

TOWNSHIP OF KERNS
AGENDA – REGULAR MEETING OF COUNCIL – AUGUST 5TH, 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 July 1st, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
 - a. Gordon Verok, Shannon Wever & Christine Lambert– Horizon New Energy – Community Benefit & Agriculture Impact Assessment Part 1
 - b. Martina Gahwiler & Sylvie Rioux –Wind Turbine Project Opposition Update
5. Payments of Accounts -Voucher No. 2025-07
6. Reports from Staff and Others:
 - a. Roads Department Report
 - b. Fire Department Report
 - c. Other Reports:
 - i. Steven Acland, C.P.A, Kemp, Elliot & Blair LLP – 2024 Financial Statements [*no item*]
 - ii. Memo 25-012 – Asset Management Plan, Andrew Mirabella & Adam Monteith [*electronic participation*]
 - iii. Eco-Logix's Landfill Report – June 2025
 - iv. Earleton-Timiskaming Airport – Executive Minutes June 2024 & June 2025 Financials
 - v. Memo 25-013 - Wind Turbine Opposition – ADDITIONAL – Rev2
 - vi. Memo 25-014 - Wind Turbine Support
 - vii. Treasurer's Report – July 2025
7. Correspondence for Council's Consideration:
 - a. FONOM – NORDS Funding Program Permanency
 - b. Township of Larder Lake – Delegations at FONOM Annual Conferences
8. Correspondence for Council's Information:
 - a. Community Safety & Well-Being – Newsletter – June 2025 – Issue 3
 - b. Case Study – Impact of a Wind Turbine Project on a Rural Community
9. Other Business:
10. By-Laws:
11. Resolution to move to a closed session:
12. Adjournment