

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 03, 2021
Held at the Kerns Community Hall

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

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2021-116 **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 3rd, 2021 at 8:00p.m.
 “CARRIED”

2021-117 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
 That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:
 “CARRIED”

2. Adoption of Minutes

2021-118 **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 6th, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2021-07

2021-119 **Moved: Mark Lenover** **Seconded: Carter Seymour**
 That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$41,264.43
Fire	\$1,961.52
Admin	<u>\$18,603.42</u>
Total Voucher 2021-07	\$61,829.37

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Road Superintendent reports that there was very heavy rain on July 15th that caused several washouts throughout the township. They have rented an excavator to split limestone at the Harley pit which will be used by Harley and Kerns to fix washouts from July rainfall. Costs will be split between Harley and Kerns. The second coat of calcium has been put on Milberta Rd to help with dust control. Grader needs to be looked at by the NORTRAX mechanic as several codes have appeared. After issuing several requests for quotes, the Township of Kerns only received gravel quotes from 2 contractors for Maybrook Roads which were as follows:

Latham Construction: \$6.95/ton

Pedersen Construction Ltd: \$6.15/ton

The Brownlee John Deere Loader is still in the yard. There has been an inquiry into whether the township is interested in selling the pews from the old church. Council directed staff to look through old records to ensure no pews were promised to specific residents, if not, staff can proceed with selling the pews.

b. Fire's Department Report

The Fire Chief reports no calls. Five volunteers are writing their DZ license early September. Tanker brakes were repaired by Williard Buslines and the batteries were replaced on the Pumper.

c. Others

i. Timiskaming Health Unit Municipal Meetings – Minutes of 9-Jul-2021

ii. Earlton-Timiskaming Regional Airport Authority – Minutes of 18-Mar-2021

iii. Treasures Report as of July 31st, 2021

2021-120 **Moved: Carter Seymour 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's Department Report

b. Fire's Department Report

c. Others

i. Timiskaming Health Unit Municipal Meetings – Minutes of 09-Jul-2021

ii. Earlton-Timiskaming Regional Airport Authority – Minutes of 18-Mar-2021

iii. Treasurer's Report as of July 31st, 2021

“CARRIED”

7. Correspondence for Council's Consideration:

a. City of Woodstock – Affordable Housing Crisis in Canada

No Action Taken

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b. Municipality of Chatham-Kent – Support for the Induction of the Coloured All-Stars into Hall of Fame

No Action Taken

c. Town of Cochrane – Support for PSA Test for Men to be Included into Medical Care

2021-121 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby support the Town of Cochrane’s resolution requesting that both the Federal and Provincial Governments include prostate blood testing in the national health care system and that it be made available for all Canadian men at no charge; and

Direct municipal staff to issue a letter of support to the Town of Cochrane
“CARRIED”

d. City of Mississauga – Canada Day & Termination of 2019 Human Rights Tribunal Ruling

No Action Taken

8. Correspondence for Council’s Information:

- a. City of Temiskming Shores – Digital Creator Space**
- b. TMSA Memorandum – 26-Jul-2021**

9. Other Business:

10. By-Laws

11. Resolution to Move to Closed Session:

a. Litigation

2021-122 **Moved: Loren Runnalls** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, agree to enter closed session at 9:05 pm to discuss the following:

- Litigation

“CARRIED”

2021-123 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, agree to arise from closed session at 9:25 pm; and

Acknowledge the confidential report presented by the Road Superintendent regarding potential litigation which is to be filed along with the minutes of the Regular Meeting.

“CARRIED”

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12. Adjournment:

2021-124 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:30 pm and will meet again on September 7th, 2021 or at the call of the Reeve.
“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer