of September 1st, 2020 Held at the Kerns Community Hall

Present: Reeve: Terry Phillips

Councillors: Mark Lenover, Dennis Jibb

Clerk-Treasurer: Jordan Kemp **Road Superintendent:** Guy Godmaire

Regrets: Carter Seymour, Loren Runnalls

Meeting started at 8:00 p.m.

1. Open Regular Meeting of Council & Adoption of Agenda

2020-111 Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 1st, 2020 at 8:00 p.m. "CARRIED"

2020-112 Moved: Dennis Jibb Seconded: Mark Lenover

That we, the Council of the Township of Kerns do hereby, accept the agenda as amended:

ADD: 9. c. Mackey Ditch

ADD: 10 a. By-Law 2020-12 being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Kerns' Procedural By-Law. "CARRIED"

2. Adoption of Minutes

2020-113 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 August 4th, 2020 as presented. "CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payments of Accounts – Voucher No. 2020-08

2020-114 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
 \$ 26,959.68

 Fire
 \$ 135.73

 Admin
 \$ 36,773.34

 Total Voucher 2020-08
 \$ 63,868.75

"CARRIED"

6. Reports from Staff and Others

a. Roads Department Report

Road Superintendent reported that the hauling of gravel from the First Brook Pit is almost finished. The new brush cutter is working well. The summer student is finished this week.

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b. Fire Department:

The fire department sold the Pumper Truck for \$4000.00 The Tanker will be posted online by the Fire Department as it did not sell on Gov Deals.

- c. Others:
 - i. Municipal Staff Report as of August 26th
 - ii. Treasurer's report as of August 26th

2020-115 Moved: Mark 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. Municipal Staff Report as of August 26th
 - ii. Treasurer's Report as of August 26th
- "CARRIED"

7. Correspondence for Council Consideration:

a. Township of Armstrong – Earlton -Temiskaming Regional Airport

2020-116 Moved: Dennis Jibb Seconded: Mark Lenover

That we, the Council of the Township of Kerns do hereby, support the Township Armstrong's Resolution No. 2020.280 urging the Federal Government to provide additional programs to support Canada's Air Transport Sectors and ensure a commitment that municipally owned and operated airports will also be eligible for these programs; and

A copy of this resolution be forwarded for the following:

- Hon. Chrystia Freeland, Deputy Prime Minister;
- Hon. Melanie Joly, Minister of Regional Economic Development & Official Languages;
- Charlie Angus, M.P., Timmins James Bay;
- Airport Management Council of Ontario;
- Earlton-Timiskaming Regional Airport Authority; and
- Municipalities within the District of Temiskaming.
- "CARRIED"
- b. Township of Matachewan Internet and Cell Service

Motion not moved

8. Correspondence for Council's Information:

- a. Ministry of Solicitor General Court Security & Prisoner Transportation
- b. Ministry of Transportation of Ontario School Bus Stop Arm Camera Programs
- c. Timiskaming District Health Unit Minutes of July 24th
- d. Timiskaming District Health Unit Minutes of July 31st
- e. Federation of Northern Ontario Municipalities Media Release August 19th

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9. Other Business:

a- Ministry of Municipal Affairs and Housing – Safe Restart Program

2020-117 Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby, authorize the Clerk-Treasurer to sign the Ministry of Affairs and Housing Safe Restart Agreement acknowledging that the Township of Kerns receive \$25,000 for the purpose of assisting with COVID-19 costs and support pressures, and that any funds not required for this purpose in 2020 be placed into reserves to support potential COVID-19 costs and pressures in 2021. "CARRIED"

b- Murphy's Bridge Abutment RFP 19-303-02

2020-118 Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Township of Kerns do Hereby, acknowledge receipt of the following five (5) tenders for the Murphy Bridge RFP 19-303-02 for the construction of abutments and installation of a modular bridge;

Contractor	Total Price ¹
Pedersen Construction (2013) Inc.	\$632,858.99
JI Enterprises	\$659,713.21
Miller Paving Limited	\$747,519.21
Dominion Construction	\$950,943.31
R.M Belanger Limited	\$1,086,079.39

¹ Includes HST

And, direct the municipal office to work with K.Smart &Associates Limited and the lowest tender Pedersen Construction (2013) Inc. to identify cost savings within Murphy Bridge RFP 19-303-02 in order to reduce the cost of construction to within the budget. "CARRIED"

The Clerk-Treasurer provided a revised estimate for the construction of Murphy Bridge RFP 19-303-02 from Pedersen Construction (2013) Inc. based on the reduction of scope of work which is to be filed along with the minutes of the regular meeting.

Council directed the municipal office to continue to further reduce the scope of work within RFP 19-303-02.

c- Highland Ditch

Sean Mackey is requesting ditching on Highland Road. Council agreed to ditch Highland Road; however, Mr. Mackey will be responsible for half the project. Council directed the Road Superintendent to provide Sean Mackey with a sketch of the portion of ditch the Township of Kerns' would be responsible for ditching, which is approximately half the requested project.

10. By-Laws

a. By-law No. 2020-12 being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Kerns' procedural by-law.

[three readings]

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2020-119 **Moved:** Mark Lenover Seconded: Dennis Jibb

That By-Law No. 2020-12, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council and committee meetings in accordance with the Township of Kerns' procedural by-law, be received and read a first and second time.

"CARRIED"

2020-120 **Moved:** Dennis Jibb Seconded: Mark Lenover
That By-Law No. 2020-12, being a by-law to authorize the Clerk-Treasurer to delegate powers and duties for the purpose of holding council meetings in accordance with the Township of Kerns' procedural by-law, 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:

2020-121 **Moved: Dennis Jibb Seconded: Mark Lenover**That we, the Council of the Township of Kerns, do hereby; adjourn the Regular Council Meeting at 9:45 p.m. and will meet again on October 6th, 2020 or at the call of the Reeve.

"CARRIED"

Terry Phillips, Reeve	Jordan Kemp, Clerk-Treasurer