

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a Special Electronic meeting on September 14, 2022, at 1:00 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. Chair Besley called the meeting to order at 1:01 p.m.

Land Acknowledgement

Chair Besley shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Moved by Neilson, Seconded by McLean 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. Engineering Report for Poulton Place from Glenn Clarke, RJ Burnside and Associates

Craig Micks, Public Works Superintendent advised that he would like the quote from RJ Burnside's was broken down a little more so that we were able to see much each item of work is. Staff was directed to reach out to Chris Knechtel and have him send over a breakdown of the \$190,000 so that Craig can go through it and try to cut the costs down. The Committee is hoping that we are able to do the road work for somewhere around \$100,000. The Committee also discussed the landowners paying for the road upgrades and how we should discuss the progress with Council at tomorrow's meeting.

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

1:33 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