

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of April 5th, 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
Others: Clayton Seymour, Fire Protection Advisor -OFM
 Michael Bechard, Manager, Field and Advisory Services -OFM

1. Open Regular Meeting of Council & Adoption of Agenda

2022-038 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 5th, 2022 at 8:00 p.m.
“CARRIED”

2022-039 **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

2022-040 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of March 1st, 2022 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-03

2022-041 **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	\$326,770.67
Fire	\$4,328.77
Admin	\$77,617.95
Total Voucher 2022-03	\$408,717.39

“CARRIED”

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6. Reports from Staff & Others

a. Road Department Report

The Road's Superintendent reports that the new Western Star plow truck was delivered on March 28th, 2022. Half loads are in effect April 6th, 2022. Roads department has been steaming culverts. Miller has started crushing in the Hudson Pit.

Road Superintendent received quotes for a culvert to be installed on North Quarry Road:

Hubbel: 2 pieces 8ft \$21,288 + tax

Armtec: 1 piece 8 ft \$21,716 + tax

Armtec: 1 piece 10 ft \$32,031 + tax

b. Fire Department Report

The Kerns Fire Department has requested council's support for an application to the Frog's Breath Foundation for financial assistance to procure firefighter turnout gear and other necessary personal protective equipment.

2022-042 **Moved: Loren Runnalls Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby support the Kerns Fire Department's application to the Frog's Breath Foundation for assistance in procuring firefighter turnout gear and other necessary personal protective equipment that will improve the safety of its volunteer firefighters; and

Direct the Clerk-Treasurer to issue a letter of support to the Frog's Breath Foundation.

"CARRIED"

c. Others

i. Timiskaming Municipal Services Association – Q1 Highlights & 2022 Budget

ii. Earth Committee Minutes of March 17th, 2022

2022-043 **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's Department Report

b. Fire's Department Report

c. Others

i. Timiskaming Municipal Services Association – Q1 Highlights & 2022 Budget

ii. Earth Committee Minutes of March 17th, 2022

"CARRIED"

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7. Correspondence for Council's Consideration:

a. Little Claybet Homestead Museum – Donation Request

2022-044 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of The Little Claybelt Homesteaders Museum's donation request in the amount of \$200.00 to continue to preserve the district's heritage; and

Direct municipal staff to issue payment in the amount of \$200.00.
"CARRIED"

b. Town of Mono – Support for Ukraine

No Action Taken

c. Town of South Bruce Peninsula – Municipal Accommodation Tax & Crown Campgrounds

No Action Taken

d. Township of Woolwich – Mental Health Support

2022-045 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, support Woolwich Township's resolution requesting the Government of Canada and Government of Ontario provide stable, reliable and predictable funding for mental health organizations in their 2022 budget; and

Direct municipal staff to issue a copy of this resolution to the Township of Woolwich.
"CARRIED"

e. Town of Georgia – Russian Goods

No Action Taken

8. Correspondence for Council's Information:

- a. District of Timiskaming Social Services Administration Board – Municipal Reimbursement for Fire**
- b. Ministry of Natural Resources & Forestry – Watershed Conditions Statement RE Water Safety**
- c. Ministry of Health – Living with & Managing COVID-19**
- d. Timiskaming Health Unit – COVID-19 Letter Dated March 10th**
- e. Association of Municipalities of Ontario – Firefighters Certification**

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9. Other Business:

a. 2023-2026 Council Remuneration

2022-046 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Clerk Treasurer's draft by-law, being a by-law to provide remuneration, allowances and regulate expenses for the reeve and council for the years 2023, 2024, 2025, and 2026; and

Direct the Clerk-Treasurer to present such by-law at the Regular Meeting of April 5th, 2022 for council's consideration
"CARRIED"

10. By-Laws

a. By-Law 2022-07 Being a by-law for establishing tax ratios for the year 2022
[three readings]

2022-047 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That By-Law No. 2022-07, being a by-law for establishing tax ratios for the year 2022, be received and read a first and second time.
"CARRIED"

2022-048 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That By-Law No. 2022-07, being a by-law for establishing tax ratios for the year 2022, be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

b. By-Law 2022-08 Being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Kerns for the purchase of aggregate.
[three readings]

2022-049 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That By-Law No. 2022-08, being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Kerns for the purchase of aggregate be received and read a first and second time.
"CARRIED"

2022-050 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2022-08, being a by-law to authorize the signing of an agreement between the Corporation of the Township of Hudson and the Corporation of the Township of Kerns for the purchase of aggregate be read a third time and that the same be engrossed in the by-law book.
"CARRIED"

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- c. **By-Law 2022-09** That By-Law No. 2022-09, being a by-law to provide remuneration, allowances, and regulate expenses for the Reeve and Council.
[three readings]

2022-051 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That By-Law No. 2022-09, being a by-law to provide remuneration, allowances, and regulate expenses for the Reeve and Council be received and read a first and second time.
"CARRIED"

2022-052 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That By-Law No. 2022-09, being a by-law to provide remuneration, allowances, and regulate expenses for the Reeve and Council 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. **Personal matter about an identifiable individual**

2022-053 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, agree to enter closed session at 8:08 pm to discuss the following:

- 11.a. Personal matters about an identifiable individual

"CARRIED"

2022-054 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, agree to arise from closed session at 9:03 p.m.; and

Acknowledge receipt of Clayton Seymour, Fire Protection Advisor of North Eastern Ontario's confidential report regarding fire services.

"CARRIED"


Clayton Seymour and Michael Bechard left the meeting at 9:03 p.m. The Regular Meeting of Council resumed at agenda Item #6.

12. Adjournment:

2022-055 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 10:08 pm and will meet again on May 3rd, 2022 or at the call of the Reeve.
"CARRIED"



Terry Phillips, Reeve



Jordan Kemp, Clerk-Treasurer