

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL
of SEPTEMBER 5TH, 2023
Held at the Kerns Community Hall

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

1. Call Meeting to Order & Adoption of Agenda

2023-105 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 5th, 2023 at 8:00 p.m.
“CARRIED”

2023-106 **Moved: Mark Lenover** **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 August 1st, 2023

2023-107 **Moved: Carter Seymour** **Seconded: Marc Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the following minutes:
 a. Minutes of the Regular Council Meeting of August 1st, 2023 as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

None

4. Delegations:

None

5. Payment of Accounts – Voucher No. 2023-08

2023-108 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns, do hereby, approve the payment of accounts as presented:

Roads	\$28,955.27
Fire	\$5,871.84
Admin	\$19,692.63
Total Voucher 2023-08	\$54,519.74

“CARRIED”

6. Reports from Staff & Others

a. Road’s Department Report

The Roads Superintendent reports that the summer student is now finished working with the Townships for this season. The washout on McCool Road has been repaired. Requests for quotes for hauling gravel to the municipal roads were requested and 4 quotes were received as follows:

Pedersen \$7.38/ton

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Latham \$7.20/ton
Nychuck \$8.75/ton
Miron \$20.82/m³

The lowest quote was accepted and Latham was awarded the work.

Quotes were requested to supply gravel on Milberta Road to be done under the NORDS program and 4 quotes were received as follows:
Pedersen \$19.80/ton Latham \$15.00/ton Nychuk \$19.97/ton
Miron \$20.00/ton.

The lower quote was accepted and Latham was awarded the work. They will haul approximately 3,666 tonnes of gravel. The Superintendent reports that the Township of Evanturel will be doing some brushing in the Township.

b. Fire's Department Report

The Fire Chief reports that the water tank for reserve water is now in place and can be used for fire calls as necessary.

c. Others

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

ii. TMSA Meeting Minutes – July 5th and Aug 3rd, 2023

iii. Treasurer's Report August 2023

2023-109 **Moved: Carter Seymour** **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's Department Report
- b. Fire's Department Report
- c. Others
 - i. Eco-Logix's Landfill Report – July 2023
 - ii. TMSA Meeting Minutes – July 5th and Aug 3rd, 2023
 - iii. Treasurer's Report August 2023

“CARRIED”

2023-110 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, authorize the Clerk-Treasurer to attend the Temiskaming Municipal Services Association Annual General Meeting to be held on September 14, 2023 in Earlton, as a representative of Kerns Township.

“CARRIED”

7. Correspondence for Council's Consideration:

a. Township of Severn – Climate Emergency Just Transition Transfer

No Action

b. City of Hamilton – Greenbelt Plan Amendments

No Action

8. Correspondence for Council's Information:

a. Ministry of Municipal Affairs and Housing – Building Faster Fund

b. Ministry of Infrastructure – Red Tape Reduction Measures

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c. Timiskaming/Porcupine Health Unit – Voluntary Merger

9. Other Business:

a. Volunteer Appreciation Night

2023-111 **Moved: Carter Seymour Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to municipal volunteers, staff and their spouses. This event is scheduled for Friday, November 10th, and the cost will be shared with the Townships of Casey, Harley and Hudson.
“CARRIED”

10. By-Laws

a. By-Law 2023-12 Being a by-law to establish user fees for the Corporation of the Township of Kerns
[second and third readings]

2023-112 **Moved: Mark Lenover Seconded: Carter Seymour**
That **By-Law No. 2023-12**, being a by-law to establish user fees for the corporation of the Township of Kerns, be received and read a second and third time and hereby engrossed in the By-Law Book.
“CARRIED”

b. By-Law 2023-13 Being a by-law to provide for the regulation and control of animals within the Township of Kerns
[three readings]

2023-113 **Moved: Mark Lenover Seconded: Carter Seymour**
That **By-Law No. 2023-13**, being a by-law to provide for the regulation and control of animals within the Township of Kerns, be received and read a first and second time.
“CARRIED”

2023-114 **Moved: Carter Seymour Seconded: Mark Lenover**
That **By-Law No. 2023-13**, being a by-law to provide for the regulation and control of animals within the Township of Kerns, be received and read a third time and hereby engrossed in the By-Law book.
“CARRIED”

Council asked staff to reach out to Pete Gilboe to see if he would be willing to be appointed as By-Law officer for Kerns Township.

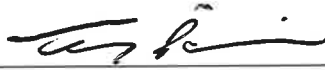
11. Resolution to Move to Closed Session:

a. None

12. Adjournment:

2023-115 **Moved: Mark Lenover Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby adjourn the Regular Meeting at 9:00 pm and will meet again on October 3rd, 2023 or at the call of the Reeve.
“CARRIED”

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Terry Phillips, Reeve



Krystle Seymour, Clerk-Treasurer