

# TOWNSHIP OF KERNS

## MINUTES OF THE REGULAR MEETING OF COUNCIL - April 4<sup>th</sup>, 2017 KERNS MUNICIPAL OFFICE

Present: Reeve: Terry Phillips  
Councillors: Dennis Jibb, Carter Seymour, Stephen Aitchison, Mark Lenover  
Staff: Clerk-Treasurer: Michel Lachapelle  
Staff: Guy Godmaire

Meeting started at 8:00 p.m.

### 1- Call meeting to order & Adoption of Agenda

2017-059 **Moved: Carter Seymour**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 4<sup>th</sup>, 2017.  
"CARRIED"

2017-060 **Moved: Dennis Jibb**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
"CARRIED"

### 2- Adoption of Minutes:

2017-061 **Moved: Mark Lenover**                      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of Council of March 7<sup>th</sup>, 2017, as circulated.  
"CARRIED"

2017-062 **Moved: Dennis Jibb**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of March 7<sup>th</sup>, 2017, as circulated.  
"CARRIED"

### 3- Declaration of pecuniary interest

None

### 4- Delegations/Presentations

None

### 5- Payments of Accounts - Vouchers No. 2017-03

2017-063 **Moved: Mark Lenover**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2017-03 in the amount of \$10,440.03.  
"CARRIED"

2017-064 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2017-03 in the amount of \$70,075.59.  
"CARRIED"

2017-065 **Moved: Carter Seymour**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2017-03 in the amount of \$2,078.73.  
"CARRIED"

### 6- Reports from Staff and Others

a- Roads

Roads Superintendent reported that there was a meeting at Harley Hall for

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information on bridges. Water run-off is going well. The roads are heaving a lot.

- b- Fire  
No calls last month.
- c- Other

2017-066 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

- i) Timiskaming Health Unit Board of Health -Minutes of Jan 25, 2017
- ii) Earlton-Timiskaming Regional Airport Authority - Minutes of February 23, 2017
- iii) Earlton-Timiskaming Regional Airport Authority - Minutes of March 23, 2017
- iv) Treasurer's Report as of December 2016.

“CARRIED”

**7- Correspondence for Council's Consideration:**

- a- Township of Zorra - AED in schools
- b- Ministry of Agriculture, Food and Rural Affairs - Weed Inspectors
- c- Temiskaming Dairy Producer Committee - Hall rental letter
- d- Francois Choquette MP - Support for Bill 203

2017-067 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, support the Township of Zorra Resolution dated February Requesting the Premier, and Ministry of Education, develop a policy that enables all schools and school boards in Ontario to allow individual elementary and secondary schools to have AED installed in their schools.  
“CARRIED”

2017-068 **Moved: Carter Seymour**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, appoint the following persons as for the Year 2017 as Weed Inspectors.

- 1. Marc Robillard
- 2. Norm Beland

“CARRIED”

**8- Correspondence for Council's Information:**

- a- Sylvia Jones MPP - Critic for Infrastructure
- b- Ontario Fire Chiefs - Municipal Seminar
- c- Ministry of Agriculture, Food and Rural Affairs - Premiers Award
- d- Ministry of Infrastructure - Build ON 2017 Infrastructure Update

**9- Other business:**

- a- Appoint Emergency Management Control Group

2017-069 **Moved: Dennis Jibb**                                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, appoint the following people to the Emergency Management Control Group:

- 1. Clerk-Treasurer
- 2. CEMC
- 3. Alternate CEMC
- 4. Roads Superintendent
- 5. Alternate Roads
- 6. Fire Chief

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7. Alternate Fire Chief
  8. Reeve
  9. Councillor with signing authority
  10. EMO operation officer
  11. OPP
  12. Social services administrator
  13. EMS
  14. Any additional personnel as required
- “CARRIED”

b- Appoint Alternate CEMC

2017-070 **Moved: Stephen Aitchison**      **Seconded: Dennis Jibb**  
That we, the Council of the Township of Kerns do hereby, appoint Keanna Connelly as the Alternate CEMC.  
“CARRIED”

c- Appoint Emergency Information Officer

2017-071 **Moved: Mark Lenover**      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, appoint Reeve Terry Phillips as Emergency Information Officer.  
“CARRIED”

d- Critical Infrastructure List

2017-072 **Moved: Dennis Jibb**      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, review and approve the Critical Infrastructure list as presented.  
“CARRIED”

e- Joint Community Emergency Program and Emergency Response Plan

2017-073 **Moved: Carter Seymour**      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve the Joint Community Emergency Program and Emergency Response Plan as presented and direct the clerk to prepare a By-law.  
“CARRIED”

f- Hall Rental Agreement

2017-074 **Moved: Stephen Aitchison**      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve the Hall Rental Agreement as prepared and presented.  
“CARRIED”

g- Draft 2017 Municipal Budget

2017-075 **Moved: Mark Lenover**      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Draft 2017 Municipal Budget as presented by the Treasurer.  
“CARRIED”

h- Milberta Church  
The women's group is holding a yard sale later on; they offered to sell the contents of the church. Council decided to leave them there for now.

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#### 10- By-laws:

- a) **By-law No. 2017-07** By-law to Appoint a Chief Building Official  
*[three readings]*
- 2017-076 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**  
That **By-law No. 2017-07**, being a By-law to appoint a Chief Building Official, be received and read a first and second time.  
“CARRIED”
- 2017-077 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That **By-law No. 2017-07**, being a By-law to appoint a Chief Building Official, be received and read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”
- b) **By-law No. 2017-08** Tax Ratio By-law *[three readings]*
- 2017-078 **Moved: Dennis Jibb** **Seconded: Carter Seymour**  
That **By-law No. 2017-08**, being a By-law to establish Tax Ratios for the Year 2017, be received and read a first and second time.  
“CARRIED”
- 2017-079 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**  
That **By-law No. 2017-08**, being a By-law to establish Tax Ratios for the Year 2017, be received and read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”
- c) **By-law No. 2017-09** Joint Emergency Management Program and  
Emergency Response Plan By-law *[three readings]*
- 2017-080 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**  
That **By-law No. 2017-09**, being a By-law to authorize a Joint Emergency Management Program and Emergency Response Plan, be received and read a first and second time.  
“CARRIED”
- 2017-081 **Moved: Mark Lenover** **Seconded: Dennis Jibb**  
That **By-law No. 2017-09**, being a By-law to authorize a Joint Emergency Management Program and Emergency Response Plan, be received and read a third time and that the same be hereby engrossed in the By-law book.  
“CARRIED”
- d) **By-law No. 2017-10** By-law to adopt optional tools re administering  
limits *[three readings]*
- 2017-082 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**  
That **By-law 2017-10**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2017, be received and read a first and second time.  
“CARRIED”
- 2017-083 **Moved: Carter Seymour** **Seconded: Dennis Jibb**  
That **By-law 2017-10**, being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the Year 2017, be read a third time, and that the same be hereby engrossed in the By-law book.  
“CARRIED”

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**11- Resolution to move to a closed session**

a) None

**12- Adjournment**

2017-084 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, adjourn the Regular Council Meeting at 9:45 p.m. and will meet again on May 2<sup>nd</sup>, 2017 or at the call of the Reeve.

“CARRIED”

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Clerk-Treasurer