

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on March 19, 2020 at 4:00 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 4:00 p.m.

Additions/Deletions/Approval of Agenda

Additions:

Peer Review - Road Impact Memo

Moved by Hannon, 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.

Correspondence Items

None.

General Business

1. Road Management Plan

The Roads Sub-Committee asked Craig Micks, Public Works Superintendent his opinion on whether we should be doing the 2nd Line SW from 250 Sideroad North or the 5th Line OS between County Road 17 and 280 Sideroad. Craig said that he thinks we should be doing the 2nd Line SW as it is in worse shape and they spent three days cold patching that portion of the road already this year. The Roads Sub-Committee directed Denise Holmes CAO/Clerk to send a letter to the Township of Southgate letting them know the road issues we are dealing with from a majority of their traffic.

Recommendation:

The Roads Sub-Committee recommends to Council that we follow the Road Management Plan and complete the two sections on the 2nd Line SW this year.

The tendering process for this was then discussed and Craig commented that from talking to Arunas Kalinauskas at RJ Burnside and Associates that we should be tendering this in two different stages. We could tender the grinding of the asphalt and the paving & Geo-Grid separately and the Public Works Department can do the graveling and packing. It was discussed that we would do the top and bottom of the 2nd Line SW at the same time.

2. Other/Additons

Peer Review - Road Impact Memo

The Roads Sub-Committee reviewed the document from RJ Burnside and Associates and directed staff to forward the review to NWN Scientific to provide the information that is missing and if they have any questions or concerns to direct them to follow up with Henry Centen, P. Eng at RJ Burnside and Associates.

Delegations

None.

Recommendations to Council

Recommendation has been outlined above.

Public Question Period

None.

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

4:27 p.m. - Moved by Hannon, Seconded by Thwaites that we adjourn this Roads Sub-Committee meeting to meet again at the call of the Chair. Carried.

CHAIR

SECRETARY