

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on March 11, 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:

Road Management Plan

Moved by Besley, 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 Hannon, Seconded by Besley that the minutes of the Roads Sub-Committee meeting held on February 12, 2020 be approved as circulated. Carried.

Business Arising from Minutes

TOARC

Denise contacted TOARC about Melancthon Township's pit contributions and they would not release information broken down by pit. She advised that the amounts provided by Strada were incorrect as Strada used an incorrect calculation. TOARC would not confirm the contribution from Strada Aggregates.

Feral Cat Rescue

Craid advised that they are still parking on the side of the 3rd Line. There has been no contact with the rescue as of recently.

Correspondence Items

None.

General Business

1. Monthly Update from Public Works Superintendent

Craig Micks Public Works Superintendent provided the Roads Sub-Committee with a

written report and reviewed it with the Committee.

2. NWN Scientific - Road Impact Memo

This was reviewed and staff were directed to forward this to Arunas Kalinauskas from RJ Burnside and Associates to peer review.

4. Other/Additons

Road Management Plan

In the Road Management Plan the 7th Line SW between Highway 89 and 260 Sideroad was recommended to be reverted back to gravel at end of life, but it was brought into question which route most people from Riverview take. It was suggested that maybe reverting 260 Sideroad between Riverview and Corbetton back to gravel was the better choice. Craig Micks, Public Works Superintendent was directed to put road counters out in the spring on both portions of road to get updated road count information. It was also suggested that the people of Riverview are given the oppurtunity to comment on which road they travel more frequently.

5. Unfinished Business

1. 5 Sideroad Structure - Update (If any)

None.

2. Winter Operations Plan

The changes suggested will be made to the Winter Operations Plan and will be on the next agenda for review.

3. Significant Weather Event Policy

The Roads Sub-Committee reviewed the Significant Weather Event Policy and it was previously sent to our insurance company to obtain their opinion and updated to their standards. The Significant Weather Event Policy will give the Public Works Department an extended period of time during and after a storm to maintain the roads in the Township.

Recommendation:

The Roads Sub-Committee recommends that Council approve the Significant Weather Event Policy.

4. Bonnefield/Wallace - Drain Road Crossings

The road crossings for this drain are \$85,000 and Craig Micks, Public Works Superintendent got a quote for approximately \$78,000. This was received as information.

Delegations

2:05 p.m. Chris Knechtel ; RJ Burnside & Associates - Structure 2013 Replacement - Open Tenders

EC King (Miller Paving) - \$343,0198.67
Nuroad Construction - \$337,439.36
Roubos Farm Services - \$291,837.58
Reeves Construction - \$257,623.78
South Shore Contracting - \$324,417.35
Cox Construction - \$273,052.09
Moorefield Exc. - \$374,280.41
Drexler Construction - \$369,050.99

The unofficial low bidder is Reeves Construction. A recommendation will be made to Council at the March 19th, 2020 meeting.

Discussion ensued on getting the tender out for the 2nd Line SW which is to be completed this year. It was discussed that 5th Line OS between 280 Sideroad and County Rd 17 is in really bad shape and we need to do something with it this summer as well. It was then discussed that possibly we could not resurface the 2nd Line SW north of 250 Sideroad and do that portion of the 5th Line OS instead. Staff was directed to contact Arunas and see what effect this would on the Road Management Plan.

Recommendations to Council

Recommendation has been outlined above.

Public Question Period

Harvey Lyon was present and mentioned that the Aggregate Act was under review and the OFA has sent a letter in about increasing the fees because of the impact on roads and asked whether Council would be indorsing the letter. He then talked about how 2nd Line SW is really breaking up between County Rd 17 and 280 Sideroad and all that is in this years budget for that section of road is preventative maintenance which is crack sealing but there is more then just cracks in that section of road.

A member of the public brought up that there was no mention of steel truck traffic in the Road Impact Memo from NWN Sceintific. Staff were directed to ask why there was no mention of the number of steel trucks that will be bringing in materials for the Machine Storage/Cannabis Facility Structure and if they could update the Road Impact Memo.

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

3:00 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn this Roads Sub-Committee meeting to meet again on Thursday March 19th, 2020 at 4:00 p.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY