

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JULY 4TH, 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

2023-081 **Moved:** Dennis Jibb **Seconded:** Mark Lenover
 That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of July 4th, 2023 at 8:00 p.m.
 “CARRIED”

2023-082 **Moved:** Mark Lenover **Seconded:** Dennis Jibb
 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 June 6th, 2023.

2023-083 **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 June 6th, 2023 as presented.

 “CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

 a. **Steve Acland, C.P.A. Kemp Elliot & Blair LLP – 2022 Financial Statements**

2023-084 **Moved:** Carter Seymour **Seconded:** Loren Runnalls
 That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Steven Acland, C.P.A. of Kemp, Elliot & Blair LLP’s presentation regarding the 2022 audited financial statements; and

 Authorize the Clerk-Treasurer and Reeve to sign the 2022 audited financial statements on behalf of the Township of Kerns; and

 Authorize the Clerk-Treasurer and Reeve to sign Kemp, Elliot, & Blair LLP’s engagement letter pertaining to 2023’s audit.
 “CARRIED”

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5. Payment of Accounts – Voucher No. 2023-06

2023-085 **Moved: Dennis Jibb** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$42,928.77
Fire	\$1,869.89
Admin	\$78,779.60
Total Voucher 2023-06	<u>\$123,578.26</u>

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Roads Superintendent reports that the road-side grass was cut. A culvert on Pipeline Road collapsed earlier in the year and a section will be replaced and adjusted to make it longer to help prevent future damage. Costs will be shared with the Township of Harley as it is on a boundary road. The “Bowen culvert” will be replaced next week and as a result, North Quarry Road will be closed for 3 days to complete the repairs.

b. Fire’s Department Report

The Fire Chief reports that there were no fire calls in the month of June.

c. Others

- i. Eco-Logix’s Landfill Report – May 2023**
- ii. DTSSAB – Q1 Quarterly Report 2023**
- iii. Timiskaming Health Unit Minutes May 3rd, 2023 and FS 2022**
- iv. Treasurer’s Report as of June 30th, 2023**
- v. POA Committee Meeting Minutes – March 2021**

2023-086 **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. Eco-Logix’s Landfill Report – May 2023**
 - ii. DTSSAB – Q1 Quarterly Report 2023**
 - iii. Timiskaming Health Unit Minutes May 3rd, 2023 and FS 2022**
 - iv. Treasure’s Report as of June 30th, 2023**
 - v. POA Committee Meeting Minutes – March 2021**

“CARRIED”

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7. Correspondence for Council's Consideration:

a. Town of Bradford West Gwillimbury – Right to Repair

2023-087 **Moved: Mark Lenover Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, support the Town of Bradford West Gwillimbury's resolution calling on the Federal Government to expediate the promised consultations to enshrine this principle in consumer-protection law, with specific consultations and measures related to supporting the agricultural sector undertaken; and

Direct municipal staff to issue a copy of this resolution to the Town of Bradford West Gwillimbury.

“CARRIED”

b. Municipality of North Perth – Vacant Building Official Position

No Action

c. Township of Selwyn – Short Term Rentals

No Action

8. Correspondence for Council's Information:

a. Community Paramedicine Pamphlet

b. Ministry of Public and Business Service Delivery – Subdivision and Condominium Registrations

c. MNRF – Public Lands Act – Regulatory Amendments 2023

9. Other Business

10. By-Laws

a. By-Law 2023-10 Being a by-law to repeal by-law 2022-14, a by-law to authorize the signing of a fire protection services reimbursement transfer payment agreement between the office of the fire marshal and the Corporation of the Township of Kerns
[three readings]

2023-088 **Moved: Loren Runnalls Seconded: Carter Seymour**
That **By-Law No. 2023-10**, being a by-law to repeal a by-law 2022-14, a by-law signing of a fire protection services reimbursement transfer payment between the office of the fire marshal and the Corporation of the Township of Kerns be received and read a first and second time.
“CARRIED”

2023-089 **Moved: Loren Runnalls Seconded: Carter Seymour**
That **By-Law No. 2023-10**, being a by-law to repeal by-law 2022-14, a by-law to authorize the signing of a fire protection services reimbursement transfer payment agreement between the office of the fire marshal and the Corporation of the Township of Kerns, be received and read a third time and hereby be engrossed in the by-law book.
“CARRIED”

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11. Resolution to Move to Closed Session:


None

12. Adjournment:

2023-090 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:15 pm and will meet again on August 1st, 2023 or at the call of the Reeve.
"CARRIED"



Terry Phillips, Reeve



Krystle Seymour, Clerk-Treasurer