

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 1st, 2022
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

1. Open Regular Meeting of Council & Adoption of Agenda

2022-016 **Moved:** **Carter Seymour** **Seconded:** **Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of February 1st, 2022 at 8:00 p.m.
“CARRIED”

2022-017 **Moved:** **Loren Runnalls** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:
“CARRIED”

2. Adoption of Minutes

2022-018 **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 January 4th, 2022 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-01

2022-019 **Moved:** **Mark Lenover** **Seconded:** **Dennis Jibb**
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$39,565.81
Fire	\$5,380.75
Admin	\$36,532.70
Total Voucher 2022-01	<u>\$81,479.26</u>

“CARRIED”

6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reported that the new plow truck is at Gincor in Mattawa. The attachments are being installed and is to be ready by the end of February. The new truck will need a 2-way radio, decals and DEF. The half ton needs body work.

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b. Fire Department Report

No fires to report. First aid should be completed by end of month.

c. Others

- i. Timiskaming Health Unit Municipal Meetings – Minutes of 07--Jan-2022**
- ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022**
- iii. TMSA – 2022 Building Permit Summary**

2022-020

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. Timiskaming Health Unit Municipal Meetings – Minutes of 07-Jan-2022
 - ii. Timiskaming Health Unit Municipal Meetings – Minutes of 14-Jan-2022
 - iii. TMSA – 2022 Building Permit Summary

“CARRIED”

7. Correspondence for Council’s Consideration:

- a. None

8. Correspondence for Council’s Information:

- a. DTSSAB – Board Meeting Schedule & Budget Proposal Date
- b. Town of Bracebridge – Muskoka Parry Sound Sexual Assault Services
- c. Timiskaming Health Unit – Updates to Isolation Instructions & COVID-19 Testing
- d. FONOM – Mental Health, Addictions, and Homelessness Crisis
- e. OMAFRA – Ontario Wildlife Damage Compensation Program
- f. MMAH – Ontario’s Housing Crisis
- g. LBCG Consulting – Community Safety & Well-Being Plan Update
- h. Town of Caledon & Town of Mono – Backlog of Provincial Offence Act Courts

9. Other Business:

- a. 2022 – Gravel Crushing

2022-021

Moved: Loren Runnalls Seconded: Carter Seymour

That we, the Council of the Township of Kerns do hereby, direct the Clerk-Treasurer to work with the Township of Hudson and Township of Harley to release a joint request for quote for the purpose of crushing the following granular material for 2022 and 2023 fiscal years:

Granular M: 6,000 m³

Granular B: 1,500 m³

Class II: 0 m³

“CARRIED”

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10. By-Laws

- a. By-Law 2022-04** Being a by-law to enter into an agreement with the Township of Harley for shared administrative services.
[three readings]

2022-022 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No.2022-04, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be received and read a first and second time.
“CARRIED”

2022-023 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That By-Law No. 2022-04, being a by-law to enter into an agreement with the Township of Harley for shared administrative services be read a third time and that the same be engrossed in the by-law book.
“CARRIED”

- b. By-Law 2022-05** Being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation.
[three readings]

2022-024 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That By-Law No. 2022-05, being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation be received and read a first and second time.
“CARRIED”

2022-025 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2022-05, being a by-law to recognize an amendment to the purpose of the Temiskaming Municipal Services Association articles of incorporation 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:

2022-026 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:15pm and will meet again on March 1st, 2022 or at the call of the Reeve.
“CARRIED”

Terry Phillips, Reeve

Jordan Kemp, Clerk-Treasurer