

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

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

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

Regrets: Terry Phillips, Mark Lenover

Also present: Mr. Jim Runnalls

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2010-054 **Moved: Stephen Aitchison Seconded: Terry Willard**
Be it resolved that Councillor Carter Seymour will be the Chairperson for this Regular Public Meeting of Council.
"CARRIED"

2010-055 **Moved: Terry Willard Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of March 2nd, 2010.
"CARRIED"

2010-056 **Moved: Stephen Aitchison Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
"CARRIED"

2- Adoption of Minutes:

2010-057 **Moved: Terry Willard Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of February 2nd, 2010, as circulated.
"CARRIED"

3- Declaration of pecuniary interest
None

4- Delegations/Presentations
Mr Jim Runnalls asked Council if he could get across the Township's property if he is the successful bidder on acquiring the old sand shed. Council indicated that they have no objection.

5- Payments of Accounts - Vouchers No. 2010-02

2010-058 **Moved: Stephen Aitchison Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2010-02 in the amount of \$27,175.46.
"CARRIED"

2010-059 **Moved: Terry Willard Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2010-02 in the amount of \$11,997.97.
"CARRIED"

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2010-060 **Moved: Stephen Aitchison Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2010-02 in the amount of \$134,073.02.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that he had a meeting with Don Lacko about the Bridge. Was hoping to do the work this winter; there is cement work to do on Seymour Bridge. This will be done this spring. Borgford Bridge needs some repairs; there is some movement on the bank. It looks like the bank is sliding towards the river. We need to monitor the bridge more closely.

Guy also presented the work that was performed in 2009. We need to determine the amount of gravel for crushing. Want to make a lift of gravel on Milberta Road for 2 miles; to finish the top layer with Quarry gravel. There is a manufacturer's defect on rad for TR #4; we will get warranty on it.

b- Fire

No report.

c- Others

2010-061 **Moved: Terry Willard 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. Earlton-Temiskaming Regional Airport MSB - Minutes of February 18, 2010
2. Earlton-Temiskaming Regional Airport MSB - 2009 Annual Reprot
3. DTSSAB - Minutes of December 16, 2009
4. Timiskaming Health Unit Board of Health - Minutes of February 3rd, 2010
5. Timiskaming Health Unit Board of Health - Minutes of February 10th, 2010

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Jerry Ouellette, MPP - Regulations & legislation concerning Conservation Authorities
- b- Ministry of Citizenship and Immigration - Newcomer Champion Award
- c- Operation Clean Sweep - Pitch-in Ontario
- d- Grant Forest Products Press Release

8- Correspondence for Council's Information:

- a- Temiskaming Cattlemens Association - Donation for High Speed Internet
- b- Town of Hearst - Letter to Dalton McGuinty, Premier of Ontario - plight of Northern Ontario
- c- Federation of Northern Ontario Municipalities - Northeastern Conference May 5th to 7th, 2010.

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9- Other business:

- 1- Association of Municipalities of Ontario - Federal Gas Tax Fund Agreement
An agreement was received from AMO for authorizing an extension on the Federal Gas Tax Revenue for the next four years. A By-law will be prepared later on to authorize the agreement.
- 2- Temiskaming Pleasure Horse Club - telephone inquiry about hall for free for their monthly meetings.
Council agreed that the hall will not be free to every organization. We need to recuperate our clearing cost.
- 3- Firstbrook Pit 2009 Report

2010-062 **Moved: Terry Willard** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, accept the Firstbrook Pit Report as prepared by the Township of Hudson.
“CARRIED”

- 4- Landfill Site Report for the Year 2009

2010-063 **Moved: Stephen Aitchison** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, accept the 2009 Hudson Landfill Site Report and that it be filed.
“CARRIED”

- 5- Hall Internet
Referred to next meeting.
- 6- Crushing requirements for 2010 and 2011
Guy and Michel to determine the amount of gravel to be crushed for the next two years.

10- By-laws:

- a- By-law No. 2010-014 Extension to the Agreement for the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities [*three readings*]

2010-064 **Moved: Terry Willard** **Seconded: Stephen Aitchison**
That **By-law 2010-14**, being a By-law to authorize an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and the Township of Kerns, be received and read a first and second time.
“CARRIED”

2010-065 **Moved: Stephen Aitchison** **Seconded: Terry Willard**
That **By-law 2010-14**, being a By-law to authorize an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and the Township of Kerns, 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

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12- Adjournment

2010-066 **Moved: Terry Willard Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Public Meeting
at 9:15 p.m. and will meet again on April 6th, 2010 or at the call of the Reeve.
“CARRIED”

Chairperson

Clerk-Treasurer