

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

The Township of Melancthon Roads Sub-Committee held a special electronic meeting and on-site on July 20, 2022, at 9:00 a.m. The following members were present: David Besley, Chair, James McLean (9:25 a.m.) and Bill Neilson. Also present were: Craig Micks, Public Works Superintendent, Sarah Culshaw, Treasurer (for Zoom portion), and Kaitlin Chessell, Roads Sub-Committee Secretary.

### **9:00 a.m. On-Site at 192 Main Street, Melancthon – Regarding Church Street Drainage**

The Roads Sub-Committee met with Kurt the owner of 192 Main Street, Melancthon to discuss the issue with the water run off from Church Street after we paved it last year. Kurt advised the Committee that the gutter we installed is not large enough to contain the water flowing down the hill and it all ends up washing out gravel onto his yard. He also advised that where we laid grass seed last year has just grown up in weeds. The Committee discussed that we could maybe install a small berm along the road allowance to stop the water or a curb could be installed from 24 Church Street down to Kurt's laneway which is off Church Street as well.

### **10:00 a.m. Electronic Meeting**

#### **Call to Order**

Chair Besley called the meeting to order at 10:10 a.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 – Regarding Church Street Drainage On-Site Discussion**

The Roads Sub-Committee directed Craig to get a quote for the installation of a curb from 24 Church Streets driveway to Kurt's driveway. The Committee is hoping to have

the quote in time to have a quick meeting before the August 11<sup>th</sup> Council meeting to have a recommendation put forward.

## **2. Poulton Place**

The Committee reviewed the Survey and decided it might be easier to go out to Poulton Place and see where the survey stakes are and decide if there is enough room to allow for a turn around. The Committee proceeded to Poulton Place following the meeting and looked at the property, they decided that there was lots of room to create the turnaround. Some trees would need to be removed and some residents would need to remove their belongings from the road allowance to allow for the creation of the road. Craig was directed to get an updated quote for the turnaround installation, which would include the ditching, culvert installation and bringing the road up to grade.

### **Recommendations to Council**

None.

### **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**

10:20 a.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.

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CHAIR

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SECRETARY