

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL -April 6, 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

Also present: Kevin Runnalls

Meeting started at 8:00 p.m.

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

2010-067 **Moved: Stephen Aitchison**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of April 6, 2010.  
"CARRIED"

2010-068 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.  
"CARRIED"

**2- Adoption of Minutes:**

2010-069 **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 March 2<sup>nd</sup>, 2010, as circulated.  
"CARRIED"

**3- Declaration of pecuniary interest**

None

**4- Delegations/Presentations**

Kevin Runnalls, the cemetery caretaker suggested that we erect a sign at the cemetery with the regulations. A sign with a map would be a good idea. The Council agreed to have the regulations sign erected.

**5- Payments of Accounts - Vouchers No. 2010-03**

2010-070 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2010-03 in the amount of \$11,125.61.  
"CARRIED"

2010-071 **Moved: Stephen Aitchison**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2010-03 in the amount of \$63,987.05.  
"CARRIED"

2010-072 **Moved: Stephen Aitchison**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2010-03 in the amount of \$598.26.  
"CARRIED"



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2010-077 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, acknowledges receipt of the Earlton-Timiskaming Regional Airport letter dated March 1, 2010, and agrees to donate \$1,714.00 towards the operational cost of the airport for the year 2010.  
“CARRIED”

2010-078 **Moved: Terry Willard**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, agree to hire a student under the Summer Jobs Service program for the Cemetery, Roads and Recreation Departments. And that the student be selected from the Student Job Connect in New Liskeard.  
“CARRIED”

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

- a- Ontario Good Roads Association - Support
- b- DTSSAB - 2010 Budget and other 2010 reports
- c- Ministry of Community Safety & Correctional Services - Changes Fire Marshall, Fire Protection Services
- d- Community Living - 41<sup>st</sup> Annual Walkaton

**9- Other business:**

- a- Loach Asphalt - Quotation  
A quotation was received from Loach Asphalt to install a layer of asphalt in the newly constructed Sand/Salt Storage Building. They have no other quotation to compare with. A decision will be made once we receive other quotations.
- b- Internet connection  
After a long discussion, it was decided that an Internet connection should be installed in the Kerns Community Hall and in the Fire Hall.

**10- By-laws:**

- a- None

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

No Closed Session

**12- Adjournment**

2010-079 **Moved: Carter Seymour**                      **Seconded: Terry Willard**  
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 May 4<sup>th</sup>, 2010 or at the call of the Reeve.  
“CARRIED”

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Reeve

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Clerk-Treasurer