

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on April 8th, 2024, at 9:30 a.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, and Kaitlin Dinnick, Roads Sub-Committee Secretary.

Call to Order

Chair McLean called the meeting to order at 9:32 a.m.

Land Acknowledgement

Chair McLean shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Additions

Horning's Mills School Bus Stop Ahead Signs

Moved by White, Seconded by Neilson that the agenda be approved as amended. Carried.

Declaration of Pecuniary Interest or Conflict of Interest

None.

Approval of Draft Minutes

Moved by Neilson, Seconded by White that the minutes of Roads Sub-Committee Meeting held on March 4th, 2024, be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence Items

None.

General Business

1. Update from Public Works Superintendent

Craig advised the Committee that they have been working at fixing the water truck, grading roads and plowing some snow. Craig advised they had some signs stolen on the 3rd Line which have since been replaced. Craig was directed to report the theft to the OPP so that they can be made aware, as it seems to be an ongoing issue in Dufferin County. Craig let the Committee know that half loads may be coming off early as long as the weather stays consistent. The signs to identify bus stops ahead in Horning's Mills were directed to be placed at Oldfield Court and at the Guide Rails coming into the Village from the South.

2. Entrance Request on the 7th Line SW for Ajeet Sran

The Committee discussed doing an on-site at the property to get a better idea of the situation. The on-site has been tentatively booked for Monday, April 15th, 2024 at 9:30 a.m. Staff were directed to see if Tom Pridham, Drainage Superintendent was able to attend the on-site.

3. Discussion on Township Tree Program for 2025

The Committee discussed that they think the tree program is a great initiative that is run, however it required a lot of staff time. Staff was directed to reach out to the Township of Mulmur about teaming up with them in 2025 and will bring this back to the next meeting.

4. Road Safety Task Force

Chair McLean discussed the Town Hall meeting that is being held at the Horning's Mills Community Hall on April 25th, 2024 7-9 p.m. with Council and the Dufferin OPP. They will be focusing on the following 3 topics: Road Safety, Vehicle Theft and Drugs. It was discussed that the Roads Sub-Committee will direct the Paid Duty Officer and they would like them to start out patrolling the 2nd Line SW and Corbetton during bus pickup and drop off times. The Committee would like to reach out to the Mennonite Community regarding road safety and working with them as much as we can. Chair McLean and Mayor White will attend the meeting with the Mennonite Community. It was discussed that Brett from the Public Works Department went to the black cat training, but we have the old software, and he was only taught how to use the new software, it is \$1500.00 to upgrade to the new software. Staff were directed to upgrade the software so that we can use the black cat unit. Chair McLean reminded the Committee about Road Safety Week, he will work with staff to create social media content for the week and will bring it back to the next Roads Sub-Committee Meeting.

5. Special Events Permit for Creemore Turas Mor May 11th, 2024

The Committee discussed the special events permit submitted for Creemore Turas Mor Cycling Event on May 11th, 2024 which will be traveling through the Township. The Committee discussed that we would require them to provide us with insurance that names the Township as an additional insured.

Recommendation:

The Roads Sub-Committee recommends to Council that we approve the Special Events Permit for the Creemore Turas Mor Cycling Tour.

6. Other/Additions

None.

Acting Sergeant R. Button – Dufferin OPP

Acting Sergeant R. Button was unable to attend the meeting.

Recommendation to Council

Recommendation is 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

10:03 a.m. - Moved by Neilson, Seconded by White that we adjourn this Roads Sub-Committee meeting to meet again on Monday, May 6th, 2024 at 9:30 a.m. or at the Call of the Chair. Carried.

CHAIR

SECRETARY