

TOWNSHIP OF KERNS
MINUTES OF THE REGULAR MEETING OF COUNCIL - November 3rd, 2009
KERNS MUNICIPAL Office

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

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

Regrets: Stephen Aitchison

Meeting started at 8:00 p.m.

1- Call meeting to order & Adoption of Agenda

2009-161 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of November 3rd, 2009.
"CARRIED"

2009-162 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.
"CARRIED"

2- Adoption of Minutes:

2009-163 **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 October 6th, 2009, as circulated.
"CARRIED"

2009-164 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Court of Revision for the Phillips Drain of October 8th, 2009 as circulated.
"CARRIED"

2009-165 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adopt the Minutes of the Special Meeting of October 20, 2009 as circulated.
"CARRIED"

3- Declaration of pecuniary interest

None

4- Delegations/Presentations

None

5- Payments of Accounts - Vouchers No. 2009-10

2009-166 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the Road Voucher 2009-10 in the amount of \$12,425.72.
"CARRIED"

2009-167 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2009-10 in the amount of \$21,001.84.
"CARRIED"

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2009-168 **Moved:** Carter Seymour **Seconded:** Mark Lenover
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2009-10 in the amount of \$1,239.89.
“CARRIED”

6- Reports from Staff and Others

a- Roads

The Roads Superintendent reported that because of the Jibb Drain, 2 overflow pipes were installed on Highland Rd and North Quarry Rd. Beaver dams have been cleaned out. Roads are not in good shape because of rainfall. The Sand/Salt Storage footings should be done by this Friday. On October 22, 2009, started plowing at 5:30 a.m.; the snow was heavy, it took more time than usual.

b- Fire

The Fire Chief had no report.

c- Others

2009-169 **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:

1. Earlton-Temiskaming Regional Airport Services Board - minutes of October 15th, 2009
2. District of Timiskaming Social Services Administration Board - minutes of September 16, 2009
3. Treasurer's Report dated October 31, 2009

“CARRIED”

7- Correspondence for Council's Consideration:

- a- Ontario Federation of Labour - Community Social Service Workers Appreciation Day
- b- County of Perth - Residential-Farmland property tax concerns
- c- Township of Wainfleet - Object to MNR wetland mapping
- d- Canadian Red Cross - Northern Raffle

2009-170 **Moved:** Terry Willard **Seconded:** Carter Seymour
That we, the Council of the Township of Kerns do hereby proclaim November 6, 2009, a Community Social Service Workers Appreciation Day.
“CARRIED”

2009-171 **Moved:** Carter Seymour **Seconded:** Mark Lenover
That we, the Council of the Township of Kerns do hereby, support the Corporation of the County of Perth's Resolution No. R2009-496 requesting Municipal Property Assessment Corporation (MPAC) to provide additional, proactive reporting to municipalities to disclose pending assessment changes in the future and to process outstanding building permits to ensure that no Assessment revenue is lost, and that new permits be processed in a timely manner.
Furthermore, that the Ministry of Finance be requested to reconcile the 2009 OMPF, and to adjust the 2010 OMPF calculations to their proper values.
“CARRIED”

2009-172 **Moved:** Mark Lenover **Seconded:** Terry Willard
That we, the Council of the Township of Kerns do hereby, have no concerns in having the Canadian Red Cross Society to sell raffle tickets in our municipality.
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8- Correspondence for Council's Information:

- a- NEOnet - Identifying broadband service gaps
- b- Ministry of Agriculture, Food and Rural Affairs - 2009/2010 Drainage Infrastructure Program
- c- Temiskaming Shores - POA Payment
- d- Ministry of Municipal Affairs and Housing - Proposed Reforms

9- Other business:

- a- Project Funding Distribution Report
An updated report will be presented at the next Council meeting.
- b- Hall Update

2009-173 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the council of the township of Kerns do hereby, amend the Plans to the Recreation Hall so we could eliminate the existing toilet pump and connect it to the new piping system for the new washrooms.
"CARRIED"

2009-174 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, investigate the possibility of replacing the cupboards in the new renovated Recreational Hall, providing the cost does not exceed \$5,000.
"CARRIED"

- c- Sand Shed Update
The footings of the buildings are under construction. The building will be erected once the footing is completed.

- d- Hall Chairs and Tables

2009-175 **Moved: Terry Willard** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, agree to purchase 100 chairs and 14 tables for the Kerns Hall at the best purchase price.
"CARRIED"

- e- Building Permit Fees - Proposal

2009-176 **Moved: Mark Lenover** **Seconded: Terry Willard**
That we, the Council of the Township of Kerns do hereby, agree with the proposed Building Permit Fees as recommended by the Management Committee of the Temiskaming Building Municipal Association, and that a by-law be drafted to implement the new fees effective January 1, 2010.
"CARRIED"

- f- Appreciation Night
The appreciation night is scheduled for November 14, 2009 in Belle Vallée.

- g- Livestock Report - Kevin Runnalls

2009-177 **Moved: Terry Willard** **Seconded: Carter Seymour**
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 \$136.80 to Mr. Kevin Runnalls for the loss of one market lamb killed by wolf or wolves.
"CARRIED"

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h- Tile Drainage Loan

2009-178 **Moved: Terry Willard** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, approve the application for Drainage Loan in the amount of \$22,500 from Kevin Runnalls to drain Part of the East Half of the South Half of the North Half of Lot 4, Concession 3, Kerns Township. This approval is subject to the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.
“CARRIED”

2009-179 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, approve the application for Drainage Loan in the amount of \$22,500 from Kevin Runnalls to drain Part of the West Half of the South Half of the North Half of Lot 7, Concession 2, Kerns Township. This approval is subject to the availability of funds from the Ministry of Agriculture, Food and Rural Affairs.
“CARRIED”

10- By-laws:

a- By-law No. 2009-15 Phillips Drain Construction Agreement
[three readings]

2009-180 **Moved: Terry Willard** **Seconded: Carter Seymour**
That **By-law 2009-15**, being a By-law to Enter into an Agreement with Rod Inglis and Company Ltd for the construction of the Phillips Drain, be received and read a first and second time.
“CARRIED”

2009-181 **Moved: Mark Lenover** **Seconded: Terry Willard**
That **By-law 2009-15**, being a By-law to Enter into an Agreement with Rod Inglis and Company Ltd for the construction of the Phillips Drain, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

b- By-law No. 2009-16 Appointment of Chief Building Official
[three readings]

2009-182 **Moved: Mark Lenover** **Seconded: Terry Willard**
That **By-law 2009-16**, being a By-law to Appoint a Chief Building Official, be received and read a first and second time.
“CARRIED”

2009-183 **Moved: Terry Willard** **Seconded: Mark Lenover**
That **By-law 2009-16**, being a By-law to Appoint a Chief Building Official, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

c- By-law No. 2009-17 Accessibility Policy *[first and second reading]*

2009-184 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That **By-law 2009-17**, being a By-law to Adopt an Accessibility Policy & Procedures Plan for the Township of Kerns, be received and be read a first and second time.
“CARRIED”

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

12- Adjournment

2009-185 **Moved: Terry Willard Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, adjourn the Public Meeting
at 9:50 p.m. and will meet again on December 1st, 2009 or at the call of the Reeve.
“CARRIED”

Reeve

Clerk-Treasurer