

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**of November 1<sup>st</sup>, 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 Regular Meeting of Council & Adoption of Agenda**

2022-137   **Moved:**   Loren Runnalls                   **Seconded:**   Carter Seymour  
                  That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of November 1<sup>st</sup>, 2022 at 8:00 p.m.  
                  “CARRIED”

2022-138   **Moved:**   Mark Lenover                   **Seconded:**   Dennis Jibb  
                  That we, the Council of the Township of Kerns do hereby, accept the agenda as amended:  
                  9. a. Joint Emergency Control Group Meeting  
                  “CARRIED”

**2. Adoption of Minutes**

2022-139   **Moved:**   Loren Runnalls                   **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 October 4<sup>th</sup>, 2022.  
                  “CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations**

None

**5. Payment of Accounts – Voucher No. 2022-10**

2022-140   **Moved:**   Carter Seymour                   **Seconded:**   Loren Runnalls  
                  That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$12,381.24
Fire	\$1,869.14
Admin	<u>\$20,073.24</u>
Total Voucher 2022-10	\$34,323.62

“CARRIED”

**6. Reports from Staff & Others**

**a. Road Department Report**

No Road Report.

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**b. Fire Department Report**

The Fire Chief reports that a parking pad of 2” minus for its fire trucks is required around the well. The two fire trucks were repaired this month. Invoices for aid to Kenabeek needs to be submitted to the Ontario Fire Marshal. New gear acquired with Frog’s Breath Foundation funding should be arriving shortly.

**c. Others**

- i. Treasurer’s Report as of October 31<sup>st</sup>, 2022**
- ii. Eco-Logix’s Landfill Report for September 2022**
- iii. Staff Memo RE: Hydro One Vegetation Maintenance**

2022-141 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**

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 October 31<sup>st</sup>, 2022
  - ii. Eco-Logix’s Landfill Report for September 2022
  - iii. Staff Memo RE: Hydro One Vegetation Maintenance

“CARRIED”

**7. Correspondence for Council’s Consideration:**

**a. Town of Latchford – Montreal River Water Management Plan**

No Action Taken

**b. East Ferris - Childcare**

No Action Taken

**8. Correspondence for Council’s Information:**

- a. Ministry of Municipal Affairs & Housing – More Homes Built Faster: Ontario’s Housing Supply**
- b. Municipal Policing Bureau – 2023 Annual Billing Statement**
- c. Temiskaming Municipal Services Association – Annual General Meeting**

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**9. Other Business:**

**a. Community Emergency Management Coordinator's Request**

2022-142 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Community Emergency Management Coordinator's request for the following individuals of the Joint Emergency Control Group to attend a training and tabletop exercise on December 15<sup>th</sup> from 5:00p.m.-8:00p.m. at the Kerns Hall:

- Jordan Kemp, CEMC;
- Krystle Seymour, Alternate CEMC;
- Guy Godmaire, Road Superintendent;
- Mark Lenover, Fire Chief; and
- Terry Phillips, Reeve.

"CARRIED"

**10. By-Laws**

**a. None**

**11. Resolution to Move to Closed Session:**

**a. None**

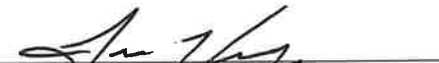
**12. Adjournment:**

2022-143 **Moved: Loren Runnalls**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 8:52 pm and will meet again on December 6<sup>th</sup>, 2022 or at the call of the Reeve.

"CARRIED"

  
\_\_\_\_\_  
Terry Phillips, Reeve

  
\_\_\_\_\_  
Jordan Kemp, Clerk-Treasurer