

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - August 6th, 2019

KERNS MUNICIPAL HALL

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

Staff: Clerk-Treasurer: Michel Lachapelle
Economic Development Officer: Jordan Kemp

Regrets: Roads Superintendent: Guy Godmaire

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2019-106 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of August 6th, 2019 at 8:00 p.m.
“CARRIED”

2019-107 **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:

2019-108 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Public Meeting of Council of July 2nd, 2019 as circulated.
“CARRIED”

2019-109 **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 July 2nd, 2019 as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2019-07

2019-110 **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	\$ 17,364.55
Fire Department	\$ 310.94
General Administration	\$ <u>40,741.50</u>
Total Voucher 2019-07	\$ <u><u>58,416.99</u></u>

“CARRIED”

6- Reports from Staff and Others

- a- Roads Report as read by Jordan Kemp:
Roads Department changed 2 culverts, Seymour entrance and one on Pipeline Rd. The washout along the side of Seymour Culvert was also repaired with the assistance of Pedersen Construction. Milberta Road received another

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treatment of calcium. The Roads Superintendent also inquired as to whether the township should use funds for gravel instead of Murphy Bridge if the project isn't expected to start until next year.

- b- Fire - One baler fire for the month of July.

2019-111 **Moved: Loren Runnalls** **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:

- a- Earlton-Timiskaming Regional Airport Authority - Minutes of May 16, 2019
"CARRIED"

7- Correspondence for Council's Consideration:

- a- Ministry of Agriculture, Food and Rural Affairs - Rural Economic Development (RED) program
- b- Ministry of Municipal Affairs and Housing - Provincial Policy Statement Review - Draft Policies

8- Correspondence for Council's Information:

- a- Ministry of Transportation - Regulatory Amendments under the Highway Traffic Act
- b- Kim Dorion, Timmins Dispatch - Map for Response Plan, Kerns and Armstrong
- c- TMSA - New Chief Building Official
- d- Packard Plumbing & Heating Ltd - Backflow Prevention Surveys & Device Testing
- e- Stewardship Ontario - Blue Box Recycling Program, 1st quarter 2019
- f- Fire Underwriters Survey - National Fire Chief of the Year Awards

9- Other business:

- a- Grader Tender Results

2019-112 **Moved: Loren Runnalls** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, accept the Annual Repayment Limit Report prepared by the Treasurer and direct the Clerk to prepare a By-Law to borrow funds, for the purchase of a John Deere Grader.
"CARRIED"

2019-113 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept the quotation from NORTRAX Timmins for the purchase of a 2017 JD Grader Mode 772 GP at a price of \$355,000 plus applicable taxes, and direct the Clerk to prepare a by-law to purchase the equipment.
"CARRIED"

- b- Main Street Projects
 - Paint the inside of town hall
 - New fencing at baseball diamond
 - New players bench at baseball diamond

10- By-laws:

- a) By-law 2019-14 By-Law to amend By-Law No. 2018-09 a By-Law to appoint a Registered Code Agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992. *[three readings]*

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MINUTES OF THE REGULAR MEETING OF COUNCIL - August 6th, 2019

KERNS MUNICIPAL HALL

2019-114 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2019-14**, being a By-law to amend By-Law No. 2018-09 a by-Law to appoint a Registered Code Agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992, be received and read a first and second time.
“CARRIED”

2019-115 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That **By-law No. 2019-14**, being a By-law to amend By-Law No. 2018-09 a by-Law to appoint a Registered Code Agency, Chief Building Official and Building Inspectors for the Enforcement of the Building Code Act, 1992, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”

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

12- Adjournment

2019-116 **Moved: Mark Lenover** **Seconded: Carter Seymour**
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 September 3rd, 2019 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer