

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on July 17, 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. Also present were: Denise Holmes, CAO/Clerk; Wendy Atkinson, Treasurer/Deputy 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

Additions:

Email from Heidi Sewell about drainage problem on her property.

Moved by Thwaites, Seconded by Hannon that the agenda be approved as amended. Carried.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

Approval of Draft Minutes

Moved by Thwaites, Seconded by Hannon that the minutes of the Roads Sub-Committee meeting held on June 19, 2019 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence Items

1.Email from Jennifer Luxton Regarding Lystek Product

It was discussed that the Township cannot stop Lystek from spreading as it is a Ministry approved fertilizer. Township staff are going to contact Lystek in regards to making sure that there trucks are not covering the roads in fertilizer when exiting the fields. Staff were directed to respond to Ms.Luxton and let her know that the Township does not have any authority to stop Lystek from spreading but that we will reach out to Lystek in regards to the fertilizer getting on the roads and to advise her that she is living in a rural farming community and there are going to be farming practices that will impact her.

General Business

1. Monthly Update from Public Works Superintendent

1) Calcium Update

Craig advised that calcium is almost done they just have a few loads left and the road

side grass cutting is almost complete. Craig was directed to contact Dufferin County and Grey County about directing detour routes down our roads as a result of their construction activities.

2) Staffing Update

Craig advised that interviews had been conducted and they would be recommending to Council on July 18th, 2019 who they would like to hire.

2. Structure 2003 - Tender Recommendation Letter from RJ Burnside and Associates

There was only one bid received for the structure 2003 tender. The original tender price submitted by Jarlian Construction was outside of the Township of Melancthon's budget. RJ Burnside was able to talk to Jarlian Construction Inc to remove some of the scope of work items to bring down the costing for this structure. The amount of the rehabilitation to the structure will be \$164,720.00 + \$21,413.60 (HST) for a total of \$186,133.60.

Recommendation

The Roads Sub-Committee recommends to Council to accept the tender and go ahead with Structure 2003.

3. Road Management Plan - Update

Arunas Kalinauskas from RJ Burnside will be presenting the Draft Road Management Plan on August 13th, 2019 at 1:30 pm.

4. Referral from Council - Discussion regarding sidewalks and development of Poulton Place in Corbetton

It was discussed that since there is no development of Poulton Place at this time sidewalks are not necessary and once development was in the works the discussion of sidewalks would take place.

5. Other/Additions

Email from Heidi Sewell about drainage problem on her property

Heidi Sewell emailed the Township of Melancthon in regards to drainage problems on her property. The road is higher than her lawn and a neighbor down the street has blocked the culvert. The Roads Sub-Committee will go for an on-site after the meeting.

3. Unfinished Business

1. 5 Sideroad Structure

A letter went out to the owners of this property but we have not heard back from them yet.

2. Concern regarding a car parked on Main Street in Horning's Mills

The owner of the parked car attended this meeting. It was discussed that they are not the only person parking on the street in Horning's Mills and if this issue is going to be dealt with it needs to force everyone in Horning's Mills to comply not just them. It was suggested that doing a survey or questionnaire for residents of Horning's Mills would give us some feedback and ideas from them about a solution to this problem. It was decided that there is not a short term solution for this problem and it would be tabled for now and revisited later.

3. Speeding in Corbetton - Request for Signage (Shelly Alexander)

The road counter information was forwarded to the OPP and was analyzed and they will be monitoring Corbetton for speeding. Staff were directed to write Ms. Alexander a letter letting her know that the OPP will be monitoring the speeding in Corbetton.

4. Wargon - Update (if any)

After discussions with both Melancthon & Mulmur Townships Mr. Wargon now knows where the barricade can go and he is working on blocking off the road with his barricade and is to contact Craig Micks PWS when it is complete so that we can go out and put our barricade up.

Recommendations to Council

Recommendations have been outlined above.

Public Question Period

Harvey Lyon was in attendance and commented on the letter from Jennifer Luxton. He believes we should be contacting Lystek as they should be making sure that they are not spreading fertilizer on the roads. He also commented that this is a farming community and not a Township issue.

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

2:45 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn this Roads Sub-Committee meeting to meet again on Tuesday, August 13th, 2019 at 1:30pm. Carried.

CHAIR

SECRETARY

