of June 1st, 2021

Held at the Kerns Community Hall

Present: Reeve: Terry Phillips

Councillors: Loren Runnalls

Dennis Jibb Mark Lenover

Staff: Jordan Kemp, Clerk-Treasurer

Guy Godmaire, Road Superintendent

Regrets: Carter Seymour, Councillor

1. Open Regular Meeting of Council & Adoption of Agenda

2021-083 Moved: Dennis Jibb Seconded: Mark Lenover

That we, the Council of the Township of Kerns do hereby, open the Regular

Meeting of Council of June 1st, 2021 at 8:00 p.m.

"CARRIED"

2021-084 Moved: Mark Lenover Seconded: Dennis Jibb

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

as presented:

"CARRIED"

2. Adoption of Minutes

2021-085 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 May 4th, 2021 as presented.

"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-05

2021-086 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
 \$17,111.13

 Fire
 \$626.19

 Admin
 \$18,105.61

 Total Voucher 2021-05
 \$35,842.93

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent discussed plow trucks which were inspected at the Ritchie Bros. Auction in Toronto. A used Freightliner, with sander combination box on the back, sold for \$180,000 at the Ritchie Bros Auction. The backhoe which council directed staff to watch at the Ritchie Bros Auction sold for \$74,000. This was above what Council was willing to bid and therefore no bid was placed. The Road Department received a used John Deere Backhoe from Brownlee Equipment as a trial. Backhoe is a 2008, and has 3,000 hours. Brownlee Equipment is asking \$61,000 and have offered \$10,000 for the old backhoe. Council directed staff not to pursue a new backhoe.

The Road Superintendent is obtaining quotes from electricians for a backup generator as well as from contractors to install new metal siding on the existing sand shed which is to be funded under the COVID-19 Resilience Fund. Three quotes for each will be brought to the next regular meeting. It is expected there will be delays due to COVID.

The Road Superintendent presented three quotes obtained for the supply of metal siding for the existing sand shed as follows:

Sunny Meadows: \$ 8,436 Earlton Timbermart: \$13,161 Grant HomeHardware: \$12,323

A second load of calcium is delayed due to higher demand down south. Typically takes 1-2 business days, but is now expected to take 2 weeks.

Half Loads have been removed.

Highway 65 fill is already claimed and the asphalt is being reused at the plant for Highway 65.

Parolink tower is ready to be installed. Currently assembled at the yard.

2021-087 Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of three (3) quotes received by the Road Superintendent to tin the exterior of the sand shed; and

Authorize the Road Superintendent to accept Sunny Meadows quote in the amount of \$8,436.78 to be funded under the COVID-19 Resilience Funds conditional on 28-gauge thickness. "CARRIED"

b. Fire's Department Report

No fires to report.

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c. Others

- i. Timiskaming Health Unit Municipal Meetings of 23-Apr-2021
- ii. Timiskaming Health Unit Municipal Meetings of 07-May-2021

2021-088 Moved: Dennis Jibb 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's Department Report
- b. Fire's Department Report
- c. Others
 - i. Timiskaming Health Unit Municipal Meetings of 23-Apr-2021
- ii. Timiskaming Health Unit Municipal Meetings of 07-May-2021 "CARRIED"

7. Correspondence for Council's Consideration:

a. The Town of Cochrane - Reopening of Greenwater Provincial Park

2021-089 Moved: Dennis Jibb Seconded: Mark Lenover

That we, the Council of the Township of Kerns do hereby support the Town of Cochrane's resolution requesting Premier Ford and the Minister of Natural Resources reopen the Greenwater Provincial Park; and

That a letter of support be issued to the Town of Cochrane. "CARRIED"

Perth County – Domestic COVID-19 Vaccine Production and Capacity

2021-090 Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby, support Perth County's resolution recommending the Federal Government support domestic production of a COVID-19 vaccine; and

Direct municipal staff to issue a letter of support to Perth County. "CARRIED"

c. Town of Englehart – DTSSAB Contributions to Ontario Works Program

2021-091 Moved: Loren Runnalls Seconded: Mark Lenover

That we, the Council of the Township of Kerns do hereby, support the Town of Englehart's resolution requesting the DTSSAB board revise their decision to withdraw \$11,041 from reserves to correct improper billings to the Town of Englehart and instead conduct an internal audit on all Ontario Works cases from 2019 onward and make the appropriate adjustment to each municipality; and

Direct municipal staff to issue a letter of support to the Town of Englehart and the board of DTSSAB.

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d. Town of the Blue Mountains – Request Regarding Provincial Re-Opening Strategy

No Action Taken

e. Township of McKellar – Requesting Consideration of Tax Breaks on 2020 CERB Payments

No Action Taken

f. City of Temiskaming Shores - Police Detachement Boards

2021-092 Moved: Dennis Jibb Seconded: Mark Lenover

Whereas the Ministry of the Solicitor General has developed a framework for the creation of an OPP Detachment Board(s) for those municipalities and First Nation communities receiving direct and/or supplemental services from the Ontario Provincial Police (OPP); and

Whereas, under the framework, municipalities and First Nations receiving services from the OPP are being asked to submit one proposal per detachment indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board; and Whereas the Ministry of the Solicitor General has further indicated that municipalities and First Nations working on a joint proposal shall select one municipality or First Nation to complete and submit the proposal; and Whereas the Temiskaming Detachment of the OPP serves 19 municipalities and one First Nation; and

Whereas the Ministry of the Solicitor General has requested that municipalities and First Nations within a detachment work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry; and

Whereas representatives of each municipality and the Temagami First Nation met on May 20, 2021 to discuss a proposal for the establishment of three Police Services Boards for the Temiskaming Detachment; and

Whereas, in order to finalize the composition of the Police Services Board, it is imperative to have formal indication from each municipality and First Nation regarding their willingness to participate; and

Whereas a municipality or First Nation that chooses not to participate on a detachment board, and forfeits their seat, must provide formal notification so it can be included as part of the proposal to the Ministry of the Solicitor General.

Now therefore be it resolved that the Township of Kerns hereby agrees to participate in the establishment of a Police Service Board for the Temiskaming Detachment of the Ontario Provincial Police; and

Further that the Township of Kerns hereby agrees that the City of Temiskaming Shores shall be responsible for the coordination and submission of a joint proposal on behalf of all 19 municipalities and the Temagami First Nation to the Ministry of the Solicitor General.

"CARRIED"

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g. Northern Ontario Farm Innovation Alliance – Letter of Support for NOHFC's Tile Drainage

2021-093 Moved: Mark Lenover Seconded: Loren Runnalls

That we, the Council of the Township of Kerns do hereby, support the Northern Ontario Farm Innovation Alliance letter dated April 14th, 2021 requesting support for the Northern Ontario Heritage Fund Corporation's Tile Drainage Funding which assists farmers with land improvements; and

Direct staff to issue a letter of support to Stephanie Vanthof, Tile Drainage Coordinator.

"CARRIED"

8. Correspondence for Council's Information:

- a. DTSSAB Issue Involving the Town of Englehart & Ontario Works Cases
- b. FONOM Media Release May 14, 2021
- c. FONOM Media Release May 18, 2021
- d. City of Temiskaming Shores Library Services
- e. Ministry of Municipal Affairs & Housing Liquor License Act

9. Other Business:

a. 2021 Budget Option No. 4

2021-094 Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby, direct the Clerk-Treasurer to prepare a by-law to provide the adoption of tax rates given levy option # 4, which is to be presented to council at the next regular meeting.

"CARRIED"

10. Adjournment:

2021-095 Moved: Dennis Jibb Seconded: Mark Lenover

That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:45 pm and will meet again on July 6th, 2021 or at the call of the Reeve