

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 2nd, 2010
KERNS MUNICIPAL Office

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

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

Regrets: Mark Lenover

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2010-023 **Moved: Carter Seymour Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of February 2nd, 2010.
"CARRIED"

2010-024 **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:

2010-025 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of January 5th, 2010, as circulated.
"CARRIED"

3- Declaration of pecuniary interest
None

4- Delegations/Presentations
No delegations

5- Payments of Accounts - Vouchers No. 2010-01

2010-026 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2010-01 in the amount of \$19,905.77.
"CARRIED"

2010-027 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2010-01 in the amount of \$34,110.21.
"CARRIED"

2010-028 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2010-01 in the amount of \$2,331.83.
"CARRIED"

6- Reports from Staff and Others

a- Roads
The Roads Superintendent reported that the Tandem was brought to Kenworth to have it fixed. Loach's Rad fixed the truck. We will meet with Don Lacko for directive on how to fix some of the bridges. We bought

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 2nd, 2010
KERNS MUNICIPAL Office

340 yards of winter sand from Connors. We should get a price on installing a door on the sand shed and installing a floor. The storage container was delivered to the property, we need to install it and secure it in place.

- b- Fire
No fire call last month.
- c- Others

2010-029 **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:

1. Earleton-Temiskaming Regional Airport MSB - Minutes of January 21, 2010
“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Temiskaming Shores & Area Physician Recruitment & Retention Committee
- b- Ministry of Natural Resources - Fisheries & Wildlife Involvement Program
- c- Ministry of Agriculture Food & Rural Affairs - Drainage Grants - Courses
- d- Town of Latchford - DTSSAB Representative
- e- Mayor Judy Pace - Selling out Northern Ontario to Foreign Interests
- f- Township of Hudson - Hockey Tournament
- g- Temiskaming Crops Coalition - High Speed Internet
- h- Ministry of Natural Resources - Endangered Species Act
- i- Ministry of Natural Resources - Habitat Regulations for Endangered Species

8- Correspondence for Council’s Information:

- a- Hydro One Network - Green Energy Act
- b- Ministry of Municipal Affairs & Housing - Resignation of Jim Watson, MPP
- c- Municipal Engineers Association - Book Presentation “Sharing With Pride”
- d- Stewardship Ontario - Industry funding for municipal Blue Box Recycling for 2009 Program Year
- e- Ministry of Municipal Affairs & Housing - Repayment Limit
- f- Municipal Property Assessment Corporation - 2010 Products License
- g- Betty & Bert Jibb - Kerns Hall

9- Other business:

- 1- Statement of Remuneration and Expenses Paid

2010-030 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, accept the report Statement of Remuneration and Expenses Paid to Each Member of Council for the year 2009 as presented.

“CARRIED”

- 2- Internet for Hall and Fire Hall, Projector

2010-031 **Moved: Carter Seymour** **Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, agree to have the High Speed Internet installed in the Kerns Hall and in the Fire Hall.

“CARRIED”

- 3- Hall Rentals

It was discussed that any Clubs or Associations that are using the Hall on a

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 2nd, 2010
KERNS MUNICIPAL Office

regular basis, will still get the hall free of charge, unless they require internet connection and a projector. For all the other groups or family reunions a fee will be charged to recuperate the cleaning fee.

4- Old Sand Shed - to declare Surplus

2010-032 **Moved: Stephen Aitchison Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, declare the Sand Shed surplus and it be advertized for sale in the local newspaper for a period of two weeks.
“CARRIED”

5- Administration Services for 2010 and 2011

Council agreed to the proposal and will pass a By-law to extend the Agreements for a two year period.

6- Road Services for 2010 and 2011

Council agreed to the proposal and will pass a By-law to extend the Agreements for a two year period.

7- Resolution to Transfer road reserve to Sand Shed Project

2010-033 **Moved: Carter Seymour Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, accept the Project Funding Distribution Report dated February 2, 2010, for the Year 2009, as presented by the Clerk-Treasurer.
“CARRIED”

8- Resolution for Surplus/Deficit for the Year 2009

2010-034 **Moved: Terry Willard Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, apply any surplus or deficit from the Roads Department Budget be transferred or taken out from the Roads Equipment Replacement Reserve Account.
“CARRIED”

2010-035 **Moved: Stephen Aitchison Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, apply any surplus or deficit from the Fire Department Budget be transferred or taken out from the Fire Reserve Account.
“CARRIED”

2010-036 **Moved: Terry Willard Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, apply any surplus or deficit from the Municipal Budget be transferred or taken out from the Working Fund Reserve Account.
“CARRIED”

9- Crushing Gravel

The Roads Superintendent will calculate his gravel requirement for this year, so we can put a tender out for crushing gravel.

10- By-laws:

a- By-law No. 2010-006 By-law to Authorize the Extension of an Agreement for Administration Services [*three readings*]

2010-037 **Moved: Stephen Aitchison Seconded: Terry Willard**

That **By-law 2010-06**, being a By-law to authorize the extension of the agreement

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 2nd, 2010
KERNS MUNICIPAL Office

made the 1st day of January 1999 with the Corporation of the Township of Harley for receiving Administration Service, be received and read a first and second time.
“CARRIED”

2010-038 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That **By-law 2010-06**, being a By-law to authorize the extension of the agreement made the 1st day of January 1999 with the Corporation of the Township of Harley for receiving Administration Services, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

b- By-law No. 2010-007 By-law to Authorize the Extension of an Agreement for Roads Superintendent [*three readings*]

2010-039 **Moved: Carter Seymour Seconded: Terry Willard**
That **By-law 2010-07**, being a By-law to authorize the extension of the agreement made the 1st day of January 2000 with the Corporation of the Township of Harley for receiving Roads Superintendent Services, be received and read a first and second time.
“CARRIED”

2010-040 **Moved: Terry Willard Seconded: Stephen Aitchison**
That **By-law 2010-07**, being a By-law to authorize the extension of the agreement made the 1st day of January 2000 with the Corporation of the Township of Harley for receiving Roads Superintendent Services, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

c- By-law No 2010-008 By-law to Provide for an Interim Tax Levy [*three readings*]

2010-041 **Moved: Terry Willard Seconded: Stephen Aitchison**
That **By-law 2010-08**, being a By-law to provide for an interim tax levy for the year 2010, be received and read a first and second time.
“CARRIED”

2010-042 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That **By-law 2010-08**, being a By-law to provide for an interim tax levy for the year 2010, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

d- By-law No 2010-009 By-law to Establish Tax Ratios for 2010 [*three readings*]

2010-043 **Moved: Carter Seymour Seconded: Stephen Aitchison**
That **By-law 2010-09**, being a By-law to Establish Tax Ratios for the Year 2010, be received and read a first and second time.
“CARRIED”

2010-044 **Moved: Carter Seymour Seconded: Terry Willard**
That **By-law 2010-09**, being a By-law to Establish Tax Ratios for the Year 2010, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

e- By-law No 2010-010 By-law to Provide repairs to the Hewitt/Maille Drain [*three readings*]

2010-045 **Moved: Carter Seymour Seconded: Terry Willard**
That **By-law 2010-10**, being a By-law to provide for the repairs of the Hewitt/Maille

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 2nd, 2010
KERNS MUNICIPAL Office

Municipal Drain, be received and read a first and second time.
“CARRIED”

2010-046 **Moved: Stephen Aitchison Seconded: Terry Willard**
That **By-law 2010-10**, being a By-law to provide for the repairs of the Hewitt/Maille
Municipal Drain, be read a third time, and that the same be engrossed in the By-law
book.
“CARRIED”

f- By-law No 2010-011 By-law to Provide repairs to the Blain/Jibb Drain
[three readings]

2010-047 **Moved: Carter Seymour Seconded: Stephen Aitchison**
That **By-law 2010-11**, being a By-law to provide for the repairs of the Blain/Jibb
Municipal Drain, be received and read a first and second time.
“CARRIED”

2010-048 **Moved: Terry Willard Seconded: Carter Seymour**
That **By-law 2010-11**, being a By-law to provide for the repairs of the Blain/Jibb
Municipal Drain, be read a third time, and that the same be engrossed in the By-law
book.
“CARRIED”

g- By-law No 2010-012 By-law to Provide repairs to the Hillcoat Drain *[three*
readings]

2010-049 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That **By-law 2010-12**, being a By-law to provide for the repairs of the Hillcoat
Municipal Drain, be received and read a first and second time.
“CARRIED”

2010-050 **Moved: Stephen Aitchison Seconded: Terry Willard**
That **By-law 2010-12**, being a By-law to provide for the repairs of the Hillcoat
Municipal Drain, be read a third time, and that the same be engrossed in the By-law
book.
“CARRIED”

h- By-law No 2010-13 By-law to Amend By-law No 2009-11 Phillips Drain
- Actual Cost By-law *[three readings]*

2010-051 **Moved: Stephen Aitchison Seconded: Terry Willard**
That **By-law 2010-13**, being an Actual Cost By-law to amend By-law No 2009-11
(Phillips Drain), be received and read a first and second time.
“CARRIED”

2010-052 **Moved: Terry Willard Seconded: Carter Seymour**
That **By-law 2010-13**, being an Actual Cost By-law to amend By-law No 2009-11
(Phillips Drain), 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

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - February 2nd, 2010
KERNS MUNICIPAL Office

2010-053 **Moved: Terry Willard** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Public Meeting
at 9:30 p.m. and will meet again on March 2nd, 2010 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer