

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - September 3<sup>rd</sup>, 2019

### KERNS MUNICIPAL HALL

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

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

Meeting started at 8:00 p.m.

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

2019-117 **Moved: Loren Runnalls** **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 3<sup>rd</sup>, 2019 at 8:00 p.m.  
“CARRIED”

2019-118 **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:

2019-119 **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 August 6<sup>th</sup>, 2019 as circulated.  
“CARRIED”

#### 3- Declaration of pecuniary interest

None

#### 4- Delegations/Presentations

None

#### 5- Payments of Accounts - Vouchers No. 2019-08

2019-120 **Moved: Loren Runnalls** **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 24,552.91
Fire Department	\$ 89.28
General Administration	\$ 17,099.26
Total Voucher 2019-08	<u>\$ 41,741.45</u>

“CARRIED”

#### 6- Reports from Staff and Others

- a- Roads Report: Ordered safety fence for baseball diamond. Garage doors were installed. Anti-freeze issues with the John Deer Backhoe.
- b- Fire - No fire calls this month. The Fire Department has identified one pumper and one tanker from St. Clair Township that are to be declared as surplus and auctioned. Council has directed office staff to submit a competitive bid on both fire trucks to replace existing equipment.

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2019-121 **Moved: Mark Lenover** **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- Treasurer's Report - August 29<sup>th</sup> 2019

“CARRIED”

**7- Correspondence for Council's Consideration:**

a- The Corporation of the Township of Papineau-Cameron - Municipal Amalgamations

b- Emergency Table Top Exercise 2019

c- Forestry Tour - September 24<sup>th</sup>, 2019

2019-122 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support The Corporation of the Township of Papineau-Cameron's Resolution 2019-160 in regards to forced amalgamation by the Province of Ontario.

“CARRIED”

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

a- Canadian Union of Postal Workers - August 22<sup>nd</sup>, 2019

b- MPAC Board Chair Announcement - August 27<sup>th</sup>, 2019

c- Minister of Infrastructure - Murphy's Bridge Replacement

d- City of Temiskaming Shores - POA Agreement 2<sup>nd</sup> quarter 2019

e- Ministry of Finance - Ontario Cannabis Legalization Fund

**9- Other business:**

a- Ministry of Municipal Affairs and Housing - Application for Consent

2019-123 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, notify the Ministry of Municipal Affairs and Housing that we do not have any comments or concerns in regards to the consent Application No. 54-C-194066.

“CARRIED”

b- Grader Update

Road Superintendent reported the new grader should arrive mid-October.

c- Hall Painting

2019-124 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, approve Claude Denomme's quote in the amount of \$3,548.00 to repair and paint the Kerns Hall.

“CARRIED”

d- Murphy Bridge

Road Superintendent is to contact the Ministry of Transportation of Ontario to discuss the possibility of using their internal engineers for Murphy Bridge to save engineering costs.

2019-125 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, direct the Clerk to prepare a request for Proposal for the Consulting Engineering Services for the replacement of the Murphy Bridge located on South ½ of Lot 12, Concession 2, Wabi Pit Line in the Townships of Kerns and Henwood.

“CARRIED”

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#### 10- By-laws:

- a) By-law 2019-15 By-Law to Authorize the Purchase of a 2017 John Deere 772GP Motor Grader [*three readings*]

2019-126 **Moved: Dennis Jibb** **Seconded: Mark Lenover**  
That **By-law No. 2019-15**, being a By-law to authorize the purchase of a 2017 John Deere 772GP Motor Grader for the Roads Department, be received and read a first and second time.  
“CARRIED”

2019-127 **Moved: Loren Runnalls** **Seconded: Carter Seymour**  
That **By-law No. 2019-15**, being a By-law to authorize the purchase of a 2017 John Deere 772GP Motor Grader for the Roads Department, be read a third time and that the same be hereby engrossed in the By-law Book.  
“CARRIED”

- b) By-Law No. 2019-16 By-Law to Authorize Certain Capital Work(s) [*three readings*]

2019-128 **Moved: Loren Runnalls** **Seconded: Mark Lenover**  
That **By-law No. 2019-16**, being a By-law to authorize certain new capital work(s) of the Corporation of the Township of Kerns; to Ontario Infrastructure and Lands Corporation for financing of such capital work(s); to authorize temporary borrowing from Ontario Infrastructure and Lands Corporation to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to Ontario Infrastructure and Lands Corporation, be received and read a first and second time.  
“CARRIED”

2019-129 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That **By-law No. 2019-16**, being a By-law to authorize certain new capital work(s) of the Corporation of the Township of Kerns; to Ontario Infrastructure and Lands Corporation for financing of such capital work(s); to authorize temporary borrowing from Ontario Infrastructure and Lands Corporation to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to Ontario Infrastructure and Lands Corporation, 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

2019-130 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 8:55 p.m. and will meet again on October 1<sup>st</sup>, 2019 or at the call of the Reeve.  
“CARRIED”

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Reeve

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Clerk-Treasurer