

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of February 7th, 2023
Held at the Kerns Community Hall

Present: **Reeve:** Terry Phillips
 Councillors: Loren Runnalls
 Dennis Jibb
 Mark Lenover
 Carter Seymour
 Staff: Jordan Kemp, Clerk-Treasurer
 Krystle Seymour, Assistant Clerk-Treasurer
 Guy Godmaire, Road Superintendent

Regrets: Dennis Jibb, Councillor

1. Open Regular Meeting of Council & Adoption of Agenda

2023-014 **Moved:** **Mark Lenover** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of February 7th, 2023 at 8:00 p.m.
“CARRIED”

2023-015 **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

2023-016 **Moved:** **Loren Runnalls** **Seconded:** **Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the minutes:

- Minutes of the Regular Meeting of January 3rd 2023 as presented.

“CARRIED”

3. Disclosure of Pecuniary Interest

Councillor Seymour declared conflict of interests on the following item:

11.a. Personnel

4. Delegations

None

5. Payment of Accounts – Voucher No. 2023-01

2023-017 **Moved:** **Carter Seymour** **Seconded:** **Mark Lenover**
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$32,659.17
Fire	\$16,609.20
Admin	\$35,307.17
Total Voucher 2023-01	\$84,575.54

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Roads Superintendent reports that it was a quiet January. They will discuss summer projects at next meeting. The backhoe needs several repairs. They found a 2006 410 for sale with 4,500 hours. Discussed setting funds aside in the budget for a new (or used) loader.

b. Fire's Department Report

The Fire Chief reports that they have attended a mutual aid call in Harley. They need an outlet outside the fire hall man door and will look into this.

c. Others

- i. Eco-Logix Landfill Report for December 2022**
- ii. TMSA-AGM Minutes - January 2023**

2023-018 **Moved: Mark Lenover** **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's Department Report
- b. Fire Department Report
- c. Others
 - i. Eco-Logix's Landfill Report for December 2022
 - ii. TMSA-AGM Minutes - January 26 2023

“CARRIED”

2023-019 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, direct municipal staff to allocate \$70,000.00 towards the replacement of the Township loader in the 2023 budget for Council's Consideration.
“CARRIED”

7. Correspondence for Council's Consideration:

- a. City of Kingston – Resource Recovery & Circular Economy Act 2116**
No Action Taken
- b. Township of Montague – World Thinking Day**
No Action Taken
- c. Township of Petrolia – School Board Elections**
No Action Taken
- d. Town of Halton Hills – Repeal Bill 23 to Build More Homes Faster Act**
No Action Taken

8. Correspondence for Council's Information:

- a. FONOM Northeastern Municipality Conference – 2023**
- b. Ministry of Municipal Affairs & Housing – More Homes Built Faster Act, 2022**
- c. John Vanthof MPP, Timiskaming-Cochrane District – Letter**
- d. Temiskaming Shores Invitation – Icelandic Prevention Model**

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9. Other Business:

a. Rate Increase for Recycling Agreement

2023-020 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of City of Temiskaming Shores Memo no. 001-2023-PW-Rate Increase with Surrounding Municipalities; and

Agree to the rate increase for accepting recyclable materials at the Spoke Transfer Station from \$311.23/tonne to \$331.77/tonne effective January 1st, 2023

“CARRIED”

b. 2022 Earlton-Timiskaming Airport Donation

2023-021 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, direct municipal staff to issue a donation to the Timiskaming Regional Airport Authority in the amount of \$3,340.00 for the 2022 Fiscal Year.

“CARRIED”

c. Draft Consent Application – Cane Unincorporated Twp

No Action Taken

10. By-Laws

a. By-Law 2023-03 Being a by-law to appoint a Clerk Treasurer for the Corporation of the Township of Kerns.
[three readings]

2023-022 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That **By-Law No. 2023-03**, being a by-law to appoint a Clerk-Treasurer for the Corporation of the Township of Kerns, be received and read a first and second time.
“CARRIED”

2023-023 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That **By-Law No. 2023-03**, being a by-law to appoint a Clerk-Treasurer for the Corporation of the Township of Kerns, be read a third time and hereby engrossed in the By-Law book.
“CARRIED”

11. Resolution to Move to Closed Session:

a. Personnel

2023-024 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, agree to enter closed session at 8:55 pm to discuss the following item:

- Personnel

2023-025 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, agree to arise from closed session at 9:22 pm; and

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Accept Jordan Kemp's resignation effective February 17th, 2023; and

Direct Municipal Staff to prepare and present a by-law for council's Consideration at the Regular Meeting of February 7th, 2023 appointing a Clerk-Treasurer for the Township of Kerns.
"CARRIED"

12. Adjournment:

2023-026 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:26 pm and will meet again on March 7th, 2023 or at the call of the Reeve.
"CARRIED"



Terry Phillips, Reeve



~~Jordan Kemp, Clerk-Treasurer~~
Kryste Seymour