

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 7th, 2020
Held at the Kerns Community Hall

Present: **Reeve:** Terry Phillips
 Councillors: Carter Seymour, Loren Runnalls, Mark Lenover
 Clerk-Treasurer: Jordan Kemp

Regrets: Dennis Jibb, Guy Godmaire

Meeting started at 8:00 p.m.

1. Open Regular Meeting of Council & Adoption of Agenda

2020-042 **Moved:** **Loren Runnalls** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 7th, 2020 at 8:00 p.m.
“CARRIED”

2020-043 **Moved:** **Loren Runnalls** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.
“CARRIED”

2. Adoption of Minutes

2020-044 **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 March 3rd, 2020 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payments of Accounts – Voucher No. 2020-03

2020-045 **Moved:** **Mark Lenover** **Seconded:** **Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$ 21,579.00
Fire	\$ 1,851.58
Admin	<u>\$ 77,469.42</u>
Total Voucher 2020-03	\$ 100,900.00

“CARRIED”

6. Reports from Staff and Others

a. Roads

Written road report from Road Superintendent: Snow is melting away well; Connors hauled gravel to soft spots around the township.

b. Fire Department

There were no calls this month.

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c. Others:

i. Municipal Office – COVID-19 Response Timeline

Clerk-Treasurer reviewed the Township of Kerns' COVID-19 response timeline with council and discussed the various changes to how the municipality is currently operating given the state of emergency declared by the province as well as provincial orders.

ii. Treasurer's Report – December 31st, 2019

Clerk-Treasurer reviewed the Treasurer's Report with council for the year ending December 31st, 2019.

2020-046 **Moved: Mark Lenover Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:

a) Road Department Report

b) Fire Department Report

c) Others

i. Municipal Office – COVID-19 Response Timeline

ii. Treasurer's Report – December 31st, 2019

“CARRIED”

7. Correspondence for Council Consideration:

None

8. Correspondence for Council's Information:

a. Timiskaming District Health Unit – Municipal Minutes March 17th, 2020

b. Timiskaming District Health Unit – Municipal Minutes March 25th, 2020

c. Timiskaming District Health Unit – Municipal Minutes March 31st, 2020

d. Timiskaming District Health Unit – Release First COVID-19 Case March 24th, 2020

e. Timiskaming District Health Unit – Release Second COVID-19 Case March 30th, 2020

f. Timiskaming District Health Unit – Release Third COVID-19 Case April 2nd, 2020

g. DTSSAB – Media Release, Closure of Non-Essential Services March 17th, 2020

h. DTSSAB – Changes to Tiered Response Calls COVID-19

i. Ministry of Finance – Ontario's Action Plan: Responding to COVID-19

j. Ministry of Municipal Affairs and Housing – Emergency Management and Civil Protection Act

k. Ministry of Natural Resources and Forestry – Provincial Restricted Fire Zone COVID-19

9. Other Business:

a- Township of Hudson Tender 2020-50 Results

The Clerk-Treasurer presented tender results for Tender 2020-50 for the crushing of aggregate in the Firstbrook Pit, along with previous year's results for comparison.

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2020-047 **Moved: Mark Lenover Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, agree to the Township of Hudson's decision to award Bernt Gilbertson Ltd. as the contractor to fulfill the Township of Hudson's Tender No. 2020-50.
"CARRIED"

b- OMAFRA Drainage Superintendent Grant

2020-048 **Moved: Carter Seymour Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the current year's grant application to cover the costs of employing a drainage superintendent for the amount of \$7,204.61, and that it be filed along with the minutes.
"CARRIED"

10. By-Laws

a- By-law No. 2020-05 Being a by-law to amend the corporation of the Township of Kerns' by-law to govern the proceedings of council, the conduct of its members and the calling of meetings No. 927 – Municipal Emergency Act Provisions [*three readings*]

2020-049 **Moved: Mark Lenover Seconded: Carter Seymour**
That **By-law No. 2020-05**, being a by-law to amend The Corporation of the Township of Kerns' by-law to govern the proceedings of council, the conduct of its members and the calling of meetings No. 927 – Municipal Emergency Act Provisions, be received and read a first and second time.
"CARRIED"

2020-050 **Moved: Carter Seymour Seconded: Loren Runnalls**
That **By-law No. 2020-05**, being a by-law to amend The Corporation of the Township of Kerns' by-law to govern the proceedings of council, the conduct of its members and the calling of meetings No. 927 – Municipal Emergency Act Provisions, be read a third time, and that the same be engrossed in the by-law book.
"CARRIED"

b- By-law No. 2020-06 Being a by-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency [*three readings*]

2020-051 **Moved: Loren Runnalls Seconded: Carter Seymour**
That **By-law No. 2020-06**, being a by-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency, be received and read a first and second time.
"CARRIED"

2020-052 **Moved: Mark Lenover Seconded: Loren Runnalls**
That **By-law No. 2020-06**, being a by-law to authorize the delegation of authority to the Clerk-Treasurer for certain acts during a declared emergency, be read a third time, and that the same be engrossed in the by-law book.
"CARRIED"

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c- By-law No. 2020-07 Being a by-law for establishing tax ratios for the year 2020 *[three readings]*

2020-053 **Moved: Loren Runnalls Seconded: Mark Lenover**
That **By-law No. 2020-07**, being a By-law for establishing tax ratios for the year 2020, be received and read a first and second time.
“CARRIED”

2020-054 **Moved: Mark Lenover Seconded: Loren Runnalls**
That **By-law No. 2020-07**, being a By-law for establishing tax ratios for the year 2020, be read a third time, and that the same be engrossed in the by-law book.
“CARRIED”

11. Resolution to move to closed session:

a- None

12. Adjournment:

2020-055 **Moved: Carter Seymour Seconded: Mark Lenover**
That we, the Council of the Township of Kerns, do hereby; adjourn the Regular Council Meeting at 8:45 p.m. and will meet again on May 5th, 2020 or at the call of the Reeve.
“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer