

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - October 6th, 2009**  
**KERNS MUNICIPAL HALL**

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

Staff: Clerk-Treasurer: Michel Lachapelle  
Roads Assistant: Norm Lajoie

Meeting started at 8:00 p.m.

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

2009-134 **Moved: Terry Willard                      Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of October 6th, 2009.  
"CARRIED"

2009-135 **Moved: Stephen Aitchison                      Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
"CARRIED"

**2- Adoption of Minutes:**

2009-136 **Moved: Carter Seymour                      Seconded: Terry Willard**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Regular Council Meeting of September 1st, 2009, as circulated.  
"CARRIED"

2009-137 **Moved: Stephen Aitchison                      Seconded: Terry Willard**  
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of September 17th, 2009, as circulated.  
"CARRIED"

**3- Declaration of pecuniary interest**

None

**4- Delegations/Presentations**

None

**5- Payments of Accounts - Vouchers No. 2009-09**

2009-138 **Moved: Carter Seymour                      Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Road Voucher 2009-09 in the amount of \$12,735.62.  
"CARRIED"

2009-139 **Moved: Mark Lenover                      Seconded: Terry Willard**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2009-09 in the amount of \$66,265.92.  
"CARRIED"

2009-140 **Moved: Terry Willard                      Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2009-09 in the amount of \$1,769.94.  
"CARRIED"

**6- Reports from Staff and Others**

a- Roads

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The Roads Superintendent Assistant reported that the Roads Department were inspected by the Ministry of Labour. They ordered that we replace the eye cleaning station. It has been done.

We hauled many loads of pit run to provide the Sand/Salt Storage Building with a better foundation. Mr. Thomas called to have a ditch cleaned out, the same request was done last year. As per the Roads Superintendent this ditch does not require a clean out, it does not affect the road. We need to plan for crushing next year. Some ditching was performed along the south side of North Quarry Rd on Lot 9, to improve drainage.

b- Fire

The Fire Chief reported that they attended a fire call in Henwood Township last month. It was a fire pit that got out of control.

c- Others

- i) Earlton-Temiskaming Regional Airport Services Board - minutes of August 20, 2009
- ii) Earlton-Temiskaming Regional Airport Services Board - minutes of September 17, 2009
- iii) Temiskaming Health Unit - Minutes of June 3, 2009

2009-141 **Moved: Carter Seymour** **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed:

- 1. Earlton-Temiskaming Regional Airport Services Board - minutes of August 20, 2009
- 2. Earlton-Temiskaming Regional Airport Services Board - minutes of September 17, 2009
- 3. Temiskaming Health Unit - Minutes of June 3, 2009

“CARRIED”

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

- a- CUPE - Child Care Worker & Early Childhood Educator Appreciation Day
- b- Community Living - Temiskaming South - requesting municipal grant of \$.30 per capita
- c- K. Smart Associates Limited - Bridge Inspection Report Estimate
- d- City of Temiskaming Shores - Grant Forest Products -Round 2

2009-142 **Moved: Terry Willard** **Seconded: Carter Seymour**

**Whereas** thirty six years research confirms the benefits of high quality childcare for young children’s intellectual, emotional, social and physical development and later life outcomes; and

**Whereas** child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**Whereas** recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

**Therefore Be It Resolved** that October 21, 2009 be designated the 8<sup>th</sup> annual “Child Care Worker and Early Childhood Educator Appreciation Day” in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

“CARRIED”

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**2009-143 Moved: Mark Lenover Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, agree to provide a donation of \$97.50 to the Community Living Temiskaming South as requested in their letter of September 3, 2009.  
“CARRIED”

**2009-144 Moved: Mark Lenover Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, authorize the Reeve to send a letter to the Premier of Ontario, the Minister of Northern Development and Mines and the Minister of Finance, requesting them to provide financial support for the ongoing viability of Grant Forest Products Inc., for all of us in Northern Ontario  
“CARRIED”

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

- a- Hydro One - Great Refrigerator Roundup
- b- Ministry of Municipal Affairs & Housing - Municipal Performance Measurement Program
- c- Recycling Council of Ontario - Waste Reduction Week October 19 -25
- d- WSIB - Preliminary Premium Rates for 2010
- e- Ministry of Natural Resources - 2011-2021 Forest Management Plan

**9- Other business:**

- a- Livestock report - B. Hewitt

**2009-145 Moved: Mark Lenover Seconded: Terry Willard**  
That we, the Council of the Township of Kerns do hereby, agree with the recommendations of our Livestock Valuer in his reports dated September 4, 2009 and approve the payment of \$700.00 to Mr. Brian Hewitt for the loss of two beef calves killed by wolf or wolves.  
“CARRIED”

- b- Volunteers Night

**2009-146 Moved: Carter Seymour Seconded: Stephen Aitchison**  
That we, the council of the township of Kerns do hereby, authorize the organization of an Appreciation Night as a gesture of thanks to Volunteers, Staff as well as their spouses. This event is scheduled for November 14, 2009, and the cost of it will be shared with the Townships of Casey, Harley, and Hudson  
“CARRIED”

- c- Sand/Salt Facility Update  
The contractor will start the project in October.

- d- Treasurer’s Report

**2009-147 Moved: Stephen Aitchison Seconded: Terry Willard**  
That we, the Council of the Township of Kerns do hereby, accept the September 30 Treasurer’s Report as presented by the Clerk-Treasurer.  
“CARRIED”

- e- Recreation Hall Update  
The tenders are closing on October 15, 2009 at 2:00 p.m. The Tenders will be opened at 2:15 p.m. Then a special meeting will be called to award the contract.

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f- Roma Insurance

2009-148 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, direct the Treasurer to pay our share of deficit funding of the ROMA Special Underwriting Group for the calendar years 1998 and 1999, in the amount of \$1,244.35.  
“DEFEATED”

g- Storage - Betty Jibb  
We will provide some storage area for the Kerns groups.

**10- By-laws:**  
None

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

**12- Adjournment**

2009-149 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
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 November 3rd, 2009 or at the call of the Reeve.  
“CARRIED”

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer