

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - April 2nd, 2019

KERNS MUNICIPAL HALL

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

Staff: Clerk-Treasurer: Michel Lachapelle
Regrets: Guy Godmaire
Regrets: Jordan Kemp

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2019-057 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 2nd, 2019 at 8:00 p.m.
“CARRIED”

2019-058 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2019-059 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of March 5th, 2019 as presented.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2019-03

2019-060 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 32,902.00
Fire Department	\$ 1,365.74
General Administration	<u>\$ 86,902.11</u>
Total Voucher 2019-03	<u>\$ 121,169.85</u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

Culverts starting to lift. Hydro One clearing vegetation maintenance this year. Half loads are on Thornloe Highway; not typically done. Expecting more vehicles on Kerns roads. Wayne Robinson was hired with backhoe to move snow for a few hours. Nortrax has offered to lend 772 Grader to try out for 20 hours. Basement flooded at house, Guy was gone so Dennis called Terry and got Andre's number. Andre steamed culvert at 5:00 a.m.

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- b- Fire
Wilson tree blew over onto hydro line and caused fire. Pumper is possibly for sale in May.

- c- Others

2019-061 **Moved: Loren Runnalls** **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 Treasurer's Report - Year End 2018
"CARRIED"

7- Correspondence for Council's Consideration:

- a- The Corporation of the Municipality of Red Lake – Indigenous Culture Fund Funding, February 19, 2019
- b- City of Quinte West – Bottler Water, March 8, 2019
- c- On Duty Equipment Ltd – Milberta Church, March 11, 2019
- d- Ministry of Infrastructure – Update on OCIF Funding, March 14, 2019
- e- DTSSAB – 2019 Budget, March 21, 2019
- f- Northern Ontario Farm Innovation Alliance – Tile Drainage Letter of Support

2019-062 **Moved: Carter Seymour** **Seconded: Loren Runnalls**

That we, the council of the Township of Kerns, agree to submit an accelerated application for federal and provincial funding under the Rural and Northern stream of the Investing in Canada Infrastructure Program for the replacement of Murphy Bridge.
"CARRIED"

2019-063 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, accept the District of Timiskaming Social Services Administration Board 2019 Budget, as explained in their letter dated March 21, 2019.
"CARRIED"

2019-064 **Moved: Mark Lenover** **Seconded: Carter Seymour**

WHEREAS agriculture in Northern Ontario is a significant driver of the local economy;

AND WHEREAS according to the OFA Economic Impact Study, the agriculture sector in Temiskaming supports over 3,800 jobs and generates approximately \$186 million in annual GDP;

AND WHEREAS the installation of tile drainage is important to further the agriculture interests in Northern Ontario;

AND WHEREAS the NOHFC investment into tile drainage in Northern Ontario has been significant and has resulted in measurable impacts;

NOW THEREFORE, the Township of Kerns support NOFIA's efforts to work with farmers and build consortiums to support investment in tile drainage in Northern Ontario.

"CARRIED"

8- Correspondence for Council's Information:

- a- 2+1 Highway Pilot Project – March 5, 2019
- b- Earlton-Timiskaming Regional Airport – Thank you letter
- c- Ministry of Finance – OMPF Funding

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- d- TMSA – News Release, March 5, 2019
- e- MMAH – Payment of Support, March 20, 2019

9- Other business:

- a- Landfill Site – Large Blue Bins
- b- J.L. Richards – Planning Services

2019-065 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, appoint J.L. Richards and Associates Limited as Municipal Planner.
“CARRIED”

- c- K. Smart – Quotation for Bridge Inspections
The decision to award the Bridge Inspection is postpone to next meeting of Council.
- d- Murphy Bridge – Petawawa Research Forest Centennial Bridge
- e- Draft 2019 Budget

2019-045 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the 2019 Municipal Budget as presented by the Treasurer.
“CARRIED”

10- By-laws:

- a) By-law No. 2019-10 Tax Ratios for the year 2019 [*three readings*]

2019-067 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-law 2019-10**, being a By-law for establishing Tax Ratios for the year 2019, be received and read a first and second time.
“CARRIED”

2019-068 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That **By-law 2019-10**, being a By-law for establishing Tax Ratios for the year 2019, 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

2019-069 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:50 p.m. and will meet again on May 7th, 2019 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer