

**TOWNSHIP OF KERNS**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL - DECEMBER 6<sup>th</sup>, 2011**  
**KERNS MUNICIPAL HALL**

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

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

Regrets: Dennis Jibb

Meeting started at 8:00 p.m.

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

2011-158 **Moved: Carter Seymour**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, open the Regular Meeting of Council of December 6<sup>th</sup>, 2011.  
“CARRIED”

2011-159 **Moved: Mark Lenover**                      **Seconded: Stephen Aitchison**  
That we, the Council of the Township of Kerns do hereby, accept the agenda as amended.  
“CARRIED”

**2- Adoption of Minutes:**

2011-160 **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 November 1<sup>st</sup>, 2011, as circulated.  
“CARRIED”

**3- Declaration of pecuniary interest**

None

**4- Delegations/Presentations**

None

**5- Payments of Accounts - Vouchers No. 2011-11**

2011-161 **Moved: Mark Lenover**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Roads Voucher 2011-11 in the amount of \$13,941.24.  
“CARRIED”

2011-162 **Moved: Stephen Aitchison**                      **Seconded: Carter Seymour**  
That we, the Council of the Township of Kerns do hereby, approve for payment the General Administration Voucher 2011-11 in the amount of \$54,174.35.  
“CARRIED”

2011-163 **Moved: Stephen Aitchison**                      **Seconded: Mark Lenover**  
That we, the Council of the Township of Kerns do hereby, approve for payment the Fire Department Voucher 2011-11 in the amount of \$304.70.  
“CARRIED”

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**6- Reports from Staff and Others**

a- Roads

The Roads Superintendent reported the following:

- Campsall Electric changed the lights in the garage
- Need two grader tires in the front; could be recaps
- Ian Curran left for another employment in Matachewan
- Farmers are plowing between the Hydro poles and the Highway; to be posted in the newsletter next year!

Councillor Lenover asked if it would be possible to install a brush cutter on the grader. The Roads Superintendent responded that he will be looking for one.

b- Fire

The Fire Chief reported that there was no fire last month. He asked if a key was cut for the Kerns Public School. The Clerk responded that it will be done shortly.

c- Others

2011-164 **Moved: Stephen Aitchison**                      **Seconded: Mark Lenover**

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) Temiskaming Health Unit - Minutes of October 5<sup>th</sup>, 2011
- ii) District of Temiskaming Social Services Adm Board - Minutes of October 19<sup>th</sup>, 2011
- iii) Earlton-Timiskaming Regional Airport - Minutes of November 17<sup>th</sup>, 2011
- iv) Temiskaming Municipal Association - Minutes of November 24<sup>th</sup>, 2011
- v) Treasurer's Report - November 30<sup>th</sup>, 2011

“CARRIED”

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

- a- Township of Muskoka - Province to develop a plan to address lack of municipal planning authority over Renewable Energy Projects
- b- County of Huron - Objection to Fire Marshall's Office restrictions
- c- County of Huron - Requesting review of losses sustained by woodlot owners in applications for eligible assistance under ODRAP
- d- Ministry of Citizenship & Immigration - Ontario Medal for Young Volunteers

2011-165 **Moved: Mark Lenover**                      **Seconded: Clayton Seymour**

That we, the Council of the Township of Kerns do hereby, support the Resolution of the Township of Muskoka, in requesting the Province of Ontario to convene a meeting with the Province's municipalities to develop a plan to address the lack of municipal planning authority over Renewable Energy Projects in a manner that (i) is respectful of the role of municipalities as democratically elected bodies responsible for local matters; and (ii) supports the Province's objectives for the development of renewable energy.

“CARRIED”

2011-166 **Moved: Mark Lenover**                      **Seconded: Stephen Aitchison**

That we, the Council of the Township of Kerns do hereby, support the Resolution of the County of Huron, in objecting to the Fire Marshall's Office restricting the use of private buildings and/or property.

“CARRIED”



