

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on October 9, 2019 at 1:30 p.m. in the Council Chambers. The following members were present: David Besley, Chair; David Thwaites, Vice-Chair. Also present were: Denise Holmes, CAO/Clerk; Wendy Atkinson, Treasurer; 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 Besley, Seconded by Thwaites 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 September 11th, 2019 be approved as circulated. Carried.

Moved by Thwaites, Seconded by Besley that the minutes of the Special Roads Sub-Committee meeting held on October 2nd, 2019 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence Items

None.

General Business

1. Monthly Update from Public Works Superintendent

Craig advised that they are finishing up the dig out on the 5th Line OS and spot grading on roads that are in bad shape. The sand has been delivered for the winter as per the tender. Craig is going to see if the guy that Mono hires to do their brushing will have time to complete ours before winter as well.

2. Traffic Count Information Request for 2nd Line SW and 3rd Line OS

The Committee reviewed the traffic counter data for the 2nd Line SW and 3rd Line OS and thought that the data was consistent with the data that was collected by Arunas in the spring time. It was discussed how to make this data user friendly for OPP to enforce against speeding.

3. Horning's Mills Community Mailbox Placement - Correspondence from Canada Post

It was discussed that the placement of the mailbox where Canada Post would like to put it would be right in the way of Traffic for people to be stopping and getting mail. The Road Sub-Committee will take a look at this when they go to Horning's Mills for the onsite after the meeting, and find a location that would work better to suggest.

4. Draft Road Management Plan

The revised copy of the Draft Road Management Plan has not been received from Arunas Kalinauskas yet. The Road Sub-Committee directed Denise to follow up with Arunas and give him a deadline of Friday October 11th, 2019 to get us the updated draft.

5. Draft 2019 Bridge Study

Chris Knechtel was directed by Council to prepare the tender for Structure 2013. The Core samples are completed for Structure 13 in Riverview. The 2019 Bridge Study will go to the November 7th, 2019 Council meeting for approval.

6. Other/Additions

None.

7. Unfinished Business

1. 5 Sideroad Structure

The initial field work is completed and they want to have a phone conversation with Denise to discuss the procedure.

2. Wargon - Update

This is now being dealt with as a legal matter.

3. Fuel Tender

The fuel tender is being prepared to go out and will close on October 17th, 2019 at 2pm to go to Council that evening.

4. Winter Staffing and Schedule

The advertisement for winter staff has been posted and will close on October 14th, 2019. Craig advised that he is looking to hire one weekend patrol and one plow driver but will see how many applications he receives.

Delegations

None.

Recommendations to Council

None.

Public Question Period

Harvey Lyon was in attendance and mentioned how everything is hanging on the 5th Line OS and it is going to eat up all the money. Harvey believes that RJ Burnside should have come to us sooner with the continuity problems. He mentioned finding ways to spread out the costing over a longer period of time.

Confirmation Motion

Moved by Thwaites, Seconded by Besley 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

2:40 p.m. - Moved by Thwaites, Seconded by Besley that we adjourn this Roads Sub-Committee meeting to meet again on Tuesday October 15th, 2019 at 9:00 am or at the call of the Chair. Carried.

CHAIR

SECRETARY