

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held an electronic meeting November 10, 2020 at 1:30 p.m. The following members were present: David Besley, Chair, Wayne Hannon and Darren White. Member David Thwaites was not in attendance as he tendered his resignation from Council on November 6, 2020 effective immediately. Also present were: Denise Holmes, CAO/Clerk; Craig Micks, Public Works Superintendent; and Kaitlin Chessell, Road Sub-Committee Secretary. Chair Besley called the meeting to order at 1:32 p.m.

Additions/Deletions/Approval of Agenda

Moved by White, Seconded by Hannon 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 White, Seconded by Hannon that the minutes of the Roads Sub-Committee meeting held on October 21, 2020 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence Items

None.

General Business

1. Update from Public Works Superintendent

Craig Micks, Public Works Superintendent advised that the winter sand has been delivered. They have been working on the plows to get them ready for winter and grading the roads. They replaced the road crossing culvert on 4th Line OS between Highway 10 & 89 and are planning on doing another road crossing culvert on the 4th Line NE this Friday. Darren White brought to Craig's attention that the County of Dufferin has a shouldering machine they would lend out if that would be helpful.

2. Winter Storm Closure of 3rd Line during County Road 124 Closures

It was discussed that when the County of Dufferin closes County Road 124 it puts a strain on the Public Works Department as people divert to the 3rd Line OS instead of turning around. 3rd Line OS can be just as bad as County Road 124 in spots and causes the Township to spend a lot of time maintaining this road to ensure people are getting through. It was decided that Craig can use his own discretion on when he would like to

close this portion of road when the traffic from County Road 124 diverts down the 3rd Line OS and we cannot keep up.

3. Bridge 13 Update

This item was received as information.

4. 30th Sideroad Culvert Replacement Update

Moorefield is going to complete this job, and they are hoping to get to it by the middle of November as they got held up at another job. Craig mentioned that this job should only take them three days to complete.

5. Others/Additions

None.

6. Unfinished Business

1. Church Street Resurfacing

This item was received as information.

2. Winter Plan

The Winter Plan was reviewed and updated for the 2020–2021 winter season. It was discussed that this is something that will need to be reviewed on an annual basis prior to each winter season to keep up to date.

Recommendation:

The Roads Sub-Committee recommends to Council that we adopt the Winter Plan for the 2020-2021 Season.

3. 2021 Road Projects

The Roads Sub-Committee continued their conversation from last meeting on which road projects we were going to do next year and took advice from Craig Micks, Public Works Superintendent on what roads need to be completed next year. Craig advised that he believes we should pulverize, ditch and gravel the 5th Line OS between County Road 17 and 15 Sideroad for approximately \$150,000 and hold off until the following season to do the geo-grid, final grade and paving. He also advised we should pulverize, gravel and pave 260 Sideroad from Highway 10 to 2nd Line SW for approximately \$300,000.

Recommendation:

The Roads Sub-Committee recommends to Council that we incorporate the following road projects in the 2021 Budget; 5th Line OS from County Road 17 to 15 Sideroad and 260 Sideroad from Highway 10 to 2nd Line SW.

4. NVCA Inquiry about Potential Parking Lot

It was decided that we got ahead of ourselves on this and the Roads Sub-Committee decided to not proceed with this discussion. This is something that could be discussed under strategic planning at Council.

Delegations

None.

Recommendations to Council

Recommendation has been outlined above.

Public Question Period

Darren White mentioned that Argyle Street needs gravel on it before winter to ensure the plows will be able to turn around. Craig advised that he was planning on doing this already and will be widening it to make it easier to turn around.

Confirmation Motion

Moved by White, 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

2:08 p.m. - Moved by White, Seconded by Hannon that we adjourn this Roads Sub-Committee meeting to meet again at the call of the Chair. Carried.

CHAIR

SECRETARY