

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on March 20th, 2023, at 6:30 p.m. The following members were present: James McLean, Chair, Bill Neilson, Vice-Chair and Member Darren White. Also present were: Craig Micks, Public Works Superintendent, Denise Holmes, CAO/Clerk, Sarah Culshaw, Treasurer/Deputy Clerk and Kaitlin Chessell, Roads Sub-Committee Secretary.

Call to Order

Chair McLean called the meeting to order at 6:31 p.m.

Land Acknowledgement

Chair McLean shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Moved by White, 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.

Approval of Draft Minutes

Moved by Neilson, Seconded by White that the minutes of Roads Sub-Committee Meeting held on March 1st, 2023 be approved as circulated. Carried.

Business Arising from Minutes

Tony Imeno's Lawyer was back in contact with Township Staff regarding us getting a quote so they have an idea of the costing to build the road. Craig was directed to get a quote for this project to send over to the lawyer.

Correspondence Items

None.

General Business

1. Update from Public Works Superintendent

Craig advised that they have been working at snow removal and putting gravel down on roads as they get soft.

2. Formal Request from the Township of Southgate to Purchase 200 metres of Unopened Road Allowance at the Corner of Lot 241 and King's Highway 10

The Roads Sub-Committee discussed the formal request received from the Township of Southgate to purchase 200 metres of the unopened road allowance at the corner of Lot 241 and Highway 10. At the March 1st, 2023 Roads Sub-Committee Meeting Southgate Staff booked a delegation to speak to the Committee about and the purchase of this section of unopened road allowance and the Committee was asked to send over a formal request. The formal request from Southgate is attached.

Recommendation:

The Roads Sub-Committee recommends to Council that we proceed with the process of selling the land requested above to the Township of Southgate.

3. Other/Additions

None.

9. Unfinished Business

1. Entrance and Road Upgrades on 5th Line (Asaph)

The Committee has removed this item going forward and will wait until we get a response before discussing any further.

2. Prioritizing Road Safety and Project Principles – Mapping Exercise

This item was deferred to next meeting.

Delegations

6:30 p.m. – Ric Ross – Jade Equipment – Discussion on Used Graders

Ric Ross, Vice President and General Manager at Jade Equipment presented to the Roads Sub-Committee the options when it comes to purchasing a used grader. He gave the Committee a couple of quotes on graders that he currently has available and explained how warranty and serving would work as well as how accessible parts would be to order. The Committee thanked Ric for his presentation and time.

7:00 p.m. - Public Meeting to discuss Poulton Place with Landowners

All of the Poulton Place landowners were in attendance for this meeting. The Committee discussed how they felt that the road should be funded and that each landowner would be responsible for approximately \$15,000 (dependent on how much the cost comes in

at). The owners wanted to know how much money the Township would be putting in and the Committee advised that the budget has been passed and no money was budgeted to help. The Committee discussed Development Charges and Sarah Culshaw, Treasurer advised that she has spoke at length to Nancy Neale, Watson and Associates about being able to use development charges and she advised that the provincial regulations on Development Charges will not allow us to use the development charges for this project. It was discussed that we could bill back the owners for the road over 3 or 5 years on there taxes and enter into an agreement. Staff was directed to reach out to the lawyer and have him look into an agreement that would be required. Craig was directed to get the specifications together for the road. The owners were directed to reach out once they have decided on the direction they want to take as they all must be on the same page. The Committee will schedule a meeting in April to rediscuss with the owners, once the agreement is in progress and the specification are done.

Recommendation to Council

Recommendation has been outlined above.

Public Question Period

None.

Confirmation Motion

Moved by White, 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

8:04 p.m. - Moved by Neilson, Seconded by White that we adjourn this Roads Sub-Committee meeting to meet again at the Call of the Chair. Carried.

CHAIR

SECRETARY