

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - June 1st, 2010
KERNS MUNICIPAL Office

some cement work is required. The Borgford Bridge will be next to be repaired. On this one, the labour will be extensive.

We are still looking for a summer student.

The grader is back from Strongco in Sudbury. More parts needed to be replaced. The invoice will be a bit more than estimated due to the extra parts.

- b- Fire
No fires. The City of Temiskaming Shores will replace equipment to fill air bottles. Our Chief believes it would be fairer if the cost would be shared on a per capita basis instead of 1/10.
- c- Others

2010-104 **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 April 21, 2010
- ii) District of Timiskaming Social Services Administration Board - Minutes of Meeting April 27, 2010
- iii) District of Timiskaming Social Services Administration Board - 1st Quarter Operational Overview
- iv) District of Timiskaming Social Services Administration Board - Audited 2009 Financial Report

“CARRIED”

7- Correspondence for Council’s Consideration:

- a- Melanie Loach - Girl Guides of Canada
- b- Ministry Responsible for Seniors - Senior Achievement Award Nomination

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”

8- Correspondence for Council’s Information:

- a- Ontario Good Roads Association - Funding Approved for inputting bridge data into MDW
- b- Temiskaming Health Unit - West Nile Virus
- c- Earlton-Timiskaming Regional Airport - Acknowledgment of Donation
- d- Ontario Federation of Anglers and Hunters - Ontario Family Fishing Weekend
- e- Ministry of Natural Resources - Natural Heritage Reference Manual

9- Other business:

- a- Police Cost Increase 2009

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2010-105 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, accept the Police cost Report, for the year 2006 to 2009, as presented by the Clerk-Treasurer.
“CARRIED”

2010-106 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, request the Ontario Provincial Police, Business and Financial Services Bureau, to provide the Township of Kerns the following information:
1- the total cost of the Temiskaming Detachment for the last three years
2- the percentage of each municipalities portion of the detachment cost based on each municipalities proportion of the detachment’s workload for the last 3 years
3- the number of incidents for each municipalities in the District of Temiskaming and the time spent on each for the last 3 years. To be broken down in the different activities, such as Motor vehicle accidents, Drugs, etc.
4- Explain the continuous increase cost to the Township of Kerns over the last two years:
 2008 Increase of 8.04%
 2009 Increase of 18.73%
That a copy of this resolution be forwarded to David Ramsay, Cochrane/Temiskaming MPP.
“CARRIED”

10- By-laws:

a- By-law No. 2010-15 Adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2010 [*three readings*]

2010-107 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That **By-law 2010-15**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2010, be received and read a first and second time.
“CARRIED”

2010-108 **Moved: Terry Willard** **Seconded: Stephen Aitchison**
That **By-law 2010-15**, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the Year 2010, 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

2010-109 **Moved: Mark Lenover** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, adjourn the Public Meeting at 9:10 p.m. and will meet again on July 6th, 2010 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer