

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 4th, 2020
Held at the Kerns Community Hall

Present: Reeve: Terry Phillips
Councillors: Carter Seymour, Loren Runnalls, Mark Lenover, Dennis Jibb
Clerk-Treasurer: Jordan Kemp
Regrets: Road Superintendent: Guy Godmaire

Meeting started at 8:00 p.m.

1. Open Regular Meeting of Council & Adoption of Agenda

2020-099 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of August 4th, 2020 at 8:00 p.m.
“CARRIED”

2020-100 **Moved:** Dennis Jibb **Seconded:** Mark Lenover
That we, the Council of the Township of Kerns do hereby, accept the agenda with the following amendments:
9. a. Special Meeting RE: 19-303-02 – Murphy’s Bridge Replacement
9. b. Appreciation Night
“CARRIED”

2. Adoption of Minutes

2020-101 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of July 7th, 2020 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payments of Accounts – Voucher No. 2020-07

2020-102 **Moved:** Dennis Jibb **Seconded:** Mark Lenover
That we, the Council of the Township of Kerns do hereby, approve the Payment of Accounts as presented:

Roads	\$	15,999.30
Fire	\$	1,103.69
Admin	\$	<u>21,025.36</u>
Total Voucher 2020-07	\$	38,128.35

“CARRIED”

6. Reports from Staff and Others

a. Roads:

No roads report.

b. Fire Department:

The fire department responded to a call on Milberta Road for a vehicle fire. The electronic waste bin is full. The municipal office will have the roads department set the bin on timbers for pick-up.

The fire department was outbid on a 1991 Rescue Van. The rescue van sold for \$23,200.

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c. Others:

- i. Treasurer's Report – July 28th, 2020
- ii. Municipal Staff Report – as of July 28th, 2020
- iii. Earleton-Timiskaming Regional Airport – June 2020

2020-103 **Moved: Marc Lenover** **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 along with the minutes of the regular meeting:

- a) Road Department Report
 - b) Fire Department Report
 - c) Others
 - i. Treasurer's Report – July 28th, 2020
 - ii. Municipal Staff Report – as of July 28rd, 2020
 - iii. Earleton – Timiskaming Regional Airport – June 2020
- “CARRIED”

7. Correspondence for Council Consideration:

a. Town of Renfrew – Fast Track ICIP Applications

2020-104 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Town of Renfrew's resolution no. 2020-06-44 requesting the Governments of Ontario and Canada fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting; and,

That a letter of support be forwarded to the Town of Renfrew. “CARRIED”

b. Township of Puslinch – Aggregate Assessments

2020-105 **Moved: Dennis Jibb** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, support the Township of Puslinch's resolution No. 2020-166 requesting the Province work with the Municipal Property Assessment Corporation to address the assessment value of aggregate resource properties so that such properties are assessed for their industrial value; and,

That a letter of support be forwarded to the Township of Puslinch.
“CARRIED”

c. City of Sarnia – Long Term Care Home Improvements

2020-106 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support The City of Sarnia's resolution requesting Premier Ford implement the following items:

1. Increase the hours for all part-time and casual labour;
2. Inspect privately-operated homes;
3. End the neglect and unacceptable conditions of vulnerable seniors; and,

That a letter of support be forwarded to the City of Sarnia and Premiere of Ontario.
“CARRIED”

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d. City of Oshawa – Relief Funds for Recreational Clubs/Organizations

2020-107 **Moved: Carter Seymour Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, support The City of Oshawa’s resolution requesting the Federal, Provincial and Regional Government help local municipalities assist their local social cultural, service clubs, and children/youth minor sporting organizations with clear and definitive relief funding programs directed to help sustain the afore mention groups through these trying times inflicted on them by the effects of COVID-19; and,

That a letter of support be forwarded to the City of Oshawa.
“CARRIED”

e. Town of Latchford – Federal Funding for Ontario

2020-108 **Moved: Loren Runnalls Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, support the Town of Latchford’s resolution No. 20/071 respectfully requesting that our Minister of Parliament do their utmost to ensure that their constituent communities in their riding receive a proportional share of all federal government funding to aid in restoring our respective economic wellbeing: and,

That a letter of support be forwarded to The Town of Latchford and Charlie Angus, MP.
“CARRIED”

8. Correspondence for Council’s Information:

- a. TMSA – Memorandum – July 15th
- b. Ministry of Government and Consumer Services – Land Registry Offices
- c. Ministry of Municipal Affaires and Housing – COVID-19 Economic Recovery Act, 2020
- d. Timiskaming Health Unit – Municipal Meeting Minutes July 3rd
- e. Timiskaming Health Unit – Municipal Meeting Minutes July 17th

9. Other Business:

a- Special Meeting RFP 19-303-02 – Murphy’s Bridge Replacement

2020-109 **Moved: Carter Seymour Seconded: Loren Runnalls**

That we, the Township of Kerns do Hereby, agree to a Special Meeting for the purpose of awarding RFP 19-303-02 – Murphy’s Bridge Replacement on August 18th 4:00pm.
“CARRIED”

b- Appreciation Night

Council discussed Appreciation Night for November. Due to current circumstances with COVID-19, council has agreed to cancel the event. The municipal office will instead issue cards in the mail thanking all volunteers.

10. By-Laws

a- None

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11. Resolution to move to closed session:

b- None

12. Adjournment:

2020-110 **Moved: Loren Runnalls Seconded: Carter Seymour**
That we, the Council of the Township of Kerns, do hereby; adjourn the Regular Council Meeting at 9:00 p.m. and will meet again on September 1st, 2020 or at the call of the Reeve.
“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer