

TOWNSHIP OF KERNS
AGENDA – REGULAR MEETING OF COUNCIL – FEBRUARY 3RD, 2026
KERNS MUNICIPAL HALL AT 7:00 P.M.

1. Call Meeting to Order & Adoption of Agenda:
2. Adoption of Minutes:
 - a. Regular Meeting of January 6th, 2026
3. Disclosure of Pecuniary Interest:
4. Delegations:
5. Payments of Accounts -Voucher No. 2026-01
6. Reports from Staff and Others:
 - a. Roads Department Report *[no item]*
 - b. Fire Department Report *[no item]*
 - c. Other Reports:
 - i. Landfill Report – December 2025
 - ii. Earleton Airport – Minutes, Financials & Managers Reports – 2025
 - iii. NEPH Minutes – November 27 2025 & January 12 2026
 - iv. Reports from Council and Staff *[no item]*
7. Correspondence for Council’s Consideration:
 - a. Town of Moosonee – Addressing Rising Home Invasions in Ontario
 - b. City of Brantford – Reform and Publication of the Ontario Sex Offender Registry
8. Correspondence for Council’s Information:
 - a. Horizon New Energy – Update Letter
9. Other Business:
 - a. Temiskaming Veterinary Services Committee – 2026 Membership Fee
 - b. Little Claybelt Museum – Donation Request 2026
 - c. 2026 Gravel Crushing
 - d. Memo 26-002 – Livestock Evaluator
 - e. By-Law Officer Update *[no item]*
10. By-Laws:
 - a. By-Law 2026-05
Being a by-law to provide remuneration, allowances and regulate expenses for the Reeve and Council *[three readings]*
 - b. By-Law 2026-06
Being a by-law for establishing tax ratios for the Year 2026 *[three readings]*
 - c. By-Law 2026-07
Being a by-law to authorize the signing of an Ontario Transfer Payment Agreement for the Pothole Prevention and Repair program between His Majesty the King in right of Ontario, as represented by the Hon. Minister of Transportation and the Corporation of the Township of Kerns *[three readings]*
11. Resolution to move to a closed session:
12. Adjournment