

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - JULY 6th, 2010
KERNS MUNICIPAL Office

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

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

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2010-110 **Moved: Mark Lenover** **Seconded: Clayton Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of July 6, 2010.
"CARRIED"

2010-111 **Moved: Terry Willard** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.
"CARRIED"

2- Adoption of Minutes:

2010-112 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of June 1, 2010, as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2010-06

2010-113 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2010-06 in the amount of \$40,799.46.
"CARRIED"

2010-114 **Moved: Mark Lenover** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2010-06 in the amount of \$58,166.96.
"CARRIED"

2010-115 **Moved: Carter Seymour** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2010-06 in the amount of \$734.07.
"CARRIED"

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that the summer student started last week. We have been cutting side roads in the last two weeks. The gravel stock pile was measured by Trow at the expense of the contractor. We started to work on the Borgford Bridge, the steel was ordered to fix the bridge.

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b- Fire
No fire to report.

c- Others

2010-116 **Moved: Terry Willard** **Seconded: Carter Seymour**

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 May 19, 2010
- ii) Earlton-Timiskaming Regional Airport - MSB Minutes of June 17, 2010
- iii) Municipal Property Assessment Corporation - First Quarterly Report 2010

“CARRIED”

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

- a- Bruce Alexander, Findlay’s Drug Store - Generic drug rebates to pharmacies in Ontario
- b- Little Claybelt Homesteaders Museum - Corporation sponsor with membership fee
- c- The College of Physicians and Surgeons of Ontario -Nomination requested
- d- Hydro One - Forestry Maintenance Program
- e- Ontario Good Roads Association - Minimum Maintenance Standard (MMS) Litigation Fund
- f- The Plantario Group - Granny Flat Agreement
- g- IPM - Surplus Funds from the IPM Regional Display

2010-117 **Moved: Terry Willard** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Findlay’s Drug Store letter dated June 25, 2010, requesting the Ministry to acknowledge that Findlay’s Drug Store is located in New Liskeard, which is in Northern Ontario.

“CARRIED”

2010-118 **Moved: Carter Seymour** **Seconded: Mark Lenover**

That we, the Council of the Township of Kerns do hereby, agree to donate \$100.00 to the Little Claybelt Homesteaders Museum.

“CARRIED”

2010-119 **Moved: Stephen Aitchison** **Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt of Hydro One letter dated June 21, 2010, RE: Forestry Maintenance Program, and that we have no comments or concerns.

“CARRIED”

2010-120 **Moved: Mark Lenover** **Seconded: Carter Seymour**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt to the Ontario Good Roads Association letter dated June 16, 2010, RE: Minimum Maintenance Standards which was created to help Ontario Municipalities to manage their risk from legal action stemming from personal injury on municipal roads; Now therefore, we agree to contribute to the Ontario Good Roads Association “MMS Litigation Fund” at a rate of 10 cents per capita.

“CARRIED”

2010-121 **Moved: Mark Lenover** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, approve the draft agreement for granny flat as presented by our Planner, the Plantario Group Ltd.

“CARRIED”

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- 2010-122 **Moved: Stephen Aitchison** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the Temiskaming 2009 - IPM letter dated June 28, 2010, RE: Surplus Funds from IPM Regional Display;
And, the Regional Display Committee has a surplus remaining of \$50,000, which will be divided in four districts, the Temiskaming District surplus amounts to \$23,500 was provided by many municipalities for the support of the Regional Display and in support of the promotion of agriculture and tourism in the district;
Now therefore, we agree to partner with agencies to create a Northern Ontario exhibit at the upcoming IPM event for at least two years to remind attendees of this beautiful area and invite them to return.
"CARRIED"

8- Correspondence for Council's Information:

- a- Northern Ontario Heritage Party - Policy Convention
- b- Ontario Provincial Police - Policing costs reconciliation process
- c- Municipal Property Assessment Corporation - Conference Date
- d- Ministry of Transportation - Increase rate for fire department vehicle sent to an accident on provincial highways Municipal Property Assessment Corporation - Conference Date
- e- City of Temiskaming Shores - POA payment
- f- Ontario Provincial Police - Costing Summaries for the Year 2007 to 2009 Response

- 2010-123 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge the Ministry of Transportation letter dated June 1, 2010, RE: Increase remuneration rate for fire response services on provincial highways, and that a copy be forwarded to the Kerns Fire Department for their information.
"CARRIED"

9- Other business:

- a- Workplace Harassment Policy

- 2010-124 **Moved: Terry Willard** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of the draft "Workplace Harassment and Workplace Violence Policy" and direct the Clerk to prepare a By-law to accept the policy.
"CARRIED"

- b- Cemetery plots to buy back from owners

- 2010-125 **Moved: Stephen Aitchison** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, agree to purchase back the two cemetery plots from Mrs. Lois Phippen as per her request.
"CARRIED"

- c- Cemetery List of plots available
The clerk provided the Council with a report showing the availability of cemetery lots. We have presently 54 lots that are unsold and 127 lots sold but unused.

- d- Election Policy

- 2010-126 **Moved: Stephen Aitchison** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, the 2010 Kerns Election Procedure Policy as presented by the Deputy Returning Officer.
"CARRIED"

