#### CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a On-site meeting on September 8, 2022, at 1:00 p.m. The following members were present: James McLean and Bill Neilson. Also present were: Craig Micks, Public Works Superintendent, and Kaitlin Chessell, Roads Sub-Committee Secretary. Chair Besley was absent.

# 1. Meet at 117103 2<sup>nd</sup> Line SW at 1pm. Amanda Sexton, Representative from Enbridge Gas will be in attendance to discuss the installed concrete pillars in the Township Road Allowance.

The Roads Sub-Committee attended the roadside at 117103 2<sup>nd</sup> Line SW to meeting with Amanda Sexton, Representative for Enbridge Gas. Enbridge has installed concrete bollards in the Township Road Allowance to protect an emergency shut off for the gas lines across the road. The concrete bollards are a liability to the Township as they are less than five feet off the road, and someone could easily hit them. Enbridge advised us that these were installed because the owner of the property whose entrance is right next to the valve keeps hitting it and they could not come up with a resolution with the property owner. We discussed the possibility of them paving a small patch off the roadside and around the shut off valve to make it flush with the asphalt and then the valve wouldn't be able to be hit. Enbridge has sent over an email with a few photos which I have attached with their proposal for the asphalt patch.

#### **Recommendation:**

The Roads Sub-Committee recommends to Council that we accept Enbridge Gas's proposal to install an asphalt pad around the emergency gas shut off at 117103 2<sup>nd</sup> Line SW per there specifications and remove the concrete bollards.

## 2. Church Street, Horning's Mills to discuss the work completed with curb installation

The Committee was happy with the curb installation and the work that had been completed. Craig advised that it has not been grass seeded yet, but he is hoping to get that done in the next couple of days.

### 3. Mill Lane, Horning's Mills to discuss the installation of Eh!tel fibre lines over the culvert on Mill Lane

The Roads Sub-Committee attended Mill Lane to look at a culvert as Eh!tel would like to run a fiber line over the culvert to give internet access to 153 Mill Lane. The CEO has sent over an agreement that we need to sign that states that Eh!tel will bear all costs that are requires to relocate or expose the fiber duct in the case of Melancthon needing

to complete work on the Culvert. Eh!tel has also confirmed that they register all fiber lines with Ontario One Call so that when we request locates for road work we will be able to see Eh!tel's fiber lines. A copy of the agreement is attached.

	ends to Council that we sign the agreement from fiber lines across the culvert on Mill Lane to give
CHAIR	 SECRETARY