

TOWNSHIP OF KERNS
AGENDA – REGULAR MEETING OF COUNCIL – FEBRUARY 4TH, 2025
KERNS MUNICIPAL HALL AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
 - a. Regular Meeting of January 7th, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-01
6. Reports from Staff and Others:
 - a. Roads Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Eco-Logix's Landfill Report – December 2024
 - ii. Earleton-Timiskaming Regional Airport – Reports
7. Correspondence for Council's Consideration:
 - a. City of Peterborough – Bill 242, Safer Municipalities Act, 2024
 - b. Town of Cobalt – Meaningful Improvements to Catch & Release
 - c. FONOM – Ineligible Recycling_ Amendments to O.Reg 391/12
8. Correspondence for Council's Information:
 - a. Earleton-Timiskaming Regional Airport – Thank You Letter
9. Other Business:
 - a. Temiskaming Veterinary Services Committee – 2025 Membership Fee
 - b. Little Claybelt Homesteaders Museum – 2025 Donation Request
 - c. Quote for 2025 Bridge Inspections
10. By-Laws:
 - a. By-Law 2025-06 Being a by-law to appoint a Deputy Reeve for the Corporation of the Township of Kerns [*Three Readings*]
 - b. By-Law 2025-07 Being a by-law for establishing tax ratios for the year 2025 [*Three Readings*]
 - c. By-Law 2025-08 Being a by-law to amend schedule "A", Appendix 'A', and Appendix 'B' which form by-law 2008-14 being a by-law to enter into agreements with other municipal authorities for sharing and maintaining the Hudson landfill [*Three Readings*]
11. Resolution to move to a closed session:
12. Adjournment