

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a Special Electronic meeting on August 10, 2022, at 2:00 p.m. The following members were present: David Besley, Chair, James McLean and Bill Neilson. Also present were: Craig Micks, Public Works Superintendent, Sarah Culshaw, Treasurer, and Kaitlin Chessell, Roads Sub-Committee Secretary.

Call to Order

Chair Besley called the meeting to order at 2:00 p.m.

Land Acknowledgement

Chair Besley shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Moved by McLean, Seconded by Neilson that the agenda be approved as circulated. Carried.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

General Business

1. 192 Main Street, Melancthon – Quote for Curb Installation

The Roads Sub-Committee had a discussion regarding the placement of a curb along Church Street to stop water from washing out the lawn of 192 Main Street. We received a quote from C&G Concrete for \$24,144.00 to install the curb and if we would like it done in 2022 it would need to be completed in the next month, as the company is booked up until December. Sarah Culshaw, Treasurer was directed to obtain financials for the reserve accounts to advise Council on where we can take this money from as it was not accounted for in the 2022 budget.

Recommendation:

The Roads Sub-Committee recommends to Council that we accept the quote from C&G Concrete and proceed with the curb installation on Church Street in 2022 from reserve funds.

2. Poulton Place – Quote for Road Upgrades

The Committee reviewed the quote to upgrade the road from Demmans Excavating and staff was directed to send letters to the six property owners on Poulton Place to see if they are interested in splitting the cost of the road upgrades to make there lots buildable. The sections in the Township of Melancthon's Official Plan regarding Road Policies are also to be sent with the letters. It was also discussed that if the six landowners wanted to meet onsite to discuss the proposal, we could set something up.

Recommendations to Council

Recommendation has been outlined above.

Confirmation Motion

Moved by McLean, Seconded by Neilson 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

2:33 p.m. - Moved by Neilson, Seconded by McLean that we adjourn this Roads Sub-Committee meeting to meet again at the Call of the Chair. Carried.

CHAIR

SECRETARY