

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on February 12, 2020 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; Craig Micks, Public Works Superintendent; and Kaitlin Chessell, Road Sub-Committee Secretary. Chair Besley called the meeting to order at 1:30 p.m.

Additions/Deletions/Approval of Agenda

Additions:

Significant Weather Event Policy

Feral Cat Rescue Entrance & Parking Issue

Bonnefield/Wallace Drain - Road Crossings

Moved by Besley, Seconded by Thwaites 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 Besley that the minutes of the Roads Sub-Committee meeting held on January 15th, 2020 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence Items

None.

General Business

1. Monthly Update from Public Works Superintendent

Craig Micks, Public Works Superintendent advised that they have been busy plowing snow, ice blading and maintaining equipment. All the equipment seems to be running good and they still have lots of sand to get them through the winter season. It was advised that after discussions with Arunas for RJ Burnside and Associates; preventative maintenance in the Road Management Plan is referring to crack sealing. A third party would be required to come in to do this as it cannot be done by the Public Works Crew. Craig is going to have a company come out and give him a quote for this. It was discussed that the Roads Sub-Committee would like to do a roads tour

come April to access the roads for future road work planning.

2. Winter Operations Plan

This was deferred till next meeting, as the Roads Sub-Committee Members are to review it and advise of any edits needed.

3. Core Samples 5th Line OS

It was discussed that the worst portion of the 5th Line OS is between 280 Sideroad and County Road 17. Ditching this portion of the road and working on a drainage solution for this part might be helpful in keeping the road in better shape once repaired. This was received as information.

4. Other/Additons

Significant Weather Event Policy

The Policy was reviewed by the Roads Sub-Committee and they asked Staff to send this document to the Insurance Company for review. This was deferred to next Roads Sub-Committee meeting to discuss again after feedback from the Insurance Company is received. This policy would give us more time to get the Melancthon Roads up to MMS Standards during a Significant Weather Event.

Feral Cat Rescue Entrance and Parking Issue

The owner of the property has blocked access to her lane way for the Feral Cat Rescue, causing people attending the rescue to park on the side of 3rd Line as well as in the farm entrance next to the property. Denise is going to contact Sharon and speak to her about this matter.

Bonnefield/Wallace Drain - Road Crossings

Four road crossings are necessary as part of the new Bonnefield/Wallace Drain that is in progress for 2020, Tom Pridham Drainage Engineer at RJ Burnside and Associates has estimated the work at about \$85,000. The Roads Sub-Committee would like Tom to provide a Drain Report and a costing breakdown. Craig Public Works Superintendent is going to get a quote to see if we are able to do the road crossings ourselves to lower the cost.

5. Unfinished Business

1. 5 Sideroad Structure - Update (If any)

The reference plan has been submitted and sent to the landowners to review and sign the transfer. A By-law will then be prepared to close the bridge.

2. Road Management Plan

This was discussed earlier under Monthly Updates from Public Works Superintendent.

Delegations

2:00 p.m. Jeremy Humphrey; Planner WSP and Josh Van Eyk; Ellis Don Corporation - NWN Scientific Update attended the meeting to discuss what has been going on at the site so far. They are hoping to plant 50 acres for the 2020 season and they have brought in a bulk of the materials already. They still have a concrete slab to pour which will likely have to wait until after half loads as they will not be able to get it in before half loads start. A damage deposit with terms and conditions was discussed being put in place. The Sub-Committee asked that they be kept in the loop of future plans which have not be addressed at this time.

2:30 p.m. Grant Horan, Mario Pietrolungo & Ken Galbraith of Strada Aggregates attended the meeting to discuss upcoming 4th Line OS road resurfacing, potential shared costs in the future and the allocation of funds from TOARC. The Township receives 61% TORAC fees from all the pits in Melancthon Township, but Strada believes we are not getting the full amount that we are entitled to from TORAC. Denise is going to contact TORAC and see if we can get a breakdown from them of how much we get from each pit. They discussed the potential of deferring the 4th Line OS resurfacing till 2021 if it is in good shape come spring time. They also would like to establish a share cost of road upgrades in the future with other pits that are using the same portion of road.

Recommendations to Council

None.

Public Question Period

Harvey Lyon was present and talked about how he thinks that 2nd Line SW north of 250 Sideroad could be put off another year and instead we should be focusing on the 5th Line OS south of 280 Sideroad as it is in much worse shape.

Confirmation Motion

Moved by Besley, 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

3:05 p.m. - Moved by Thwaites, Seconded by Besley that we adjourn this Roads Sub-Committee meeting to meet again on Wednesday March 11th, 2020 at 1:30 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY