

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - October 2<sup>nd</sup>, 2018

### KERNS MUNICIPAL HALL

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

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

Meeting started at 7:45 p.m.

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

2018-168 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of October 2<sup>nd</sup>, 2018 at 8:00 p.m.  
“CARRIED”

2018-169 **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:

2018-170 **Moved: Carter Seymour** **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of Council of September 4<sup>th</sup>, 2018 as presented.  
“CARRIED”

2018-171 **Moved: Carter Seymour** **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of September 4<sup>th</sup>, 2018 as presented.  
“CARRIED”

#### 3- Declaration of pecuniary interest

None

#### 4- Delegations/Presentations

None

#### 5- Payments of Accounts - Vouchers No. 2018-09

2018-172 **Moved: Mark Lenover** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-09 in the amount of \$584,523.53.  
“CARRIED”

2018-173 **Moved: Dennis Jibb** **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-09 the amount of \$561.32.  
“CARRIED”

2018-174 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration and Recreation Voucher 2018-09 in the amount of \$67,683.69.  
“CARRIED”

#### 6- Reports from Staff and Others

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- a- Roads  
The Roads Superintendent informed council brushing was done by Evanturel Township (3.5 days). MTO contractors grinded asphalt at the intersection of Milberta and Thornloe intersection, but did not replace the apron. MTO has been contacted to fix the apron but haven't heard back. Max's bridge is fixed - cost to be split between Harley and Kerns. Truck 4 plow is getting ready. Contacted Connors for winter sand. Guard rails for the Seymour Culvert are to be installed October 3<sup>rd</sup>.
- b- Fire  
No fire calls.  
May have pumper in January.
- c- Others

2018-175 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**

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 Timiskaming Health Unit – Minutes of June 6, 2018
  - ii Treasurer's Report September 30, 2018
  - iii Earleton-Timiskaming Regional Airport Authority – Minutes of July 19, 2018
- “CARRIED”

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

- a- Township of Amaranth – Nafta, Dairy Supply Management Program
- b- Northern Policy Institute – Passenger Rail Service in Northern Ontario
- c- Ministry of Natural Resources and Forestry – 2019-2029 Forest Management Unit Plan

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

- a- Ontario Provincial Police – 2019 Annual Billing Statement Package
- b- Association of Municipalities Ontario – Main Street Revitalization Fund Transfer
- c- Ministry of Community Safety and Correctional Services – Compliant with the Emergency Management and Civil Protection Act in 2017
- d- Timiskaming Health Unit – Candidate Information

**9- Other business:**

- a- Earleton-Timiskaming Regional Airport Authority – HST taxable
- b- Appreciation Night

2018-176 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, Staff as well as their spouses. This event is scheduled for November 24, 2018, and the cost will be shared with the Townships of Casey, Harley, Hudson and Kerns.  
“CARRIED”

- c- K. Smart – Seymour Culvert

2018-177 **Moved: Carter Seymour**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree with the recommendations of K. Smart Associate Limited and our Roads Superintendent to extend the guide rail only on the east side of the Seymour Culvert.  
“CARRIED”

**10- By-laws:**

- a) None

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

a) None

**12- Adjournment**

2018-178 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:50 p.m. and will meet again on November 6<sup>th</sup>, 2018 or at the call of the Reeve.

“CARRIED”

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Reeve

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Clerk-Treasurer