

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on August 13, 2019 at 1:30 p.m. in the Council Chambers. The following members were present: David Besley, Chair; David Thwaites, Vice-Chair and Wayne Hannon (1:37 p.m.). Also present were: Denise Holmes, CAO/Clerk; Craig Micks, Public Works Superintendent and Kaitlin Chessell, Road Sub-Committee Secretary. Chair Besley called the meeting to order.

Additions/Deletions/Approval of Agenda

Moved by Thwaites, Seconded by Besley that the agenda be approved as circulated. Carried.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

Approval of Draft Minutes

Moved by Thwaites, Seconded by Besley that the minutes of the Roads Sub-Committee meeting held on July 17, 2019 be approved as circulated. Carried.

Business Arising from Minutes

Structure 2003 Update - This project will be starting the week of August 19th, 2019 and should be completed the following week as long as everything goes well.

Correspondence Items

None.

General Business

1. Monthly Update from Public Works Superintendent

Craig advised they are working on ditching but are being held up by locates. They are also working on grading the no winter maintenance roads and putting more calcium on the roads that were done early this year.

2. Tile Drainage Conveyance License Agreement with the Municipality of Grey Highlands - Public Works Superintendent to Speak on this Matter

Craig Micks - Public Works Superintendent received a tile drainage conveyance license agreement from the Municipality of Grey Highlands. The agreement is between Riccardo Tamburro, the Township of Melancthon and the Municipality of Grey Highlands. Riccardo Tamburro has requested permission from the Municipalities to convey tile drainage flow through lands owned by the Township and the Municipality. Riccardo Tamburro will enter into an agreement under authority of section 2 of the Drainage Act, R.S.O. 1990 with the owner of the outlet lands. Craig Micks advised that there is no road crossing agreement

with the Municipality of Grey Highlands.

Recommendation

The Roads Sub-Committee recommends to Council that we sign the tile drainage conveyance license agreement with the Municipality of Grey Highlands and Riccardo Tamburro.

3. Structure 2021 - Email Update from Chris Knechtel

We received email correspondence from Chris Knechtel at RJ Burnsidés and Associates in regards to Jarlian Construction completing the temporary repairs on Structure 2021 as they are completing the Structure 2003 rehabilitation. Jarlian Construction provided a quotation of \$8,700.00 (+ HST) which includes an estimate of 50 welded steel bars. This quote also includes mobilization, insurance, waterway control, access, and restoration. Chris Knechtel recommends that the Township set aside \$500-\$1000 for bolt replacement and other unforeseen occurrences. To assist the contractor with identifying the areas requiring repair, overseeing construction and documenting the repairs RJ Burnsidés anticipate the engineering fees for this project to be approximately \$1,000 (+HST). Jarlian Construction confirmed this work could be completed in 2019 before the snow flies once the approval is given.

Recommendation

The Roads Sub-Committee recommends to Council that we accept the recommendation of Chris Knechtel for Jarlian Construction to complete the temporary repairs on Structure 2021.

4. Other/Additions

None

5. Unfinished Business

1. 5 Sideroad Structure

The lawyer for the people that own the land has been in contact with Denise.

2. Wargon - Update

Craig Micks Public Works Superintendent says that Mr.Wargon has been in contact with him in regards to having the signs taken down that are posted at the road barricades now that the road is closed. Clearview Township has also been in contact with Craig Micks in regards to us closing a road they believe they own.

3. Update from Onsite at Heidi Sewell's Property in Horning's Mills

The Roads Department cleaned the culvert out on the street and put water through and flushed it out. Staff was directed to send a letter to Ms.Sewell to recommend that she contact an engineer to figure out where the water is coming from and draft a report that she can provide the Township with proving its our water.

Delegation

2:00 p.m. - Arunas Kalinauskas, B.Sc., R.J. Burnside and Associates attended the meeting to present a draft presentation of the Roads Management Plan as the report is not complete. There was concerns about the replacement costing and how the 5 year plan was organized in the Draft Road Management Plan. There was discussion based around what roads should remain paved and which could be turned back to gravel based on traffic count data and being commuter roads. The Roads Sub-committee will have a chance to review the Draft Road Management Plan before it goes to Council.

Recommendations to Council

Recommendations have been outlined above.

Public Question Period

A member of the public was in attendance and mentioned that there is a lots of truck traffic on the 4th line NE in the last two weeks.

Confirmation Motion

Moved by Thwaites, Seconded by Hannon that all actions of the Members and Officers of the Roads Sub-Committee with respect to every matter addressed and/or adopted by the Sub-Committee on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Sub-Committee Members at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

Adjournment

3:35 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn this Roads Sub-Committee meeting to meet again on Wednesday September 11th, 2019 at 1:30pm or at the call of the Chair. Carried.

CHAIR

SECRETARY