

TOWNSHIP OF KERNS
MINUTES OF THE SPECIAL MEETING OF COUNCIL
of JUNE 2nd 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

Regrets: Guy Godmaire – Road Superintendent

1. Open Special Meeting of Council & Adoption of Agenda

2022-067 **Moved:** **Carter Seymour** **Seconded:** **Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Special Meeting of Council of June 2nd, 2022 at 5:30 p.m.
“CARRIED”

2022-068 **Moved:** **Dennis Jibb** **Seconded:** **Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented:
“CARRIED”

2. Disclosure of Pecuniary Interest

None

3. Other Business

a. Municipal Budget 2022

2022-069 **Moved:** **Mark Lenover** **Seconded:** **Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of a Draft 2022 budget as presented by the Clerk-Treasurer along with three municipal levy options; and


Direct the Clerk-Treasurer to present Option #2 & Option #3 for Council’s consideration at the regular meeting to be held June 7th 2022.
“CARRIED”

4. Adjournment:

2022-070 **Moved:** **Carter Seymour** **Seconded:** **Mark Lenover**
That we, the Council of the Township of Kerns do hereby adjourn the Special Meeting at 7:30 p.m. and will meet again at the following regular meeting of June 7th, 2022.
“CARRIED”



Terry Phillips, Reeve



Jordan Kemp, Clerk/Treasurer