

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
of January 3<sup>rd</sup>, 2023  
Held at the Kerns Community Hall

**Present:**   **Reeve:**     Terry Phillips  
                  **Councillors:** Dennis Jibb  
                                  Mark Lenover  
                  **Staff:**       Jordan Kemp, Clerk-Treasurer  
                                  Guy Godmaire, Road Superintendent

**Regrets:**   Carter Seymour, Councillor  
                  Loren Runnalls, Councillor

**1. Open Regular Meeting of Council & Adoption of Agenda**

2023-001   **Moved:**   **Mark Lenover**                   **Seconded:**   **Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of January 3<sup>rd</sup>, 2023 at 8:00 p.m.  
“CARRIED”

2023-002   **Moved:**   **Dennis Jibb**                   **Seconded:**   **Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:  
“CARRIED”

**2. Adoption of Minutes**

2023-003   **Moved:**   **Dennis Jibb**                   **Seconded:**   **Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, adopt the following minutes:  

- Minutes of the Regular Meeting of December 6<sup>th</sup>, 2022 as presented.

“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2022-12**

2023-004   **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	\$17,906.81
Fire	\$5,583.03
Admin	\$81,785.03
Total Voucher 2022-12	\$105,275.74

“CARRIED”

**6. Reports from Staff & Others**

**a. Road’s Department Report**

The Roads Superintendent reports that letters were mailed out to residents who are pushing snow across the road created hazards. The roads department is thawing out culverts.

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**b. Fire's Department Report**

No report.

**c. Others**

- i. Treasurer's Report as of December 31<sup>st</sup>, 2022**
- ii. Eco-Logix's Landfill Report for November 2022**

2023-005    **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**

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 December 31<sup>st</sup>, 2022
  - ii. Eco-Logix's Landfill Report for November 2022

"CARRIED"

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

**a. Municipality of Tweed – Natural Gas Prices**

No Action Taken

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

- a. Lanark County – Violence Against Women**
- b. Ministry of Municipal Affairs & Housing – Housing Supply Crisis**
- c. Kemp, Elliot & Blair LLP – Municipal Finance Course**

**9. Other Business:**

**a. District of Timiskaming Social Services Administration Board – Appointment of Member**

2023-006    **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of staff memorandum MEMO-23-001 regarding three (3) nominations received for council's consideration for the appointment to District of Timiskaming Social Services Administration Board's Area 4 seat; and

That Council of the Township of Kerns hereby nominate Lois Perry.  
"CARRIED"

**b. Timiskaming Health Unit – Appointment of Member**

2023-007    **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby acknowledge receipt of staff memorandum MEMO-23-002 regarding two (2) nominations received for council's consideration for the appointment to the Board of the Timiskaming Health Unit; and

That Council of the Township of Kerns hereby nominate Steve McIntyre.  
"CARRIED"

**c. Temiskaming Veterinary Services Committee – 2023 VAP Membership Fee**

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2023-008    **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, accept  
Temiskaming Veterinary Services Committee's 2023 Veterinary Assistance  
Program Membership Fee request in the amount of \$225 to ensure farmers  
within the district pay a uniform fee towards veterinarian travel costs and  
promote the viability of the livestock industry.  
"CARRIED"

**10. By-Laws**

**a. By-Law 2023-01**    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.  
*[three readings]*

2023-009    **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That **By-Law No. 2023-01**, 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"

2023-010    **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That **By-Law No. 2023-01**, 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 read a third  
time and that the same be engrossed in the by-law book.  
"CARRIED"

**b. By-Law 2023-02**    Being a by-law to authorize temporary  
borrowing from time to time to meet current  
expenditures during the fiscal year ending  
December 31<sup>st</sup>, 2023  
*[three readings]*

2023-011    **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That **By-Law No. 2023-02**, being a by-law to authorize temporary borrowing  
from time to time to meet current expenditures during the fiscal year ending  
December 31<sup>st</sup>, 2023 be received and read a first and second time.  
"CARRIED"

2023-012    **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That **By-Law No. 2023-02**, being a by-law to authorize temporary borrowing  
from time to time to meet current expenditures during the fiscal year ending  
December 31<sup>st</sup>, 2023 be read a third time and that the same be engrossed in the  
by-law book.  
"CARRIED"

**11. Resolution to Move to Closed Session:**

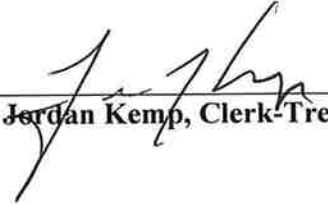
**a. None**

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**12. Adjournment:**

2023-013    **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:00 pm and will meet again on February 7<sup>th</sup>, 2023 or at the call of the Reeve.  
"CARRIED"

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

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