

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

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

**Regrets:**   None

**1. Call Meeting to Order & Adoption of Agenda**

2023-027   **Moved:**   **Mark Lenover**                   **Seconded:**   **Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of March 7<sup>th</sup>, 2023 at 8:00 p.m.  
“CARRIED

2023-028   **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**

- a. Regular Meeting of February 7<sup>th</sup>, 2023.
- b. Closed Session Minutes of February 7<sup>th</sup>, 2023

2023-029   **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 Meeting of February 7<sup>th</sup>, 2023 as presented.
- Closed Session Minutes of February 7<sup>th</sup>, 2023 as presented.

“CARRIED”

**3. Disclosure of Pecuniary Interest**

None

**4. Delegations:**

None

**5. Payment of Accounts – Voucher No. 2023-02**

2023-030   **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	\$23,582.98
Fire	\$275.11
Admin	\$45,725.36
Total Voucher 2023-02	\$69,583.45

“CARRIED”

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

**6. Reports from Staff & Others**

**a. Road's Department Report**

The Roads Superintendent reports that they were busy winging back snowbanks and have started opening ditches. The 10 ft Bowen culvert should be replaced in 2023. The cost of the culvert will be the same as last year's quote with the addition of transportation cost which is unknown at this time. The Roads Superintendent has also provided a list of roads that need gravel in 2023. They are currently looking for a used loader and have found 2014 JD310 for \$70,000.00 with 6600 hours and several more which are newer. Council would like to sell the current loader as it still has a resale value.

**b. Fire's Department Report**

The Fire Chief reports that they have not responded to any fire calls, however they are making plans to install a tank for reserve water.

**c. Others**

**i. Earlton-Timiskaming Airport – January 2023**

**ii. Eco-Logix's Landfill Report for January 2023**

2023-031 **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's Department Report

b. Fire's Department Report

c. Others

i. Earlton-Timiskaming Regional Airport – January 2023

ii. Eco-Logix's Landfill Report for January 2023

“CARRIED”

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

**a. County of Huron – Review of the Cannabis Act**

No Action

**b. Township of Eventurel**

2023-032 **Moved: Mark Lenover** **Seconded: Dennis Jibb**

That we, the Council of the Township of Kerns do hereby, support the Township of Eventurel's resolution to support the Board of Directors of the Centre de santé communautaire du Temiskaming regarding its concerns brought to the Minister of Health of Ontario Regarding limited phlebotomy services in the North end of the District of Temiskaming; and

Direct municipal staff to issue a copy of this resolution to John Vanthof – MPP Timiskaming – Cochrane; the Executive Director and Board of Directors of the Centre de santé communautaire du Temiskaming, and the Township of Eventurel.

“CARRIED”

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

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

- a. **FONOM Media Release – Catch and Release – Federal Bill C75**
- b. **Ontario’s Provincial Emergency Management Strategy and Action Plan (PEMSAP)**

**9. Other Business:**

- a. **Agreement with THU – Community Safety Well Being Plan**

2023-033 **Moved: Carter Seymour                      Seconded: Loren Runnalls**  
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Timiskaming Health Unit Memorandum of Agreement regarding the Municipal Community Safety and Well-Being Plan (CSWBP) for the period of April 1, 2023 to March 31, 2024; and

Direct the Clerk-Treasurer to prepare and present a by-law to authorize an agreement with the Board of Health for the Timiskaming Health Unit for implementing the Timiskaming Community Safety Well-Being Plan to be presented for council’s consideration at the Regular Meeting of March 7<sup>th</sup>, 2023.

“CARRIED”

- b. **MEMO-23-004 – J.L. Richards – Increase to Professional Planning Fees**

2023-034 **Moved: Dennis Jibb                                      Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of staff memorandum MEMO-23-004 regarding updated planning fees; and

Direct municipal staff to change the planning application fees as outlined below effective March 7<sup>th</sup>, 2023:

<b>Planning Applications</b>	<b>Total Cost</b>
Application for Consent	<b>\$2250</b>
Zoning By-Law Amendment	<b>\$2450</b>
Official Plan Amendment	<b>\$2950</b>

“CARRIED”

- c. **Quote for 2023 Bridge Inspection**

2023-035 **Moved: Mark Lenover                                      Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of quote from K. Smart Associates Limited for the 2023 Bridge Inspections in the amount of \$4,800.00 plus HST and;

Direct the Clerk-Treasurer to award this work to K. Smart Associates Limited for the 2023 bridge inspections.

“CARRIED”

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

**10. By-Laws**

- a. **By-Law 2023-04** Being a by-law for establishing Tax Ratios for the year 2023  
*[three readings]*

2023-036 **Moved: Loren Runnalls** **Seconded: Carter Seymour**  
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for 2023, be received and read a first and second time.  
"CARRIED"

2023-037 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That **By-Law No. 2023-04**, being a by-law for establishing tax ratios for the year 2023 be read a third time and that the same be engrossed in the By-Law book.  
"CARRIED"

- b. **By-Law 2023-05** Being a by-law to authorize an agreement between the Corporation of the Township of Kerns and the Board of Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety Well-Being Plan  
*[three readings]*

2023-038 **Moved: Loren Runnalls** **Seconded: Carter Seymour**  
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Kerns and the Board of the Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety Well-Being Plan, be received and read a first and second time.  
"CARRIED"

2023-039 **Moved: Dennis Jibb** **Seconded: Mark Lenover**  
That **By-Law No. 2023-05**, being a by-law to authorize an agreement between the Corporation of the Township of Kerns and the Board of the Health for the Timiskaming Health Unit for the implementation of the Timiskaming Community Safety Well-Being Plan, be read a third time and that the same be engrossed in the By-Law book.  
"CARRIED"

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

None

**12. Adjournment:**

2023-040 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:00 pm and will meet again on April 4<sup>th</sup>, 2023 or at the call of the Reeve.  
"CARRIED"

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

  
\_\_\_\_\_  
Krystle Seymour, Clerk-Treasurer