility.

“CARRIED”

**10. By-Laws**

**a. By-Law 2022-12**                      Being a by-law to authorize the signing of a fire protection services reimbursement transfer payment agreement between the office of the fire marshal and the Corporation of the Township of Kerns  
*[three readings]*

2022-083    **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That By-Law No. 2022-12, being a by-law to authorize the signing of a fire protection services reimbursement transfer payment agreement between the office of the fire marshal and the Corporation of the Township of Kerns be received and read a first and second time.

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2022-084    **Moved:** Loren Runnalls                    **Seconded:** Carter Seymour  
That By-Law No. 2022-12, being a by-law to authorize the signing of a fire protection services reimbursement transfer payment agreement between the office of the fire marshal and the Corporation of the Township of Kerns be read a third time and that the same be engrossed in the by-law book.  
“CARRIED”

**b. By-Law 2022-13**                    Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022  
[three readings]

2022-085    **Moved:** Mark Lenover                    **Seconded:** Dennis Jibb  
That By-Law No. 2022-13, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022 be received and read a first and second time.  
“CARRIED”

2022-086    **Moved:** Loren Runnalls                    **Seconded:** Carter Seymour  
That By-Law No. 2022-13, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2022 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:**

2022-087    **Moved:** Loren Runnalls                    **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 July 5<sup>th</sup>, 2022 or at the call of the Reeve.  
“CARRIED”

  
\_\_\_\_\_  
Terry Phillips, Reeve

  
\_\_\_\_\_  
Jordan Kemp, Clerk-Treasurer