

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

Other: Dana Mclean
 Trisha Willow
 Steve Acland, C.P.A, Kemp, Elliot & Blair LLP

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2022-088 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of July 5th, 2022 at 8:00 p.m.
“CARRIED”

2022-089 **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

2022-090 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the following minutes:

- Minutes of the Regular Meeting of June 2nd, 2022 as presented; and
- Minutes of the Special Meeting of June 7th, 2022 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

a. Steve Acland, C.P.A, Kemp, Elliot and Blair – 2021 Financial Statements

2022-091 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP’s presentation regarding the 2021 audited financial statements; and

Authorize the Clerk-Treasurer and Reeve to sign the 2021 audited financial statements on behalf of the Township of Kerns; and

Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP’s engagement letter pertaining to 2022’s audit.
“CARRIED”

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5. Payment of Accounts – Voucher No. 2022-06

2022-092 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Hudson, do hereby, approve the payment of accounts as presented:

Roads	\$36,480.04
Fire	\$1,879.50
Admin	\$77,471.78
Total Voucher 2022-06	<u>\$115,831.30</u>
“CARRIED”	

6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports one person is interested in purchasing Truck #4 for \$4,000. The car count on Milberta Road is 300 cars per day. Milberta Road grinding is scheduled for the last week of July. Paving wheelchair accessibility in front of the Kerns Hall is scheduled for the first week of August. Calcium has been put down in the township and will receive one more load for Milberta Road. Roadside grass cutting is finished.

The budget for hauling gravel from the Firstbrook Pit is \$47,000. The Road Superintendent received the following quotes to haul approximately 7,433 metric tonnes (mt) from the Firstbrook Pit;

Pederson’s	\$7.38 mt - \$55,350 +tax
Lathem	\$8.00 mt - \$60,000 +tax
Miron	\$7.27 mt - \$54,525 +tax
Nychuck	\$6.32 mt - \$46,976.56 +tax

Roads in need of gravel are Country Bridge Road, Maybrook Road, and Highland Road.

The Road Superintendent obtained the following quotes for the supply and haul of granular material to Milberta Road for the approximate total of \$60,000;

Pederson	\$21.97/mt – 2,730 mt
Lathem	\$23.17/mt – 2,589 mt
Miron	\$17.40/mt – 3,448 mt
Nychuck	\$16.32/mt – 3,676 mt

b. Fire Department Report

c. Others

i. Treasurer’s Report as of June 30th, 2022

2022-093 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
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. Treasurer’s Report as of June 30th, 2022
- “CARRIED”

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7. Correspondence for Council's Consideration:

- a. Town of Aurora – Private Member's Bill C-233 "Keira's Law"**

No Action

- b. Town of East Gwillimbury – Implications of Provincial Bill 109:
More Homes for Everyone Act, 2022**

No Action

- c. Town of Matachewan – Mailing Addresses for Voters on Voter's List**

No Action

- d. Municipality of Chatham-Kent – Retirement Home Funding**

No Action

- e. District of Muskoka – Annual Emergency Exercise Exemption**

No Action

8. Correspondence for Council's Information:

- a. Rural Economic Development & Rural Broadband Strategy –
Federal Funding for Rural Communities**

- b. Municipal Engineers Association – The Retention of Professional
Engineers at Ontario Municipalities**

9. Other Business:

- a. Landfill Contractor Quote**

2022-094 **Moved: Loren Runnalls Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of municipal staff's memorandum dated June 6th, 2022 detailing the cost and schedule of operation of the shared Hudson Landfill Site as outlined in Eco-Logix's proposal; and

Acknowledge Council of the Township of Hudson's recommendation to enter an agreement with Eco-Logix to operate the shared landfill site as detailed in their proposal; and

That we the Council of the Township of Kerns do hereby authorize Terry Phillips, Carter Seymour and Loren Runnalls to attend the Regular Meeting of the Township of Hudson held on July 6th, 2022 to present an alternative schedule that does not impact current costs but provides extended afternoon hours.

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b. Community Safety & Well-Being Plan

2022-095 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby acknowledge receipt of the “Timiskaming District Community Safety and Well-Being Plan”; and

That the “Timiskaming District Community Safety and Well-Being Plan” be adopted, and

That the Township of Kerns approve in principle a contribution for a Community Safety and Well-Being (CSWB) Plan resource based on the current apportionments by the District Timiskaming Social Services Administration Board (DTSSAB), resulting in a district wide funding approach.

“CARRIED”

c. Application for Consent B01-2022-Temswest Inc.

2022-096 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby acknowledge no written views either for or against application for consent B01-2022-Temwest was received prior to July 5th, 2022 at 4:00 p.m.; and

That Council of the Township of Kerns, do hereby acknowledge receipt of J.L. Richards’ memorandum regarding “Application for Consent B01-2022” dated July 5th, 2022; and

That Council of the Township of Kerns, do hereby grant provisional consent to application B01 2022-Temwest subject to the following conditions:

1. That the owner(s) submits a copy of the registered Reference Plan, prepared by an Ontario Land Surveyor. The following information should be provided:
 - a. Lot dimensions and area for severed and retained lands;
The Reference Plan should conform substantially to the sketch filed with the Application for Consent.
2. That restriction be placed on the title of the retained parcel to prohibit any residential dwellings on the retained lands.

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10. By-Laws

- a. **By-Law 2022-14** Being a by-law to repeal by-law 2022-12, 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]

2022-097 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That **By-Law No. 2022-14**, being a by-law to repeal by-law 2022-12, 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.
"CARRIED"


2022-098 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That **By-Law No. 2022-14**, being a by-law to repeal by-law 2022-12, 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"

11. Resolution to Move to Closed Session:

- a. None

12. Adjournment:

2022-099 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Meeting at 10:05 pm and will meet again on August 2nd, 2022 or at the call of the Reeve.
"CARRIED"



Larry Craig, Reeve
TERRY PHILLIPS



Jordan Kemp, Clerk-Treasurer