

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - November 6th, 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 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2018-179 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of November 6th, 2018 at 8:00 p.m.
“CARRIED”

2018-180 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.
“CARRIED”

2- Adoption of Minutes:

2018-181 **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 October 2nd, 2018 as amended.
“CARRIED”

3- **Declaration of pecuniary interest**
None

4- **Delegations/Presentations**
None

5- Payments of Accounts - Vouchers No. 2018-10

2018-182 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-10 in the amount of \$359,700.77.
“CARRIED”

2018-183 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-10 the amount of \$402.20.
“CARRIED”

2018-184 **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 2018-10 in the amount of \$21,653.94.
“CARRIED”

6- Reports from Staff and Others

a- Roads
Roads are in rough shape due to heavy rainfall. There was a washout on McCool road, filled with limestone and also did some ditching. Hauled 130 loads of gravel provided by Pedersen Construction under the Seymour Culvert contract. Placed 7 loads on Maybrook, and 123 loads

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on Highland Rd. Pedersen's fixed run off on the side of Seymour culvert. Murphy Bridge will be closed when snow falls. Winter operations are starting. Caldwell started crushing, but had to stop due to theft. Beaver trapping has started around the municipal drains.

- b- Fire
May purchase used pumper truck: December-January. Quiet, no fire calls.
- c- Others

2018-185 **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 Earlton-Timiskaming Regional Airport Authority - Manager's Report Sept. 2018
 - ii Treasurer's Report October. 2018
- "CARRIED"

7- Correspondence for Council's Consideration:

- a- Town of Latchford-OPP consideration of Highway 11 accident cleanup-September 20 2018
- b- Township of Amaranth – Licensing Process to Take Water for Commercial Water Bottling Facilities
- c- Township of South Glengarry - Paramedic Services as a full Essential Service in Ontario
- d- Ministry of Agriculture, Food and Rural Affairs-Ontario Community Infrastructure Fund Application Component Intake 3 Contribution Agreement Amendment-October 3 2018
- e- NortheastLynx-Proposal for the revival of the former Ontario northland Transportation Commission rail passenger service
- f- Canadian Safety Council-Information Booklet on how to prevent/deal with flooding

2018-186 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the Township of Amaranth's request that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source water Protection regulations and all annual inspections and reviews within this process be included
"CARRIED"

2018-187 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, support the Township of South Glengarry's petition to the province of Ontario to list Paramedic Services as a Full Essential Service.
"CARRIED"

8- Correspondence for Council's Information:

- a- Stewardship Ontario-Industry Funding for Municipal blue Box recycling for the second quarter of the 2018 Program Year-September 30 2018
- b- OPP-Update regarding payment of the remaining 2018 Court Security and Prisoner Transportation Grant Allotment
- c- Northeastern Ontario Rail Network (NEORN)-Update on recent activities-October 9 2018
- d- FONOM-Participation in the Development of Ontario's Provincial Forestry Strategy
- e- John Vanthof-Congratulations on new elected Reeve and Council
- f- POA Agreement-Third quarter 2018 payment and Income Statement

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9- Other business:

- a- Estimated AMO Allocations of the Federal Gas Tax Fund 2019-2023
- b- Memorial Grant for First Responders-Information on Memorial Grant
- c- Cemetery Memorial Plaque

The municipal office will look into options for updating the Cemetery Memorial Plaque.

- d- Clearwater Planning Inc. - Karen Beauchamp discontinue Planning Services December 31 2018

2018-188 **Moved: Carter Seymour** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, accept the resignation of Karen Beauchamp from the Clear Water Planning Inc. Effective January 1 2019; And therefore we direct the clerk to advertize for the position as Municipal Planner.
“CARRIED”

- e- Christmas Holidays Office Hours

2018-189 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, agree to close the Municipal Office during the Christmas Holidays from Monday noon hour December 24 to reopen Wednesday, January 2, 2019.
“CARRIED”

- f- Request for tax refund

2018-190 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to issue Roll No. 5424-000001-18300-0000 a refund for the credit amount listed on the October 11th 2018 supplementary Tax Bill.
“CARRIED”

10- By-laws:

- a) None

11- Resolution to move to a closed session

- a) None

12- Adjournment

2018-191 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:00 p.m. and will meet again on December 4th, 2018 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer