

TOWNSHIP OF KERNS
MINUTES OF THE SPECIAL MEETING OF COUNCIL - Sept 17ST, 2009
KERNS MUNICIPAL HALL

Present: Reeve: Terry Phillips
Councillors: Stephen Aitchison, Mark Lenover, Stephen Aitchison

Staff: Clerk-Treasurer: Michel Lachapelle
Engineer: Don Lacko

Regrets: Carter Seymour

Also Present: Don Johnson, Roy Goddard, Stephanie Schill, Guy Godmaire,

Meeting started at 1:00 p.m.

1- Call meeting to order

2009-123 **Moved: Mark Lenover Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, open the Public Meeting of Council of September 21, 2009, to consider the Engineer's Report for the Phillips Drain.
"CARRIED"

2009-124 **Moved: Terry Willard Seconded: Mark Lenover**
Whereas, under Section 42 of the Drainage Act, Chap. D. 17, R. S. O. 1990, the council of the Township of Kerns has considered the Engineering Report, for the Phillips Drain and has given the opportunity to individuals to add or withdraw their name from the petition;
And Whereas under Section 44 of the Drainage Act, Chap. D17, R. S. O. 1990, there are sufficient number of names to proceed;
Now therefore, the Council of the Township of Kerns do hereby, adopt the Engineering Report dated September 4, 2009, as presented.
"CARRIED"

2009-125 **Moved: Mark Lenover Seconded: Stephen Aitchison**
That **By-law 2009-11**, being a By-law to provide drainage works (Phillips Drain) in the Township of Kerns in the district of Temiskaming, be received and read a first and second time.
"CARRIED"

2009-126 **Moved: Terry Willard Seconded: Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, appoints the following persons to sit on the Court of Revision for the Phillips Drain:

1. Terry Phillips
2. Terry Willard
3. Mark Lenover
4. Stephen Aitchison
5. Carter Seymour

"CARRIED"

2009-127 **Moved: Stephen Aitchison Seconded: Terry Willard**
That we, the Council of the Township of Kerns, do hereby, award the construction of the Sand/Salt Building to Tim Fielding in the amount of \$ 175,071.72.
"CARRIED"

2009-128 **Moved: Terry Willard Seconded: Mark Lenover**
That **By-law 2009-12**, being a By-law to authorize an Agreement with Tim Fielding for the construction of the Sand/Shed Building, be received and read a first and second time.
"CARRIED"

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2009-129 **Moved:** **Mark Lenover** **Seconded:** **Stephen Aitchison**
That **By-law 2009-12**, being a By-law to authorize an Agreement with Tim Fielding for the construction of the Sand/Shed Building, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

2009-130 **Moved:** **Mark Lenover** **Seconded:** **Terry Willard**
That **By-law 2009-13**, being a By-law to authorize an Agreement Between Her Majesty the Queen in Right on Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for participation in the Canada-Ontario Infrastructure Stimulus Fund (ISF) Program, be received and read a first and second time.
“CARRIED”

2009-131 **Moved:** **Mark Lenover** **Seconded:** **Stephen Aitchison**
That **By-law 2009-13**, being a By-law to authorize an Agreement Between Her Majesty the Queen in Right on Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for participation in the Canada-Ontario Infrastructure Stimulus Fund (ISF) Program, be read a third time, and that the same be engrossed in the By-law book.
“CARRIED”

2009-132 **Moved:** **Stephen Aitchison** **Seconded:** **Terry Willard**
That we, the Council of the Township of Kerns do hereby, accept the quotation of K. Smart Associates Limited, in the amount of \$ 4,400 to perform a bridge appraisal for the following structures:
a- Borgford’s Bridge MTO Site No. 47-196 Lot 11, Con. III-IV
b- Murphy’s Bridge MTO Site No. 47-59 Lot 12, Con. II
c- Seymour’s Bridge MTO Site No. 47-199 Lot 6, Con. I - II
“CARRIED”

2009-133 **Moved:** **Mark Lenover** **Seconded:** **Stephen Aitchison**
That we, the Council of the Township of Kerns do hereby, adjourn the Special Meeting at 2:00 p.m.
“CARRIED”

Reeve

Clerk-Treasurer