

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - January 5<sup>th</sup>, 2010**  
**KERNS MUNICIPAL Office**

Present: Reeve: Terry Phillips  
Councillors: Carter Seymour, Mark Lenover, Terry Willard, Stephen Aitchison

Staff: Clerk-Treasurer: Michel Lachapelle  
Roads Superintendent: Guy Godmaire

Meeting started at 8:00 p.m.

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

2010-001 **Moved: Terry Willard**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of January 5<sup>th</sup>, 2010.  
"CARRIED"

2010-002 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
"CARRIED"

**2- Adoption of Minutes:**

2010-003 **Moved: Stephen Aitchison**                      **Seconded: Terry Willard**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of December 1<sup>st</sup>, 2009 to review the Koch Severance Application as circulated.  
"CARRIED"

2010-004 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of December 1<sup>st</sup>, 2009, as circulated.  
"CARRIED"

**3- Declaration of pecuniary interest**  
None

**4- Delegations/Presentations**  
No delegations

**5- Payments of Accounts - Vouchers No. 2009-12**

2010-005 **Moved: Carter Seymour**                      **Seconded: Terry Willard**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2009-12 in the amount of \$50,500.37.  
"CARRIED"

2010-006 **Moved: Stephen Aitchison**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2009-12 in the amount of \$147,434.78.  
"CARRIED"

2010-007 **Moved: Terry Willard**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2009-12 in the amount of \$6,071.24.  
"CARRIED"

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**6- Reports from Staff and Others**

a- Roads

The Roads Superintendent reported that the debris were cleaned in Ben Thomas' ditch. Need a new rim for loader. The cost of a new rim is \$700.00, we found a used rim for \$500.00. The Pipeline will look at the crossing this spring, they did not forget about us. Now that the sand shed is completed, we will purchase sand from Connors, it will be mixed with salt.

b- Fire

No fire calls.

c- Others

2010-008 **Moved: Carter Seymour**      **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

1. District of Timiskaming Social Services Administration Board - Minutes of November 18, 2009
2. Earlton-Temiskaming Regional Airport MSB - Minutes of December 10, 2009

“CARRIED”

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

- a- Ministry of Agriculture, Food & Rural Affairs - OSTAR Infrastructure Initiative Financial Assistance
- b- Mark Lenover - Letter of absence until May 2010
- c- City of Pembroke - Wood Turtle Habitat Regulations
- d- Township of Mapleton - Wind Energy Project
- e- Municipal Property Assessment Corporation - MPAC's 2010 Funding Requirements

2010-009 **Moved: Stephen Aitchison**      **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Councillor Lenover's letter dated December 19, 2009, requesting to be absent from his Councillor and Fire Chief positions until May 2010, due to personal reasons.

“CARRIED”

2010-010 **Moved: Stephen Aitchison**      **Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, grants Councillor Lenover's request to be absent from his Councillor and Fire Chief positions until May 2010.

“CARRIED”

2010-011 **Moved: Carter Seymour**      **Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, appoint Dennis Jibb as Fire chief from January 13, 2010 to April 30, 2010, which will replace Fire Chief Mark Lenover while absent from his position.

“CARRIED”

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

- a- AMO - Advocacy for OMPF and OMPF Mitigation Funding for 2010
- b- Ministry of Finance - OMPF allocations for 2010
- c- The Premier of Ontario - Grant Forest Products Inc.
- d- Hon. Michael Gravelle, Minister - Grant Forest Products Inc.
- e- Dwight Duncan, Minister - Grant Forest Products Inc.

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**9- Other business:**

- 1- Hall update  
New Recreation Hall : to call Marjorie and find out how much it costs to clean the hall. To buy a cabinet to put cleaning stuff inside so that it's kept away from renters. Storage for other supplies: to buy a container. Guy will look after it.
- 2- Bridge Reports  
The Bridge reports were reviewed by Council. The Roads Superintendent will do the necessary repairs as recommended by the Engineer.
- 3- Bus turning around : Mr. Doug Miller mentioned a safety issue about the bus turning around. It's been noted and will be corrected.

**10- By-laws:**

- a- By-law No. 2010-001 Ontario Municipal Corporations - Temporary Borrowing By-law [*three readings*]

2010-012 **Moved: Carter Seymour                      Seconded: Mark Lenover**  
That **By-law 2010-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be received and read a first and second time.  
"CARRIED"

2010-013 **Moved: Stephen Aitchison                      Seconded: Terry Willard**  
That **By-law 2010-01**, being a By-law to authorize temporary borrowing of money from time to time to meet current expenditures, be read a third time, and that the same be engrossed in the By-law book.  
"CARRIED"

- b- By-law No. 2010-002 Being a By-law to authorize an Addendum to the Agreement re: SuperBuilt OSTAR Infrastructure Initiative [*three readings*]

2010-014 **Moved: Carter Seymour                      Seconded: Mark Lenover**  
That **By-law 2010-02**, being a By-law to Authorize an Addendum to the Agreement between the Corporation of the Township of Kerns and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Municipal Affairs and Housing, be received and read a first and second time.  
"CARRIED"

2010-015 **Moved: Terry Willard                      Seconded: Stephen Aitchison**  
That **By-law 2010-02**, being a By-law to Authorize an Addendum to the Agreement between the Corporation of the Township of Kerns and Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing, be read a third time, and that the same be engrossed in the By-law book.  
"CARRIED"

- c- By-law No 2010-003 Being a By-law to renew By-law 2007-10 re: weight restriction on Borgford Bridge [*three readings*]

2010-016 **Moved: Mark Lenover                      Seconded: Carter Seymour**

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That **By-law 2010-03**, being a By-law for Restricting the weight of vehicles passing over Borgford's Bridge, M.T.O. Site No. 47-196, be received and read a first and second time.

"CARRIED"

2010-017 **Moved: Stephen Aitchison                      Seconded: Terry Willard**

That **By-law 2010-03**, being a By-law for Restricting the weight of vehicles passing over Borgford's Bridge, M.T.O. Site No. 47-196, be read a third time, and that the same be engrossed in the By-law book.

"CARRIED"

d- By-law No 2010-004    Being a By-law to renew By-law 2007-09    re:  
weight restriction on Murphy Bridge [*three readings*]

2010-018 **Moved: Terry Willard                                      Seconded: Mark Lenover**

That **By-law 2010-04**, being a By-law for Restricting the weight of vehicles passing over Murphy's Bridge, M.T.O. Site No. 47-59, be received and read a first and second time.

"CARRIED"

2010-019 **Moved: Mark Lenover                                      Seconded: Terry Willard**

That **By-law 2010-04**, being a By-law for Restricting the weight of vehicles passing over Murphy's Bridge, M.T.O. Site No. 47-59, be read a third time, and that the same be engrossed in the By-law book.

"CARRIED"

e- By-law No 2010-005    Being a By-law to renew By-law 2007-11    re:  
weight restriction on Seymour Bridge [three readings]

2010-020 **Moved: Stephen Aitchison                                      Seconded: Terry Willard**

That **By-law 2010-05**, being a By-law for Restricting the weight of vehicles passing over Seymour's Bridge, M.T.O. Site No. 47-199, be received and read a first and second time.

"CARRIED"

2010-021 **Moved: Carter Seymour                                      Seconded: Terry Willard**

That **By-law 2010-05**, being a By-law for Restricting the weight of vehicles passing over Seymour's Bridge, M.T.O. Site No. 47-199, be read a third time, and that the same be engrossed in the By-law book.

"CARRIED"

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

No Closed Session

**12- Adjournment**

2010-022 **Moved: Mark Lenover                                      Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, adjourn the Public Meeting at 9:00 p.m. and will meet again on February 2<sup>nd</sup>, 2010 or at the call of the Reeve.

"CARRIED"

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Reeve

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Clerk-Treasurer