

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a special meeting on October 15, 2019 at 9:00 a.m. in the Council Chambers. The following members were present: David Thwaites, Vice-Chair and Wayne Hannon. Also present were: Denise Holmes, CAO/Clerk; Craig Micks, Public Works Superintendent and Kaitlin Chessell, Road Sub-Committee Secretary. Vice-Chair Thwaites called the meeting to order at 9:23a.m.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

General Business

1. Draft Road Management Plan

The Road Sub-Committee directed staff to get clarification from Arunas on whether the engineering costs were included in the project costing and what he is considering as routine maintenance. It was discussed that core samples of the 5th Line OS were talked about but not recommended in the report. The 2nd Line SW was discussed and how deteriorated it is between Highway 89 and 300 Sideroad. Craig was directed to take a look at this and send photos to Arunas.

2. County Road Adoption Requirements

This was considered as information.

Recommendations to Council

The Road Sub-Committee recommends that staff forward the Draft Road Management Plan to Council for the November 7th, 2019 meeting for Arunas Kalinauskas, B.Sc., from RJ Burnside and Associates to present.

Confirmation Motion

Moved by Hannon, Seconded by Thwaites 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

9:50 a.m. - Moved by Thwaites, Seconded by Hannon that we adjourn this Roads Sub-Committee meeting to meet again at the call of the Chair. Carried.

CHAIR

SECRETARY