

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JUNE 6TH, 2023
Held at the Kerns Community Hall

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

1. Call Meeting to Order & Adoption of Agenda

2023-067 **Moved:** **Carter Seymour** **Seconded:** **Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of June 6th, 2023 at 8:00 p.m.
“CARRIED”

2023-068 **Moved:** **Dennis Jibb** **Seconded:** **Cater 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 May 2nd, 2023

2023-069 **Moved:** **Loren Runnalls** **Seconded:** **Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, adopt the following minutes:
• Minutes of the Regular Council Meeting of May 2nd, 2023 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2023-05

2023-070 **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	\$38,903.48
Fire	\$208.18
Admin	\$16,699.54
Total Voucher 2023-05	\$55,811.20

“CARRIED”

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6. Reports from Staff & Others

a. Road's Department Report

The Roads Superintendent reports that the old backhoe was sold. They have applied two loads of calcium on the roads and bagged calcium was also applied in some spots. It is becoming difficult to receive calcium in a timely manner. Parts to make necessary repairs to the plow truck have arrived and need to be installed. The "Bowen culvert" has been ordered and should arrive in July. The Superintendent also reports that all bridges have been washed and Thornloe has requested that we grade for them again this year.

b. Fire's Department Report

Dennis Jibb reported that the Fire Department responded to one fire call in Kenabeek on Sunday June 4, 2023.

c. Others

i. Eco-Logix's Landfill Report – April 2023

ii. TMSA Minutes March 2023 & Financials 2022

iii. Timiskaming Health Unit Minutes April 2023 & Annual Report 2022

iv. Treasurer's Report as of May 31, 2023

2023-071 **Moved: Dennis Jibb** **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's Department Report

c. Others

i. Eco-Logix's Landfill Report – April 2023

ii. TMSA Minutes March 2023 & Financials 2022

iii. Timiskaming Health Unit Minutes April 2023 & Annual Report 2022

iv. Treasurer's Report as of May 31, 2023

"CARRIED"

7. Correspondence for Council's Consideration:

a. Town of Bracebridge – School Bus Stop Arm Camera

2023-072 **Moved: Dennis Jibb** **Seconded: Loren Runnalls**

That we, the Council of the Township of Kerns do hereby, support the Town of Bracebridge's resolution calling on the Provincial Government to require that all school buses have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and

Direct municipal staff to issue a copy of this resolution to the Town of Bracebridge.

"CARRIED"

b. City of Cambridge – Highway Traffic Act Amendment

No Action

c. City of Stratford – Use of Long-Term Care Funding to Support Community Care Services

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No Action

d. Town of Kirkland Lake – Northern College Skills Development Form of Funding

No Action

e. Municipality of Tweed – Pole Bell-Hydro Infrastructure

No Action

f. National Chronic Pain Society – OHIP Coverage for Chronic Pain

No Action

g. Prince Edward County – Provincial Planning Statement

No Action

h. Municipality of Wawa – Election Privacy of Candidates

No Action

8. Correspondence for Council's Information:

a. MNRF – Changes to Ontario Regulation 244_97 – Aggregate Resource Act

9. Other Business:

a. MEMO – 23-006 – Sale of 1995 JD Loader

2023-073 **Moved: Loren Runnalls Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of MEMO 23-006 regarding the Sale of the surplused 1995 John Deere Loader.
“CARRIED”

b. MEMO – 23-007 – Provincial Fuel Tax Refund

2023-074 **Moved: Dennis Jibb Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of MEMO 23-007 regarding the proposed 5-year agreement with Holly Transportation for filing for the Provincial Fuel Tax Refund; and

Direct the Clerk-Treasurer to sign the necessary agreement and documents with Holly Transportation to execute such agreement.
“CARRIED”

c. MPAC Data Sharing and Services Agreement

2023-075 **Moved: Loren Runnalls Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Data Sharing and Services Agreement (DSSA) from the Municipal Property Assessment Corporation; and
Direct the Clerk-Treasurer and Reeve to sign the necessary Data Sharing and Services Agreement.
“CARRIED”

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d. Letter – Kerns Public School Student

Road Superintendent Guy Godmaire made council aware of the number of hours staff graded roads in May, which was 72 hours.

2023-076 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of letter from a Kerns Public School Student.
“CARRIED”

e. MEMO – 23-008 – Website Development

2023-077 **Moved: Dennis Jibb** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of MEMO 23-008 regarding website development; and Direct the Clerk-Treasurer to accept Estimate 48-2023-06-30 from Results by Design to maintain and secure the municipal website.
“CARRIED”

10. By-Laws

a. By-Law 2023-09 Being a by-law to establish user fees for the Corporation of the Township of Kerns
[three readings]

2023-078 **Moved: Loren Runnalls** **Seconded: Dennis Jibb**
That **By-Law No. 2023-09**, being a by-law to establish user fees for the Corporation of the Township of Kerns, be received and read a first and second time.
“CARRIED”

2023-079 **Moved: Dennis Jibb** **Seconded: Carter Seymour**
That **By-Law No. 2023-09**, being a by-law to establish user fees for the Corporation of the Township of Kerns, be received and read a third time and hereby engrossed in the By-Law book.
“CARRIED”

11. Resolution to Move to Closed Session:

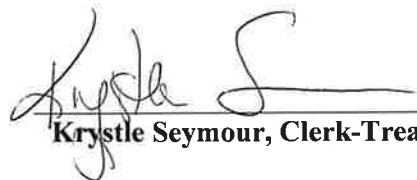
a. None

12. Adjournment:

2023-080 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:10 p.m. and will meet again on July 4th, 2023 or at the call of the Reeve.
“CARRIED”



Terry Phillips, Reeve



Krystle Seymour, Clerk-Treasurer