TOWNSHIP OF KERNS
AGENDA – REGULAR MEETING OF COUNCIL – OCTOBER 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 September 2nd, 2025

3. Disclosure of Pecuniary Interest:

4. Delegations:

5. Payments of Accounts -Voucher No. 2025-09

6. Reports from Staff and Others:

   a. Roads Department Report
   b. Fire Department Report
   c. Other Reports:
      i. Eco-Logix's Landfill Report – August 2025
      ii. NEPH Merger Community Update – September 2025
      iii. NEPH Board Minutes – June 12 2025
      iv. DTSSAB Report – Quarter 2 2025
      v. Treasurer's Report – September 2025
      vi. Reports from Council and Staff *[no item]*

7. Correspondence for Council's Consideration:

   a. Township of Larder Lake – Moratorium on Aerial Spraying of Glyphosate in the Timiskaming Forest
   b. Township of Larder Lake – Extend Deadline for Fire Certification
   c. Municipality of St. Charles – Natural Gas Expansion – Project Cancellation
   d. City of Dryden – Mandatory Water Safety Training
   e. Municipality of Brighton – Democratic Principles, Practices & Norms

8. Correspondence for Council's Information:

   a. Township of Harley – Position on Wind Turbine Development
   b. Timiskaming First Nation – Objection to Horizon's New Energy's Wind Farm Proposal
   c. Horizon New Energy Response Letter to Timiskaming First Nation
   d. Letter of Support Little Claybelt Wind – Matachewan First Nation
   e. Correspondance Re: Wind Turbines - Resident
   f. Correspondance Re: Wind Turbines – Opposition Group

9. Other Business:

   a. Memo 25-017 – Earlton-Timiskaming Regional Airport Donation - 2025
   b. Memo 25-018 - Roads Department Surplus Equipment – 2012 Chevrolet Pickup Truck
   c. Ontario Road Network – Memorandum of Understanding
   d. Notice of Motion – Councillor Lenover – Municipal Support Resolution (MSR) for Horizon New Energy

10. By-Laws:

    a. By-Law 2025-12 — Being a by-law to authorize the Corporation of the Township of Kerns to enter into an agreement with Wilson Ford Limited for the purchase of one half-ton truck. *[Three Readings]*

11. Resolution to move to a closed session:

    a. Municipal Act, 2001, Section 239 2(f) — Advice subject to solicitor-client privilege

12. Adjournment

DRAFT