

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - September 1st, 2009
KERNS MUNICIPAL HALL

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

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

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2009-113 **Moved: Stephen Aitchison Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of September 1st, 2009.
"CARRIED"

2009-114 **Moved: Mark Lenover Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.
"CARRIED"

2- Adoption of Minutes:

2009-115 **Moved: Carter Seymour Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of August 4th, 2009, as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2009-08

2009-116 **Moved: Mark Lenover Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Road Voucher 2009-08 in the amount of \$9,270.68.
"CARRIED"

2009-117 **Moved: Stephen Aitchison Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2009-08 in the amount of \$29,968.20.
"CARRIED"

2009-118 **Moved: Carter Seymour Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2009-08 in the amount of \$933.22.
"CARRIED"

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that they bought parts for the mower for grass cutting. The dodge truck was brought to the garage for check-up; nothing wrong. The grader was checked by Champion. Next week, starting ditching on Milberta Rd.

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - September 1st, 2009
KERNS MUNICIPAL HALL

- b- Fire
No Fire call. Change rod in Pumper Truck. Mock Disaster: comments and communication book down.

7- Correspondence for Council's Consideration:

- a- The Town of Fort Erie - Support of Moratorium Call by OMS to halt major health care restructuring decision.
- b- Ontario Medical Association - Menu board labeling, resolution of support request
- c- Sault Ste-Marie - Invitation to 23rd annual Northern Ontario Business Awards
- d- Ontario Assoc. Property Standards Officers - 2009 Regional Workshop in Brantford
- e- Municipal Law Enforcement Officers Assoc. of ON - Membership
- f- BOOST - October as Child Abuse & Neglect Prevention Month

2009-119 **Moved: Terry Willard Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Town of Fort Erie's Resolution dated August 10, 2009, petitioning the Province of Ontario to act according to the call for a moratorium by the Ontario Medical Association to stop all major health care restructuring decisions until the Rural and Northern Health Care Panel reports its findings and recommendations, and order the LHIN's and hospitals in rural and northern communities to put a hold on major restructuring of health care services.

“CARRIED”

8- Correspondence for Council's Information:

- a- Minister of Municipal Affairs and Housing - Provincial-Municipal Fiscal and Service Delivery Review Update
- b- Ministry of Municipal Affairs and Housing - Municipal Act/City of Toronto Act Amendments
- c- Mr. J. MacLaren - Copy of the report “The Provincial Government's Vision: Placing Small Rural and Remote Communities at Risk”

9- Other business:

- a- Sand Shed Update
The deadline for receiving the tenders for the Sand/Salt Storage Facility is September 15, 2009 at 2:00 p.m. The opening will be done following the closing of the tenders.
- b- Phillips Drain Update
The consideration of the Engineer's Report will be done at a Special Meeting on September 17, 2009, at 1:00 p.m.
- c- City of Temiskaming Shores - Re Grant Forest Products

2009-120 **Moved: Carter Seymour Seconded: Terry Willard**

That we, the Council of the Township of Kerns do hereby, authorize the Reeve to request the Province Premier, the Minister of Northern Development and Mines and the Minister of Finance, to provide financial assistance to support the ongoing viability of Grant Forest Products Inc. for all of us in Northern Ontario.

“CARRIED”

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - September 1st, 2009
KERNS MUNICIPAL HALL

d- Livestock - John Herd (\$375.00) one beef calf

2009-121 **Moved: Terry Willard** **Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, agree with the recommendation of our Livestock Valuer in his reports and approve payment of \$375.00 to Mr. John Herd for the loss of one beef calf killed by wolf or wolves.
“CARRIED”

10- By-laws:
None

11- Resolution to move to a closed session
No Closed Session

12- Adjournment

2009-122 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Public Meeting at 8:45pm. and will meet again on October 6th, 2009 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer