TOWNSHIP OF KERNS MINUTES OF THE REGULAR MEETING OF COUNCIL

of September 6th, 2022 Held at the Kerns Community Hall

Present: Councillors: Loren Runnalls

Dennis Jibb Mark Lenover Carter Seymour

Staff:

Jordan Kemp, Clerk-Treasurer

Guy Godmaire, Road Superintendent

Regrets:

Terry Phillips, Reeve

1. Open Regular Meeting of Council & Adoption of Agenda

2022-108 Moved: Loren Runnalls Seconded: Carter Seymour

That we, the Council of the Township of Kerns do hereby, open the Regular

Meeting of Council of September 6th, 2022 at 8:00 p.m.

"CARRIED"

2022-109 Moved: Loren Runnalls Seconded: Carter Seymour

That we, the Council of the Township of Kerns do hereby, appoint Mark Lenover, Councillor to chair the Regular Meeting of September 6th, 2022 in the absence of Terry Phillips, Reeve.

"CARRIED"

2022-110 Moved: Dennis Jibb Seconded: Loren Runnalls

That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.

"CARRIED"

2. Adoption of Minutes

2022-111 Moved: Dennis Jibb Seconded: Carter Seymour

That we, the Council of the Township of Kerns do hereby, adopt the following

minutes:

Minutes of the Regular Council Meeting of August 2nd, 2022.

"CARRIED"

3. Disclosure of Pecuniary Interest

None

4. Delegations

None

5. Payment of Accounts - Voucher No. 2022-08

2022-112 Moved: Loren Runnalls Seconded: Dennis Jibb

That we, the Council of the Township of Kerns, do hereby, approve the

payment of accounts as presented:

 Roads
 \$15,464.09

 Fire
 \$2,228.05

 Admin
 \$78,115.66

 Total Voucher 2022-08
 \$95,807.80

"CARRIED"

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6. Reports from Staff & Others

a. Road Department Report

The Roads Superintendent reports that gravel on Milberta Road is complete. The Bowen Culvert has been cancelled for this year due to delay in cable locates. The township's gravel will be applied this week. Six traffic signs have been stolen; welcome to Kerns sign, stop sign, fresh gravel sign, and speed limit sign. Backhoe was borrowed from Brownlee Equipment. Received one report of wild parsnip. The summer student is finished for the summer.

b. Fire Department Report

The Fire Chief reported the tanker was taken to Mic Mak for repairs. Received no fire calls this month. Frogs Breath sign has been put up recognizing their donation.

c. Others

- i. Treasurer's Report as of August 31st, 2022
- ii. Staff Memo RE: By-Law 2007-23 Sale of Municipal Property
- iii. Staff Release RE: Acclaimed Candidates

2022-113 Moved: Carter Seymour Seconded: Loren Runnalls 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 August 31st, 2022
 - ii. Staff Memo RE: By-Law 2007-23 Sale of Municipal Property
 - iii. Staff Release RE: Acclaimed Candidates

"CARRIED"

7. Correspondence for Council's Consideration:

a. Corporation of the Township of Fauquier-Strickland – Delayed Ontario Call Locates

Moved: Dennis Jibb Seconded: Carter Seymour
That we, the Council of the Township of Kerns do hereby, support the
Corporation of the Township of Fauquier-Strickland's letter regarding
excessive wait times for locates by Ontario One Call and the negative impact
caused to municipalities, contractors, and residents in Northern Ontario; and

Direct municipal staff to issue a letter requesting immediate action to eliminate further delays in receiving and completing locates to the Township of Fauquier-Strickland, Ministry of Government and Consumer Services, Ontario One Call, and GTel, subsidiary of OEC. "CARRIED"

b. Town of Englehart - Canadian Community Revitalization

No Action

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8. Correspondence for Council's Information:

- a. Ministry of Municipal Affairs and Housing Strong Mayors, Building Homes Act
- b. Town of Wasaga Beach Strong Mayors, Building Homes Act
- c. City of Temiskaming Shores Blue Box Transition
- d. Building Broadband Faster Act, 2021 Guideline
- e. Ontario Sheep Farmers Livestock Guardian Dogs
- f. Ontario Sheep Farmer Livestock Guardian Dogs in Ontario
- g. District of Timiskaming Social Services Administration Board Community Safety & Well Being Plan
- h. Town of South Bruce Peninsula Mandatory Firefighter Certification
- i. Fire Marshal's Public Fire Safety Council Firefighter Certification

9. Other Business:

- a. Application for Consent B02-2022-Schubert
- 2022-115 **Moved: Loren Runnalls Seconded: Dennis Jibb**That we, the Council of the Township of Kerns do hereby, acknowledge no views in writing were submitted to the Township of Kerns regarding application for consent B02-2022-Schubert.; and

That Council defer their decision until the following Regular Meeting to be held on October 4th, 2022. "CARRIED"

10. By-Laws

11. Resolution to Move to Closed Session:

- a. None
- 12. Adjournment:
- 2022-116 **Moved: Dennis Jibb Seconded: Carter Seymour**That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 8:48 pm and will meet again on October 4th, 2022 or at the call of the Reeve.

"CARRIED"

Terry Phillips, Reeve

ordan Kemp, Clerk-Treasurer