

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 24<sup>th</sup> day of July, 2020 at 11:00 a.m. Mayor D. White, Deputy Mayor D. Besley, Councillor W. Hannon, Councillor M. Mercer and Councillor D. Thwaites were present. Denise Holmes, CAO/Clerk, Craig Micks, Public Works Superintendent and Kaitlin Chessell, Road Sub-Committee Secretary were present. Mayor White presided and called the meeting to order at 11:07 a.m.

### **Approval of Agenda**

Moved by Thwaites, Seconded by Besley that we approve the Agenda as circulated. Carried.

### **General Business**

#### **1. Tender 03-2020**

A couple of emails of correspondence were sent out ahead of the meeting to Council and the CAO/Clerk spoke to the emails and provided the background information to Council on the matter. The email from Graham Bros. advises that they can produce the HL4 asphalt mix and will proceed with the work specified in the Tender. Staff will have the Township's Engineer on site when the geo-grid is being installed and Staff will speak to the Engineer about the testing of the asphalt product. The CAO/Clerk will respond to Graham Bros. to advise that the concerns have been satisfied and to also remind them of the project completion date of August 31, 2020.

#### **2. Pulverization of the 4<sup>th</sup> Line OS from the Strada Pit North to 15 Sideroad**

As a result of the road tour on July 21<sup>st</sup>, it was determined that this road is in very poor condition and needs to be pulverized as soon as possible. Craig has contacted Claussen Farms and is waiting to hear back on a price. Council directed him to get the work done.

#### **3. Resurfacing of Church Street in Horning's Mills**

As a result of the road tour on July 21<sup>st</sup>, it was determined that this street in Horning's Mills is in need of resurfacing. Craig advised that he is having a difficult time getting in touch with contractors to get pricing for resurfacing. He advised that they need to put in gutters before the road is paved and that it might be a good idea to move this forward for next Spring. The matter was deferred to the Roads Sub-Committee for further discussion and recommendation. It was also suggested that Craig contact Metz Homes and get his timeline for constructing the house on the vacant lot on that street.

Deputy Mayor Besley spoke about the Road Tour on July 21<sup>st</sup> and felt it was a good exercise and that we should be considering doing it a couple times a year – Spring and Fall.

Councillor Mercer was unable to attend the tour and therefore Kaitlin will send her a copy of the map of the roads travelled, so that she can go tour those roads.

### **Confirmation By-law**

Moved by Thwaites, Seconded by Besley that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its special meeting held on July 24, 2020 and it be given the required numbers of readings and numbered 39-2020. Carried.

**Adjournment**

Moved by Mercer, Seconded by Hannon that we do now adjourn this Special Electronic Meeting of Council at 11:25 a.m. Carried.

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MAYOR

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CLERK