

TOWNSHIP OF KERNS
MINUTES OF THE SPECIAL MEETING OF COUNCIL
of September 29th, 2022
Held at the Kerns Community Hall

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

Regrets: Jordan Kemp, Clerk-Treasurer

1. Call Meeting to Order

2022-117 **Moved:** **Mark Lenover** **Seconded:** **Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Special Meeting of Council of September 29th, 2022 at 5:00 p.m.
“CARRIED”

2022-118 **Moved:** **Loren Runnalls** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge Jordan Kemp, Clerk Treasurer’s delegation of power of duty to Krystle Seymour, Clerk Treasurer Assistant, for the following Duties of the Clerk as set out in S.228(1) of the Municipal Act, 2001 in accordance to By-Law 2020-12 for the Special Meeting of Council of September 29th, 2022:

- a. to record, note or comment, all resolutions, decisions and other proceedings of the council;
- b. if required by any member present at a vote, to record the name and vote of every member voting on any matter or question;
- c. to keep the originals or copies of all by-laws and of all minutes of the proceedings of the council;
- d. to perform the other duties required under this Act or under any other Act; and
- e. to perform such other duties as are assigned by the municipality.

“CARRIED”

2. Adoption of Agenda

2022-119 **Moved:** **Dennis Jibb** **Seconded:** **Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:
“CARRIED”

3. Disclosure of Pecuniary Interest

None

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4. Reports

a. Staff Memo RE: Timiskaming District Joint Compliance Audit Committee Terms of Reference

2022-120 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
BE IT RESOLVED THAT Memorandum regarding “Timiskaming District Joint Compliance Audit Committee Terms of Reference” be received;

AND FINALLY, THAT Council of the Corporation of the Township of Kerns approves the Timiskaming District Joint Compliance Audit Committee Terms of Reference and direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022.
“CARRIED”

5. Staff Memo RE: Appointment to the Timiskaming District Joint Compliance Audit Committee

2022-121 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
BE IT RESOLVED THAT Memorandum regarding “Appointments to the Timiskaming District Joint Compliance Audit Committee” be received;

AND THAT the Council of the Corporation of the Township of Kerns hereby establish the Timiskaming District Joint Compliance Audit Committee;

AND THAT Council direct that a By-Law be brought forward for three (3) readings at the Special Meeting of September 29th, 2022 to appoint of the following members to the Timiskaming District Joint Compliance Audit Committee for a term to expire on November 14, 2026:

- Alvin Willard
- Robert Norris
- Heather Sandrin
- Chris Wray (Alternate Member)
- Don Studholme (Alternate Member)

“CARRIED”

6. By-Laws

- a. By-Law 2022-15** Being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference.
[three readings]

2022-122 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-Law No. 2022-15**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference, be received and read a first and second time.
“CARRIED”

2022-123 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That **By-Law No. 2022-15**, being a by-law to adopt the Timiskaming District Joint Compliance Audit Committee Terms of Reference, be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

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b. **By-Law 2022-16** Being a by-law to establish and appoint the Timiskaming District joint compliance audit committee.
[three readings]

2022-124 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-Law No. 2022-16**, being a by-law to establish and appoint the Timiskaming District joint compliance audit committee be received and read a first and second time.
"CARRIED"


2022-125 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That **By-Law No. 2022-16**, being a by-law to establish and appoint the Timiskaming District joint compliance audit committee be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

7. Adjournment:

2022-126 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby adjourn the Special Meeting at 5:10 pm and will meet again on October 4th, 2022 or at the call of the Reeve.
"CARRIED"



Terry Phillips, Reeve



Jordan Kemp, Clerk-Treasurer