

TOWNSHIP OF KERNS
AGENDA – REGULAR MEETING OF COUNCIL – JANUARY 7TH, 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 December 3rd, 2024
3. Disclosure of Pecuniary Interest:
4. Delegations:
 - a. Jeff Manners, CSWB Co-Ordinator – Community Safety Well-Being Plan
5. Payments of Accounts -Voucher No. 2024-12
6. Reports from Staff and Others:
 - a. Road Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Eco-Logix's Landfill Report – November 2024
 - ii. Temiskaming Municipal Services Association Updates and Meeting Minutes Sept 11th, 2024
 - iii. Timiskaming Health Unit – Board Minutes Oct_Nov 2024
 - iv. Treasurer’s Report – December 2024
7. Correspondence for Council’s Consideration:
 - a. Township of Evanturel – Funding – 2025 – Hope Air
 - b. FONOM – Financial Sustainability in Child Welfare
8. Correspondence for Council’s Information:
 - a. Porcupine_Timiskaming Health Unit - Voluntary Merger Confirmation Media Release Dec 2024
 - b. Coeur du Village – Thank You Letter
 - c. TMSA – Nomination and Consent Form
 - d. OPP 2025 Billing Update *[no item]*
9. Other Business:
 - a. Memo 25-001 – 2025 Insurance Renewal
 - b. Memo 25-002 - Deputy Reeve Appointment
10. By-Laws:
 - a. By-Law 2025-01
Being a by-law to provide for an interim tax levy, due date for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date *[Three Readings]*
 - b. By-Law 2025-02
Being a by-law of the Township of Kerns to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2025 *[Three Readings]*
 - c. By-Law 2025-03
Being a by-law to authorize the signing of a municipal insurance renewal proposal for 2025 *[Three Readings]*
 - d. By-Law 2025-04
Being a by-law to authorize a municipal forest fire management agreement with the Minister of Natural Resources *[Three Readings]*
 - e. By-Law 2025-05
Being a by-law to authorize the signing of an Ontario Transfer Payment agreement for the fire protection grant between His Majesty the King in Right of Ontario, as

represented by the Office of the Fire Marshal and the
Corporation of the Township of Kerns *[Three Readings]*

11. Resolution to move to a closed session:
12. Adjournment: