

TOWNSHIP OF KERNS
AGENDA – REGULAR MEETING OF COUNCIL – DECEMBER 2ND, 2025
KERNS MUNICIPAL HALL AT 7:30 P.M.

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
 - a. Public Meeting of November 4th, 2025 – 2025-B01-Double Ridge Farms Inc.
 - b. Regular Meeting of November 4th, 2025
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2025-11
6. Reports from Staff and Others:
 - a. Roads Department Report
 - b. Fire Department Report *[no item]*
 - c. Other Reports:
 - i. Eco-Logix's Landfill Report – October 2025
 - ii. TMSA Update
 - iii. TMA Meeting Minutes – October 30th, 2025
 - iv. NEPH Meeting Minutes – October 23rd, 2025
 - v. Treasurer's Report – November 2025
 - vi. Reports from Council and Staff *[no item]*
7. Correspondence for Council's Consideration:
 - a. Township of Manitouwadge – 2+1 Highway Program on Hwy 11&17
 - b. Stormont, Dundas & Glengarry – Conservation Authorities
8. Correspondence for Council's Information:
 - a. Little Claybelt Wind Project Update
 - b. Saugeen First Nation's Child Wellbeing Law
9. Other Business:
 - a. Memo 25-025 – Pothole Prevention & Repair Program – Funding Opportunity
 - b. Memo 25-026 – Insurance Renewal - 2026
 - c. K.Smart & Associates Limited – 2025 Structure Inspections Appraisal Report
10. By-Laws:
 - a. By-Law 2025-15
Being a by-law to amend the Corporation of the Township of Kerns' By-Law 2024-04 to govern the proceedings of council, the conduct of its members and the calling of meetings No. 927-Municipal Emergency Act Provisions *[three readings]*
 - b. By-Law 2025-16
Being a by-law to amend "Schedule A" to By-Law 2023-12 Being a by-law to establish user fees for The Corporation of the Township of Kerns *[first reading]*
 - c. By-Law 2025-17
Being a by-law to enter into an agreement with the Township of Harley for shared administrative services *[Three Readings]*
11. Resolution to move to a closed session:
12. Adjournment