

**TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of November 2nd, 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
 Other: Chris Oslund, City of Temiskaming Shores, City Manager
 Rebecca Hunt, City of Temiskaming Shores, Library CEO
 Bridget Wilkinson, City of Temiskaming Shores, Library Chair

1. Open Regular Meeting of Council & Adoption of Agenda

2021-149 **Moved:** **Mark Lenover** **Seconded:** **Dennis Jibb**
 That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of November 2nd, 2021 at 8:00 p.m.
 “CARRIED”

2021-150 **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

2021-151 **Moved:** **Dennis Jibb** **Seconded:** **Mark Lenover**
 That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of October 5th, 2021 as presented.
 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

a. City of Temiskaming Shores Library Committee RE: Library Contract Extension

2021-152 **Moved:** **Mark Lenover** **Seconded:** **Dennis Jibb**
 That we, the Council of the Township of Kerns, do hereby, acknowledge the City of Temiskaming Shores Public Library Services’ presentation regarding the renewal of the townships existing library contract for the following years and household amounts:

Fiscal Year	\$/Household
2022	\$27.00
2023	\$28.00
2024	\$29.00

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5. Payment of Accounts – Voucher No. 2021-10

2021-153 **Moved: Loren Runnalls Seconded: Carter Seymour**
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$52,809.63
Fire	\$605.64
Admin	\$19,495.00
Total Voucher 2021-10	\$72,910.27

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Road Superintendent reports that winter sand has been delivered. They are getting the equipment ready for winter. Truck 4 will need an annual safety.

b. Fire’s Department Report

Nothing to report.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 24-Sep-2021**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 08-Oct-2021**
- iii. Municipal Staff Memo to Council RE: Bert Jibb & Laura Jibb Donation to Cemetery Fund**
- iv. Treasurer’s Report as of October 31st, 2021**

2021-154 **Moved: Loren Runnalls Seconded: Carter Seymour**
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 24-Sep-2021
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 08-Oct-2021
 - iii. Municipal Staff Memo to Council RE: Bert Jibb and Laura Jibb Donation to Cemetery Fund
 - iv. Treasurer’s Report as of October 31st, 2021
- “CARRIED”

7. Correspondence for Council’s Consideration:

a. Township of Enniskillen – Control By-Law RE: Cannabis Production & Processing Facilities

No Action Taken

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8. Correspondence for Council’s Information:

- a. District of Timiskaming Social Services Administration Board – Q3 Quarterly Report**
- b. Ontario Municipal Partnership Fund – 2022 Allocation**
- c. Ontario Good Roads Association – Call for Nomination for 2022-2023**
- d. Ministry of Northern Development, Mines, Natural Resources and Forestry – Amendments to Acts.**

9. Other Business:

- a. Emergency Response Plan – Annual Table Top Exercise**

2021-155 **Moved: Dennis Jibb Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, agree to schedule the Township of Kerns’ annual Emergency Response exercise at the municipal hall for Tuesday, December 7th at 7:30 for the following attendees:

- Terry Phillips, Reeve;
- Guy Godmaire, Road Superintendent;
- Mark Lenover, Fire Chief;
- Jordan Kemp, CEMC;
- Krystle Seymour, Alternate to CEMC;
- Linda Perreault, Municipal Staff .

“CARRIED”

- b. Emergency Control Group & Shared Services – Annual Meeting**

2021-156 **Moved: Loren Runnalls Seconded: Carter Seymour**
That we, the Council of the Township of Kerns’ do hereby, agree to schedule the Township of Kerns’ annual Emergency Control Group meeting and bi-annual Shared Administrative meeting with representatives from the Township of Harley, Township of Hudson and Township of Casey for Wednesday, December 15th, at 12:00 p.m., to be attended by Terry Phillips, Reeve.
“CARRIED”

10. By-Laws

- a. By-Law 2021-13 Being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for the long-term financing of certain capital work(s) of The Corporation of the Township of Kerns (the “Municipality”); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC.
*[three readings]***

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2021-157 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That By-Law No. 2021-13, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for the long-term financing of certain capital work(s) of The Corporation of the Township of Kerns (the “Municipality”); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC be received and read a first and second time.
“CARRIED”

2021-158 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2021-13, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for the long-term financing of certain capital work(s) of The Corporation of the Township of Kerns (the “Municipality”); and to authorize the entering into of a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

b. By-Law 2021-14 Being a by-law to amend by-law 2021-11 being a by-law to authorize the signing of a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – local government intake, as represented by the Minister of Infrastructure and the Corporation of the Township of Kerns.
[three readings]

2021-159 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2021-14, being a by-law to amend by-law 2021-11 being a by-law to authorize the signing of a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – local government intake, as represented by the Minister of Infrastructure and the Corporation of the Township of Kerns be received and read a first and second time.
“CARRIED”

2021-160 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That By-Law No. 2021-14, being a by-law to amend by-law 2021-11 being a by-law to authorize the signing of a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – local government intake, as represented by the Minister of Infrastructure and the Corporation of the Township of Kerns be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

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11. Resolution to Move to Closed Session:

- a. None

12. Adjournment:

2021-161 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:55 pm and will meet again on December 7th, 2021 or at the call of the Reeve.
“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer