

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - December 3rd, 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

Others: City of Temiskaming Shores Library:
Chris Oslund City Manager
Rebecca Hunt, Library CEO
Bridget Wilkinson, Board Member
Don Bisson, Chairman of Board

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2019-160 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of December 3rd, 2019.
“CARRIED”

2019-161 **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:

2019-162 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of November 5th, 2019 as circulated.
“CARRIED”

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

Temiskaming Shores Library Board - Presentation

Rebecca Hunt provided an overview of Library services which is to be filed with the minutes of the meeting.

Chris Oslund provided an overview of the Library’s financials and estimated costs to the Township of Kerns on a per capita basis which is to be filed with the minutes of the meeting.

5- Payments of Accounts - Vouchers No. 2019-11

2019-163 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 45,625.39
Fire Department	\$ 16,161.47
General Administration	<u>\$ 52,808.89</u>
Total Voucher 2019-11	<u>\$ 114,595.75</u>

“CARRIED”

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6- Reports from Staff and Others

a- Roads Report:

Surplus Grader has been sold. Performing standard winter maintenance.

b- Fire -

1 Chimney Fire this month. One of the two fire trucks purchased from St. Clair Township has arrived at the Fire Hall. Fire Department expects the second truck to be picked-up shortly.

2019-164 **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 - November 26th, 2019
- ii- Earleton-Timiskaming Regional Airport Authority Minutes - September 19th, 2019
- iii- Earleton-Timiskaming Regional Airport Authority Managers Report - Sept-Oct 2019
- iv- TMSA - Annual General Meeting of November 15th, 2019

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Township of Evanturel - Ontario's Building Code Services
- b- Township of Larder Lake - Main Street Revitalization Grant - Extension request
- c- Township of Gauthier - Community Safety and Well-being (CSWB) Plan
- d- Grey Sauble Conservation - Conservation Authorities Act Regulations
- e- Coalition of Ontario Municipalities - Granting Municipal Right to Approve Landfills in Ontario
- f- Township of Ramara - Conservation Authority Exit Clause
- g- Ministry of Municipal Affairs and Housing - Municipal Modernization Program
- h- Jim Runnalls - Dead Stock Evaluator - Resignation Letter

2019-165 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, support the Township of Evanturel's resolution requesting that the Province of Ontario research their own efficient and cost effective means to deliver their services, or work with other building sector groups that, for the past fifteen years, have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role, or provide evidence based justification to municipalities that the creation of new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in Legislature.

“CARRIED”

2019-166 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the Corporation of the Township of Larder Lake's Resolution #24 regarding the extension of the Association of Municipalities of Ontario (AMO) Main Street Revitalization fund deadline until the end of July 2020.

“CARRIED”

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- 2019-167 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
WHEREAS, The Ministry of the Solicitor General has mandated under Part XI of the current Police Services Act (1990) that municipalities are required to prepare and adopt a Community Safety and Well-Being (CSWB) Plan;
- AND WHEREAS, The Ministry of the Solicitor General has mandated that the CSWB plan be adopted by municipalities prior to January 31st, 2021;
- NOW THEREFORE, the Council of the Township of Kerns hereby agree to work as a collective with the surrounding municipalities within the District of Temiskaming to develop a Community Safety Well-Being (CSWB) Plan.
“CARRIED”
- 2019-168 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, support the Coalition of Ontario Municipalities regarding the approval rights for landfills in their communities and direct the Clerk/Treasurer to prepare a letter to our local MPP.
“CARRIED”
- 2019-169 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, direct the Clerk/Treasurer to submit an expression of Interest for Ontario’s new Municipal Modernization Program Intake 1 in order to identify efficiencies and potential cost savings.
“CARRIED”
- 8- Correspondence for Council’s Information:**
- a- Municipal Property Assessment Corporation - Budget and Municipal Levy for 2020
 - b- Ministry of Natural Resources and Forestry - Fire Management Agreement
 - c- City of Temiskaming Shores - POA 3rd Quarter Statement
 - d- Grant Pacey - Stained Glass Windows Milberta Church - November 9 2019
 - e- Jamie McGarvey, AMO - Federal Gas Tax Program
 - f- The Ontario Aggregate Resources Corporation - Licence Fee Disbursement - October 7 2019
- 9- By-laws:**
- a) By-Law 2019-18 By-law to appoint a Clerk/Treasurer
- 2019-170 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That **By-law No. 2019-18**, being a By-law to appoint a Clerk/Treasurer for the Corporation of the Township of Kerns, be received and read a first and second time.
“CARRIED”
- 2019-171 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That **By-law No. 2019-18**, being a By-law to appoint a Clerk/Treasurer for the Corporation of the Township of Kerns, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”
- b) By-Law 2019-19 By-law to authorize an Agreement for receiving Administration Services from the Township of Harley
- 2019-172 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That **By-law No. 2019-19**, being a By-Law to authorize an Agreement for receiving Administration Services from the Township of Harley, be received and read a first and second time.
“CARRIED”

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- 2019-173 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2019-19**, to authorize an Agreement for receiving Administration Services from the Township of Harley, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”
- c) By-Law 2019-20 By-law to authorize the extension of the agreement Made the 1st day of January 2000 with the Corporation fo the Township of Harley for receiving Road Superintendent Services.
- 2019-174 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-law No. 2019-20**, being a By-Law to authorize the extension of the agreement made the 1st day of January, 2000 with the Corporation of the Township of Harley for receiving Road Superintendent Services, be received and read a first and second time.
“CARRIED”
- 2019-175 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That **By-law No. 2019-20**, being a By-Law to authorize the extension of the agreement made the 1st day of January, 2000 with the Corporation of the Township of Harley for receiving Road Superintendent Services, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”
- d) By-Law 2019-21 By-law to authorize a Federal Funding Agreement under the Municipal Asset Management Program
- 2019-176 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That **By-law No. 2019-21**, being a By-Law to Authorize a Federal Funding Agreement under the Municipal Asset Management Program with the Federation of Canadian Municipalities, be received and read a first and second time.
“CARRIED”
- 2019-177 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That **By-law No. 2019-21**, being a By-Law to Authorize a Federal Funding Agreement under the Municipal Asset Management Program with the Federation of Canadian Municipalities, be read a third time and that the same be hereby engrossed in the By-law Book.
“CARRIED”
- 10- Other business:**
a- Extended Warranty - JD Grader
- 2019-178 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, agree to purchase 2 year extended warranty for power train and hydraulics for the 2017 John Deere 772 GP grader in the amount of \$4,880 plus HST.
“CARRIED”
- b- Fire Truck Surplus
- 2019-179 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, agree to surplus the following Fire Department equipment:
“CARRIED”
1. Chev Truck #4 Tanker

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- c- Appointment to
 - 1- TMSA
 - 2- CEMC

2019-180 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, elect Jordan Kemp as the Temiskaming Municipal Services Association (TMSA) representative for the Township of Kerns.
“CARRIED”

2019-181 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, appoint Jordan Kemp as the Community Emergency Management Coordinator (CEMC) for the Township of Kerns.
“CARRIED”

- d- Signing Authority

2019-182 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
Be it resolved that the signing authority officers for the Township of Kerns effective January 1st, 2020 are Jordan Kemp, Clerk-Treasurer and Terry Phillips, Reeve or Mark Lenover, Councillor.
“CARRIED”

- e- Dump

Council agreed to the closing of the Township of Hudson’s landfill on December 25th and for it to reopen on December 28th.

11- Resolution to move to a closed session

- a) None

12- Adjournment

2019-183 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:58 p.m. and will meet again on January 7th, 2019 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer