



The Corporation of
THE TOWNSHIP OF MELANCTHON
157101 Highway 10,
Melancthon, Ontario, L9V 2E6

**MINUTES OF THE ROAD SUB-COMMITTEE MEETING
JULY 19, 2016**

ROAD TOUR

Chair Dave Besley, Mayor Darren White, Councillor Wayne Hannon and Road Superintendent Craig Micks went on a road tour to look at the 5th Line Culvert, 300 Sideroad and the 2nd Line SW near the Shelburne Well.

CALL TO ORDER

The meeting was called to order on July 19, 2016 at 4:30 p.m. with Chair Dave Besley, Councillor Wayne Hannon, Public Member Bart Malloy, Road Superintendent Craig Micks and Road Sub-committee Secretary Joyce Clarke attending.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

W. Hannon added Custom Work to the agenda.
C. Micks added Road Crossing Invoice to the agenda.
B. Malloy added Speed Signs to the agenda.
C. Micks added 4th Line OS from Rail Bed to Highway 89.
The agenda was adopted with the additions by W. Hannon, Seconded by B. Malloy.

APPOVAL OF DRAFT MINUTES FROM MAY 12, 2016

The minutes of the May 12, 2016 Road Sub-committee meeting were adopted by B. Malloy, seconded by W. Hannon.

BUSINESS ARISING FROM MINUTES

Craig informed the sub-committee that the radar signs seem to be working well.

ITEMS FOR INFORMATION

1. Counter Report for 3rd Line OS.

The committee directed Joyce to send a copy of the report to Police Services Board Chair David Thwaites.

ITEMS FOR DISCUSSION

1) 2010 Culvert Report

The report was accepted as written.

2) Tractor Trailers on 2nd Line NE

There was a complaint about tractor trailers being on the road and sometimes being left at the side of the road. The truck belongs to the owner of the property who might leave the truck at the side of the road during the lunch hour. Craig said the trucks have never (to his knowledge) been left overnight. The Heavy Truck by-law allows the truck to be on the road as it is heading to the truck owner's property.

3) Shelburne Well Water Flowing into Road Ditch

The committee looked at the situation during the road tour and decided there wasn't enough water to worry about. The culvert is to be lowered.

4) Tile Crossing on 300 Sideroad

The committee looked at the situation during the road tour.

RECOMMENDATION TO COUNCIL

The sub-committee recommends that Aaron Bauman, at Concession 3SW Lot 299-300, applies for a drain instead of digging a dual wall plastic pipe across 300 Sideroad as the outlet would empty directly into wetlands.

5) 4th Line OS Report

The sub-committee looked at the number of trucks using the 4th Line OS. The truck numbers are down slightly from the previous count. Joyce was directed to send a copy of the report to Police Services Board Chair David Thwaites to see if the OPP can help enforce the No Heavy Truck by-law. Joyce was also directed to indicate time of the speeder on the road.

6) Culvert on 5th Line

The road tour looked at the culvert on the 5th Line because there was an oral request regarding possibility of a road crossing. Since nothing has been proposed in writing the sub-committee did not take any action.

7) Custom Work

There was a discussion regarding the road's department being asked to grade private laneways. Craig raised concerns regarding liability of work being done on private property. The Road Sub-committee directed the roads department not to do custom work.

8) Road Crossing Invoice

The committee discussed an invoice being sent regarding a road crossing of 4th Line OS. Joyce was directed to add an administrative fee to the invoice.

RECOMMENDATION TO COUNCIL

The Roads Sub-committee recommends that a permit is needed for Road Crossings. The fee for a gravel road crossing permit is \$1000 + \$2000 deposit. The fee for permits for crossing or boring on paved roads will be based on the amount of roadwork required.

All permits must be approved by council.

Motion by W. Hannon, seconded by B. Malloy

9) Speed Signs

B. Malloy made a motion to recommend to council that signs are posted that the speed limit on Melancthon Township Roads is 80km/hr. unless otherwise posted. The entrance to the 3rd Line OS would be an ideal location seconded by W. Hannon.

RECOMMENDATION TO COUNCIL

The road sub-committee recommends posting signs indicating all Melancthon Township Roads have speed limits of 80 km/hr. unless otherwise posted, be erected on township roads with large volume traffic.

10) 4th Line OS from Rail Bed to Highway 89

Craig asked Joyce to provide a maintenance expense report for the cost of the 4th Line OS. Shelburne portion of gravel is not being covered by the current agreement.

RECOMMENDATION TO COUNCIL

The Road Sub-committee recommends due to the increase cost of gravel maintenance, Melancthon Township sends a letter to the Town of Shelburne, to arrange a meeting regarding the re-negotiation of the contract for 4th Line OS from the Rail bed to Highway 89.

ADJOURNMENT

5:35 p.m.- B. Malloy , Seconded by W. Hannon that we adjourn the Road Subcommittee to meet again at the call of the Chair. Carried

CHAIR

SECRETARY