

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL -May 4, 2010
KERNS MUNICIPAL Office

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

Staff: Clerk-Treasurer: Michel Lachapelle

Regrets: Guy Godmaire, Roads Superintendent

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2010-080 **Moved: Terry Willard** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of May 4, 2010.
"CARRIED"

2010-081 **Moved: Stephen Aitchison** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
"CARRIED"

2- Adoption of Minutes:

2010-082 **Moved: Stephen Aitchison** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of April 6th, 2010, as circulated.
"CARRIED"

3- Declaration of pecuniary interest
None

4- Delegations/Presentations
None

5- Payments of Accounts - Vouchers No. 2010-04

2010-083 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2010-04 in the amount of \$6,529.40.
"CARRIED"

2010-084 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2010-04 in the amount of \$16,748.69.
"CARRIED"

2010-085 **Moved: Carter Seymour** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2010-04 in the amount of \$380.59.
"CARRIED"

6- Reports from Staff and Others

a- Roads
The Roads Superintendent was sick and could not attend the meeting.

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b- Fire
No report.

c- Others

2010-086 **Moved: Carter Seymour** **Seconded: Terry Willard**

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) District of Timiskaming Social Services Administration Board - Minutes of Meeting March 24, 2010
 - ii) Earlton-Timiskaming Regional Airport - Minutes of Meeting April 15, 2010
- “CARRIED”

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

- a- Ontario Good Roads Association - To manage \$750,000 - Fund for Bridge Infrastructure Data
- b- Temiskaming Municipal Association - Timber or Fibre royalties to be paid to municipalities where resources are harvested
- c- Federation of Northern Ontario Municipalities - Increase in Northern Communities Grant
- d- Trillium Gift of Live Network - National Organ and Tissue Donation Awareness Week
- e- Edward Deibel - Petition to register a political party
- f- The Plantario Group Ltd - Proposal to Provide Mapping and Land Use Summary
- g- Temiskaming Hospital - 2010/2011 Per Capita Assessment
- h- Waste Diversion Ontario - Waste Recycling Strategy Development Workshops
- i- Ontario JRPM Advisory Committee - June as Recreation and Parks Month (JRPM)

2010-087 **Moved: Terry Willard** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, direct the Clerk to submit an application to the OGRA for funding under the Municipal Bridge Data Collection Program to assist with the cost of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Data Works by March 31, 2011.
“CARRIED”

2010-088 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

WHEREAS, the Corporation of the Township of Kerns maintains all mining roads in the municipality;
BE IT RESOLVED THAT the Council of the Corporation of the Township of Kerns petitions the Ministry of Northern Development and Mines and Forestry to request that the Provincial Government distribute mining land taxes collected from the Mineral Rights holders to municipalities in the District of Temiskaming;
AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.
“CARRIED”

2010-089 **Moved: Mark Lenover** **Seconded: Terry Willard**

WHEREAS the Corporation of the Township of Kerns maintains all municipal roads leading to Logging Roads in the municipality and neighboring municipalities;
BE IT RESOLVED THAT the Council of the Corporation of the Township of Kerns petitions the Ministry of Natural Resources to pay municipalities in the Temiskaming District for any timber or fibre royalties that are harvested in their municipalities.

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AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support of all municipalities in the District.
“CARRIED”

2010-090 **Moved: Terry Willard** **Seconded: Stephen Aitchison**
WHEREAS the Corporation of the Township of Kerns maintains all municipal roads leading to quarries in the municipality and neighboring municipalities;
AND WHEREAS part of Northern Ontario and all of Southern Ontario enjoys receiving royalties from aggregate that is taken from their municipalities;
BE IT RESOLVED THAT the Council of the Corporation of the Township of Kerns petitions the Ministry of Natural Resources to include municipalities in the Temiskaming District in the Aggregate Resources Act to receive aggregate royalties;
AND FURTHER that this motion be sent to the Temiskaming Municipal Association for support or all municipalities in the District.
“CARRIED”

2010-091 **Moved: Mark Lenover** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, support the Federation of Northern Ontario Municipalities Resolution requesting the Province of Ontario to increase the Northern Communities Grant by \$75.00 per household, to ensure all Municipalities in the North will receive the necessary “Required Support”.
“CARRIED”

2010-092 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, agree to pay the 2010/2011 Per Capita Assessment, which amounts to \$81.25, to qualify citizens of our municipality as members to the Corporation of Temiskaming Hospital for the year 2010.
“CARRIED”

2010-093 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the council of the Township of Kerns do hereby, proclaim the month of June as “Recreation and Parks Month”, in recognition of the benefits and values of Recreation and Parks.
“CARRIED”

8- Correspondence for Council’s Information:

- a- City of Temiskaming Shores - POA Agreement
- b- Stewardship Ontario - Industry funding for Municipal Blue Box Recycling for 2009 Program Year
- c- Ministry of Finance - Education tax rates for 2010
- d- Ministry of Agriculture, Food and Rural Affairs - 2010/2011 Tile Loan Program
- e- CSCD Des Grandes Rivières - 2010 Trustee Determination and Distribution
- f- District School Board Ontario North East - 2010 Trustee Determination and Distribution
- g- Municipal Property Assessment Corporation - 2009 Annual Report
- h- IPM - Donations

9- Other business:

- a- Temiskaming Municipal Building Association - Vehicle for CBO
The Treasurer presented a report on purchasing a vehicle for the CBO instead of paying \$0.45 per kilometre. The report shows that a savings of \$7,000 per year could be obtained.

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2010-094 **Moved: Terry Willard** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, accept the report from the Temiskaming Municipal Building Association and agree with the recommendation of the committee to purchase a vehicle for the Chief Building Official use.

“CARRIED”

b- Aggregate crushing tender results

Tender Results:	Granular M	Class II	Total
Gilbertson Ltd	\$11.00	\$22.00	\$275,000
Miller Paving Limited	\$9.50	\$14.25	\$228,000
Gabriel Aube Ltd	\$12.00	\$15.00	\$282,000
Denis Gratton Ltd	\$12.00	\$15.00	\$282,000
TNR	\$11.97	\$18.65	\$288,670

2010-095 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, agree with the recommendation of the Clerk-Treasurer to award the crushing Tender Number 2010-50 to Miller Paving Limited.

“CARRIED”

c- Draft Budget 2010

The Treasurer presented the Draft 2010 Municipal Budget to Council. The proposed combined residential and farm tax rates will be increased by 1.1%. Our Ontario Municipal Partnership Fund was reduced by \$27,600 to reflect the uploading of social programs. The DTSSAB passed their budget; the Township will see a decrease of \$15,840 in their social programs. We have a shortfall of \$11,760, due to bad economic times, we have increased the Tax Levy by \$10,917.

2010-096 **Moved: Stephen Aitchison** **Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, accept the 2010 Municipal Budget as presented by the Treasurer and that a By-law be drafted to set the tax rates.

“CARRIED”

10- By-laws:

a- None

11- Resolution to move to a closed session

No Closed Session

12- Adjournment

2010-097 **Moved: Terry Willard** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, adjourn the Public Meeting at 9:40 p.m. and will meet again on June 1st, 2010 or at the call of the Reeve.

“CARRIED”

Reeve

Clerk-Treasurer