

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - September 4<sup>th</sup>, 2018 KERNS MUNICIPAL HALL

Present: Reeve: Terry Phillips  
Councillors: Dennis Jibb, Mark Lenover, Carter Seymour

Staff: Clerk-Treasurer: Michel Lachapelle  
Roads Superintendent: Guy Godmaire  
Economic Development Officer: Jordan Kemp

Meeting started at 7:45 p.m.

### 1- Call meeting to order & Adoption of Agenda

2018-154 **Moved: Carter Seymour** **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 4<sup>th</sup>, 2018 at 7:45 p.m.  
“CARRIED”

2018-155 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
“CARRIED”

### 2- Adoption of Minutes:

2018-156 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of August 7<sup>th</sup>, 2018 as circulated.  
“CARRIED”

3- **Declaration of pecuniary interest**  
None

4- **Delegations/Presentations**  
None

### 5- Payments of Accounts - Vouchers No. 2018-08

2018-157 **Moved: Dennis Jibb** **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-08 in the amount of \$21,594.95.  
“CARRIED”

2018-158 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-08 the amount of \$1,581.67.  
“CARRIED”

2018-159 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration and Recreation Voucher 2018-08 in the amount of \$21,740.56.  
“CARRIED”

### 6- Reports from Staff and Others

- a- Roads  
The Roads Superintendent informed council that doors have been ordered for the garage. The drain at Mr. Schubert is fixed. Evanturel will be doing brushing next week for 3 days on Milberta Rd. Ministry of Labour ordered to install a guard on sander truck for moving chains.

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### KERNS MUNICIPAL HALL

Chain block in shop needs to be certified: will remove chain block; will not be certified. Looking for used grader prices. Caldwell is still not at site to complete the gravel crushing contract.

- b- Fire  
No fire report
- c- Others

2018-160 **Moved: Carter Seymour**                      **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:

- i Earleton-Timiskaming Regional Airport Authority - Minutes of May 7, 2018
  - ii Treasurer's Report August 31, 2018
  - iii Provincial Offences Act - Financial Statement for the year 2017
- "CARRIED"

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

- a- Township of North Frontenac - Grandfathering of Volunteer Firefighters to NFPA Standards
- b- Temiskaming Shores and Area Physician Recruitment - Initiative for Recruiting Area Physicians

2018-161 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the Township of Frontenac Resolution No. 359-18 requesting the New Provincial Government to continue supporting rural fire services and provide sufficient funding to cover additional costs associated with the certification initiative.  
"CARRIED"

2018-162 **Moved: Carter Seymour**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to contribute \$1,074 per year, over a five year period to the Temiskaming Shores and Area Physician Recruitment and Retention Committee in order to help attract physicians to the area.  
"CARRIED"

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

- a- City of Temiskaming Shores - POA 2<sup>nd</sup> quarter payment and Financial Statement 2017
- b- Hydro One Networks Inc - Attachments on Poles Update

**9- Other business:**

- a- Council Remuneration for the Year 2019 to 2022

2018-163 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, approve the Council and Reeve remuneration for the year 2019 to 2022, as prepared and presented by the Clerk, and do hereby direct the Clerk to prepare a By-law.  
"CARRIED"

- b- Seymour Culvert project - Update  
The construction of the culvert is on schedule.
- c- Consent Decision

2018-164 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, approve James Johnston Consent Application as File Number B01-2017-Kerns-Johnston, for a Lot addition under the conditions and notes attached from the Harriman Report dated February 15, 2017.  
"CARRIED"

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- d- Murphy Bridge  
Councillor Jibb reported that a resident of Kerns is concerned about the bridge being closed again for the winter months. Due to the weight restriction, we have no means to snowplow the bridge with our equipment. We submitted an application for funding to replace it in 2019. We will know in February 2019 if we are successful.

**10- By-laws:**

- a) By-law No. 2018-15 By-law to provide remuneration, allowances and regulate expenses for Reeve and Council [*three readings*]

2018-165 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That **By-law 2018-15**, being a By-law to provide remuneration, allowances and regulate expenses for the Reeve and Council be received and read a first and second time.  
“CARRIED”

2018-166 **Moved: Dennis Jibb** **Seconded: Mark Lenover**  
That **By-law 2018-15**, being a By-law to provide remuneration, allowances and regulate expenses for the Reeve and Council be read a third time and that the same be engrossed in the By-law book.  
“CARRIED”

**11- Resolution to move to a closed session**

- a) None

**12- Adjournment**

2018-167 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:37 p.m. and will meet again on October 2<sup>nd</sup>, 2018 or at the call of the Reeve.  
“CARRIED”

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Reeve

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Clerk-Treasurer