

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - July 2nd, 2019
KERNS MUNICIPAL HALL

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

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

Others: Lorne Hillcoat, Reiner Wilfing

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2019-098 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of July 2nd, 2019 at 8:00 p.m.
“CARRIED”

2019-099 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
“CARRIED”

2- Adoption of Minutes:

2019-100 **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 June 4th, 2019 as presented.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

a- Lorne Hillcoat

Presentation by Lorne Hillcoat re: Drainage (report attached)

5- Payments of Accounts - Vouchers No. 2019-06

2019-101 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 47,027.33
Fire Department	\$ 2,791.51
General Administration	\$ <u>69,330.81</u>
Total Voucher 2019-06	\$ <u><u>119,149.65</u></u>

“CARRIED”

6- Reports from Staff and Others

a- Roads

June 13 and 14, received heavy amounts of rain and therefore had several washouts. Replaced 2 front bearings, two front tires and re-upholstered the seat on the JD Backhoe. Need a credit card for the Roads Dept. Bought a spreader from Co-Op for spreading bag calcium. Will be doing some upgrades to the Kerns Ball Park under the Main Street Revitalization.

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- b- Fire
Still having a 911 number issue at the boundary for Kerns and Armstrong.
Municipal Staff to inquire.
- c- Others
 - i. Treasurer's Report - June 30, 2019

2019-102 **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 Treasurer's Report - June 30, 2019

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Andrea Horwath - Association of Municipalities of Ontario 2019 Conference
- b- Northeastern Ontario Rail Network - Train Services
- c- Town of Arnprior - Opposition to Bill 108

8- Correspondence for Council's Information:

- a- Ministry of the Solicitor General - Compliance with the Emergency Management and Civil protection Act.
- b- The Temiskaming 4-H Club - Thank you Letter

9- Other business:

- a- Grader Update - Deadline is July 12th 2019
- b- The Managed Municipality - Email Proposal for taxes
- c- Crown Land

2019-103 **Moved: Loren Runnalls** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, notify the Ministry of Natural Resources and Forestry that we have no objections to the proposed sale, to Gwillimdale North Ltd, of the following Vacant Crown Lots:
- S ½ Lot 2, Concession 4, Part North ½ of Lot 1 Concession 4, Township of Harley, District of Temiskaming
- E ½ of North & South ½ of Lot 1, Concession 4, Township of Kerns, District of Temiskaming

We are recommending a wind break be maintained to aid the winter road maintenance and erosion during spring run off.

“CARRIED”

- d- Jibb Consent Decision

2019-104 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, approve Jeff and Wendy Jibb's consent Application as File Number B01 - 2019-Kerns-Jibb, for a new Lot under the conditions attached from the J.L. Richards report dated June 24, 2019.
“CARRIED”

10- By-laws:

- a) None

11- Resolution to move to a closed session

- a) None

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12- Adjournment

2019-105 **Moved: Loren Runnalls**

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 August 7th, 2019 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer