

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - February 5th, 2019

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

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2019-016 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of February 5th, 2019 at 8:00 p.m.
“CARRIED”

2019-017 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2019-018 **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 January 8th, 2019 as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2019-01

2019-019 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 31,588.43
Fire Department	\$ 13,182.94
General Administration	\$ <u>30,284.36</u>
Total Voucher 2019-01	\$ <u><u>75,055.73</u></u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

January has been a very busy month with snow removal. Due to the amount of snow, there is no frost in the ground. The Grader has been fixed.

b- Fire

Called to a House Fire in Henwood Twp on January 25, 2019 to assist.

c- Others

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2019-020 **Moved: Loren Runnalls** **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 Earlton-Timiskaming Regional Airport Authority Meeting November 15th, 2018
- ii Earlton-Timiskaming Regional Airport Authority Managers Report November 2018
- iii Earlton-Timiskaming Regional Airport Authority Managers Report December 2018

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- City of Temiskaming Shores - Public Hearing to consider a Zoning By-Law Amendment
- b- Municipality of Mattice-Val Cote - Declaration of Office to amend paragraph 4 of the Declaration of Office
- c- Temiskaming Veterinary Services Committee - Membership for 2019
- d- Temiskaming Veterinary Services Committee - Notice of Meeting
- e- Northern Policy Institute - Share of Professional Analyst

2019-021 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the council of the Township of Kerns have no issues regarding the City of Temiskaming Shores Application for Zoning By-Law Amendment Fire #: ZBA-2018-04.

“CARRIED”

2019-022 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Municipality of Mattice-Val Cote’s resolution 18-190 in requesting the Ministry of Municipal Affairs and Housing consider replacing paragraph four of the Declaration of Office to the following wording: “I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations.

“DEFEATED”

2019-023 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, agree to join the Temiskaming Veterinary Services Committee and to remit \$225.00 for membership.

“CARRIED”

8- Correspondence for Council’s Information:

- a- AGCO (Alcohol and Gaming Commission of Ontario) - Cannabis Retail Store
- b- K. Smart Associates - 2019-2020 Fees for Drainage Superintendent Services
- c- Northern Policy Institute - Stronger Northern Ontario

9- Other business:

- a- Draft Code of Conduct Policy
The Council reviewed the Code of Conduct Policy and agreed to accept it at the next Regular Meeting.
- b- Accountability & Transparency Policy
The Council reviewed the Accountability and Transparency Policy and will approve it by By-law.
- c- Draft Council - Staff Relations Policy
The Council reviewed the Staff Relation Policy and agreed to accept it at the next Regular Meeting.
- d- Protocol to set out a framework for the Integrity Commissioner

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A document was presented to Council on a Protocol to set out a framework for the Integrity Commissioner.

e- Recycling Program

2019-024 **Moved: Mark Lenover** **Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, support the Earth Committee's educational material for the recycling of waste and electronics.
"CARRIED"

f- Cynthia Hyland - Orange Drop Event
The EDO relayed to Council the cost of holding an Orange Drop Event.

g- Peggy Young-Lovelace - Expertise for Municipalities Integrity Commissioner & Date for Integrity Commissioner Presentation:
Temiskaming Municipal Association is Sponsoring an information session on Conflict of Interest and duties of an Integrity Commissioner which will be held on February 23, 2019 at the Riverside Place in New Liskeard.

h- Graders
The Road Superintendent provided prices on used Graders.

i- Damage to Max's Bridge
The Road Superintendent reported to Council that The Tri-Town Sno Travellers rerouted their trail to prevent snowmobilers using the Max Bridge to cross the Wabi River.

j- DTSSAB Appointment

2019-025 **Moved: Dennis Jibb** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, appoint Sharon Gadoury to the District of Timiskaming 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"

10- By-laws:

a) By-law No. 2019-03 Appointment of an Integrity Commissioner
[Three readings]

2019-026 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That **By-law 2019-03**, being a By-law to appoint Expertise for Municipalities (E4M) as Integrity Commissioner, be received and read a first and second time.
"CARRIED"

2019-027 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That **By-law 2019-03**, being a By-law to appoint Expertise for Municipalities (E4M) as Integrity Commissioner, be read a third and that the same be engrossed in the By-Law book.
"CARRIED"

b) By-law No. 2019-04 To Approve the Accountability & Transparency Policy [Three readings]

2019-028 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That **By-law 2019-04**, being a By-law to approve and implement an Accountability and Transparency Policy, be received and read a first and second time.
"CARRIED"

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2019-029 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That **By-law 2019-04**, being a By-law to approve and implement an Accountability and Transparency Policy, be read a third time and that the same be engrossed in the By-Law book.
“CARRIED”

c) By-law No. 2019-05 To Authorize the signing of E4M’s Engagement Letter [*Three readings*]

2019-030 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That **By-law 2019-05**, being a By-law to authorize the Clerk and Reeve in signing E4M’s Engagement Letter, be received and read a first and second time.
“CARRIED”

2019-031 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That **By-law 2019-05**, being a By-law to authorize the Clerk and Reeve to sign E4M’s Engagement Letter, 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

2019-032 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:05 p.m. and will meet again on March 5th, 2019 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer