

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - December 4<sup>th</sup>, 2018

### KERNS MUNICIPAL HALL

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

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

Others: Tri-Town Sno Travellers & Club Echo  
Zac Manners, Bill Ramsay, Robin Pascoe

Meeting started at 8:20 p.m.

**The Clerk opened the first meeting and welcomed the newly elected council. Each member took the Oath and filed with the clerk the Declaration of Elected Office.**

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

2018-192 **Moved: Dennis Jibb**                      **Seconded: Loren Runnalls**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of December 4<sup>th</sup>, 2018 at 8:20 p.m.  
“CARRIED”

2018-193 **Moved: Loren Runnalls**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as circulated.  
“CARRIED”

#### 2- Adoption of Minutes:

2018-194 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of November 6<sup>th</sup>, 2018 as amended.  
“CARRIED”

#### 3- Declaration of pecuniary interest

None

#### 4- Delegations/Presentations

Tri-Town Sno Travellers

The ‘A’ trail had to be moved this year as a land owner did not give permission for the trail to cross his property. The Tri-Town Sno Travellers & Club Echo (TTST) looked into other possible routes, but the only quick fix is to come out at Kerns’ Cemetery and cross the bridge on Fairview. They would like to try it for this winter season and will check the bridge weekly for damages. The TTST is willing to come up with an agreement to provide funds for damages on a yearly basis. Several experts have been consulted regarding the possible damage outcomes by the TTST and there are mixed opinions. The TTST believes the ‘A’ trail may only be in this location for a year, so an official agreement for damage compensation may be unnecessary. Should substantial damage to the bridge deck occur, the TTST will not continue to cross the bridge, and will instead build a snow bridge or close the trail to avoid further damage. The TTST will put up a snowmobile crossing sign at the bridge. The Roads Superintendent requested they approach the bridge differently to avoid the blind spot.

#### 5- Payments of Accounts - Vouchers No. 2018-11

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2018-195 **Moved:** Loren Runnalls **Seconded:** Carter Seymour  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2018-11 in the amount of \$100,729.76.  
“CARRIED”

2018-196 **Moved:** Loren Runnalls **Seconded:** Mark Lenover  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration and Recreation Voucher 2018-11 the amount of \$33,623.32.  
“CARRIED”

2018-197 **Moved:** Carter Seymour **Seconded:** Mark Lenover  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2018-11 in the amount of \$1,975.55.  
“CARRIED”

#### 6- Reports from Staff and Others

##### a- Roads

The Township of Kerns was approached by the Tri-Town Sno Travellers & Club Echo regarding the “A” Trail crossing “Max’s bridge”. The deck was just replaced this past summer and the Roads Superintendent is concerned about damage caused by studded tracks and carbides. Wabi Pit Line is closed again this winter until further notice. Residents are pushing snow across the roads again this winter when clearing their driveways, the Roads Superintendent will be issuing letters.

##### b- Fire

No fires. Tanker may be listed for auction in a week or two.

##### c- Others

2018-198 **Moved:** Dennis Jibb **Seconded:** Carter Seymour  
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 - Meeting September 20, 2018
- ii Earlton-Timiskaming Regional Airport Authority - Manager’s Report October 2018
- iii Temiskaming Municipal Services Association - Meeting September 26, 2018
- iv Treasurer’s Report November 27<sup>th</sup>, 2018

“CARRIED”

#### 7- Correspondence for Council’s Consideration:

- a- Essentials of Municipal Fire Protection seminar - Request to host
- b- Timiskaming Health unit - Board of Directors - Representation
- c- Village of Thornloe - Street Light - Letter of Support Requested
- d- Timiskaming 4-H - Hall Rental Rates

2018-199 **Moved:** Mark Lenover **Seconded:** Dennis Jibb  
That we, the Council of the Township of Kerns do hereby, support the Village of Thornloe’s petition to the Ministry of Transportation Ontario to install street lights at the corner of Highway 11 and Highway 562 in order to address safety concerns.  
“CARRIED”

2018-200 **Moved:** Carter Seymour **Seconded:** Loren Runnalls  
That we, the Council of the Township of Kerns do hereby, accept Temiskaming 4-H’s request for a preferred hall rental rate of \$0.  
“CARRIED”

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

- a- Ministry of Finance - Funding for Implementation of Cannabis Legalization - November 20, 2018
- b- CSCD Des Grandes Rivières - New Board of Directors
- c- Township of Evanturel - Dispute with ONR - November 2, 2018

### 9- Other business:

- a- Emergency Management Program Committee - Meeting to review Emergency Response Plan

2018-201 **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, authorize the Reeve to attend the annual Joint Emergency Program Committee meeting on December 17<sup>th</sup>, 2018.

“CARRIED”

- b- Earlton-Timiskaming Regional Airport Authority - Request for donation

2018-202 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, agree to donate \$3,340.00 towards the operational cost of the airport for the year 2018.

“CARRIED”

- c- Signing Authorities for the new Council Term

2018-203 **Moved: Loren Runnalls**                      **Seconded: Dennis Jibb**

Be it resolved that the signing authority officers for the Township of Kerns are Michel Lachapelle, Clerk-Treasurer and Terry Phillips, Reeve or Mark Lenover, Councillor.

“CARRIED”

- d- Appointment to Committees, Boards etc.

2018-204 **Moved: Carter Seymour**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, appoint Michel Lachapelle to the Timiskaming Municipal Service Association Joint Committee of Management for a term of four (4) years. This appointment is conditional to the approval from the majority of the Townships of Brethour, Casey, Harley, Hudson, and Kerns

“CARRIED”

2018-205 **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, appoint Mike Brook to the District of Temiskaming Social Services Administration Board for a term of four years. This appointment is conditional to the approval from the majority of the Townships of Hudson, Kerns, Latchford, Coleman, Cobalt and Harris.

“CARRIED”

2018-206 **Moved: Carter Seymour**                      **Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, appoint the following members of Council to the Earth Committee as stipulated in the Landfill Site agreement with the Township of Hudson.

- 1 - Dennis Jibb
- 2 - Michel Lachapelle

“CARRIED”

2018-207 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, appoint the following members of Council to the Temiskaming Municipal Association:

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1 - Terry Phillips  
2 - Loren Runnalls  
“CARRIED”

2018-208 **Moved: Dennis Jibb**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, appoint the following  
members of Council to the Cemetery Board:  
1 - Carter Seymour  
2 - Mark Lenover  
3 - Guy Godmaire  
“CARRIED”

**10- By-laws:**  
a) None

**11- Resolution to move to a closed session**  
a) None

**12- Adjournment**

2018-209 **Moved: Loren Runnalls**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, adjourn the Regular  
Council Meeting at 9:30 p.m. and will meet again on January 8<sup>th</sup>, 2019 or at the call of  
the Reeve.  
“CARRIED”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer