

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of August 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
 Guy Godmaire, Road Superintendent

Regrets: None

1. Open Regular Meeting of Council & Adoption of Agenda

2022-100 **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 2nd, 2022 at 8:00 p.m.
"CARRIED"

2022-101 **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

2022-102 **Moved:** Dennis Jibb **Seconded:** Mark Lenover
That we, the Council of the Township of Kerns do hereby, adopt the following minutes:
 • Minutes of the Regular Council Meeting of July 5th, 2022.
"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts – Voucher No. 2022-07

2022-103 **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	\$40,511.90
Fire	\$2,549.33
Admin	\$22,432.57
Total Voucher 2022-07	<u>\$65,493.80</u>

"CARRIED"

6. Reports from Staff & Others

a. Road Department Report

The Road Superintendent reports that the paving is complete in front of the hall. Pulverizing the last mile of surface treatment on Milberta Road will be completed August 3rd, 2022. Locates are taking a very long time and causing delays for the Bowen Culvert replacement project. Truck #4 has been sold. The backhoe needs some repairs.

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b. Fire Department Report

The fire department received 1 fire call this month.

c. Others

i. Treasurer's Report as of July 31st, 2022

2022-104

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. Treasurer's Report as of July 31st, 2022
- “CARRIED”

7. Correspondence for Council's Consideration:

a. Municipality of Brighton – Ontario Amber Alert

No Action

b. City of Owen Sound – Removal of Municipal Councillors Under Prescribed Circumstances

2022-105

Moved: Mark Lenover Seconded: Dennis Jibb

That we, the Council of the Township of Kerns do hereby, support the City of Owen Sound's resolution requesting the Ministry of Municipal Affairs and Housing study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discrimination along with facilitating ongoing orientation and training sessions for councils, local boards and committees; and

Direct municipal staff to issue a letter of support to the City of Owen Sound.
“CARRIED”

c. City of Brantford – Former Mohawk Institute Residential School

No Action

d. Municipality of Tweed – Ontario Wildlife Damage Compensation Program

2022-106

Moved: Dennis Jibb Seconded: Mark Lenover

Whereas the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife; and

Whereas Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims; and

Whereas the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the municipality by OMAFRA; and

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Now Therefore Be It Resolved That the Council of the Corporation of the Township of Kerns request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to municipalities for the administration of the Ontario Wildlife Damage Compensation Program.
“CARRIED”

e. Town of South Bruce Peninsula – Physician Shortage in Ontario

No Action

8. Correspondence for Council’s Information:

- a. Federation of Northern Ontario Municipalities – Catch and Release**
- b. Ministry of Northern Development, Mines, Natural Resources and Forestry – Aerial Herbicide Project**
- c. Solicitor General – Standards of Care for Dogs Kept Outdoors**

9. Other Business:

a. Landfill Contractor Quote

Terry Phillips informed Council that an arrangement was made with the Township of Hudson at their Regular Meeting held on July 6th, 2022 to accept Eco-Logix’s proposal to operate the shared dump on the condition that the Township of Hudson was willing to renegotiate the Township of Kerns’ apportionment at year end.

New hours and days for the shared dump will come into affect July 27, 2022. The new schedule will be mailed with final tax bills.

10. By-Laws

- a. None**

11. Resolution to Move to Closed Session:

- a. None**

12. Adjournment:

2022-107 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:15 pm and will meet again on September 6th, 2022 or at the call of the Reeve.
“CARRIED”



Terry Phillips, Reeve



Jordan Kemp, Clerk-Treasurer