

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held an Electronic Special Council Meeting on the 4th day of July, 2024 at 1:00 p.m. Mayor Darren White, Deputy Mayor James McLean, Councillor Bill Neilson and Councillor Ruth Plowright were present. Councillor Ralph Moore was absent with prior notice given. Denise Holmes, CAO/Clerk, Kaitlin Dinnick, Administration and Finance Assistant and Craig Micks, Public Works Superintendent were also present. Mayor White presided and called the meeting to order.

Land Acknowledgement Statement

Mayor White shared the Land Acknowledgement Statement.

Approval of the Agenda

Moved by Neilson, Seconded by McLean

That Council approve the Agenda as presented. Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting by giving the general nature thereof and that declarations must be submitted to the Clerk in writing.

General Business

1. Staff Recommendation for Tender 01-2024 – Pulverize, Gravel, and Placement of HL4 Hot Mix Asphalt – 15 Sideroad from Main Street .7km East to the bend (end of current pavement) and Lloyd, Addeson and George Street in Horning’s Mills

Staff reviewed the Report with Council. Council had no concerns with the recommendation and Staff were asked to reach out to Cox Construction to see if this project could be done sooner than the September 30th deadline that was indicated in the Tender document.

Moved by Neilson, Seconded by McLean

That Council award Tender 01-2024 to Cox Construction Limited for \$216,636.37 inclusive of HST and that this work be completed by September 30, 2024. This procurement complies with the Township’s Procurement By-law. Carried.

2. Recommendation for an Additional Paving Project for 2024

Staff reviewed the recommendation with Council. Staff are recommending that an additional tender be put out for paving Mill Lane in Horning’s Mills, as Tender 01-2024 came in under budget by \$180,000.00. This road is scheduled to be done in 2025, however since the majority of Tender 01-2024 is in the Horning’s Mills area, that is the reason for the recommendation. Deputy Mayor McLean spoke to the recommendation and advised that he was not opposed to paving Mill Lane, however he would like to see sidewalks in the South end of Horning’s Mills and wondered about using the \$180,000.00 for this purpose. The sidewalks would start at approximately 108 Main Street and proceed to the Oldfield Court Subdivision. Discussion ensued amongst Council and there were concerns noted that residents are walking on the road from the Oldfield and Fieldway Court Subdivisions to get into Horning’s Mills, which raises safety concerns. There was discussion about two different options – traditional sidewalks and paved shoulders. Staff were directed to contact Burnside’s to get a costing for both options. Staff also recommended that this project be put in the Development Charges Background Study so that a portion of Development Charges could be used for this project.

Staff were also directed to contact Cox Construction and find out how much it would cost to pave Mill Lane, as they were already awarded Tender 01-2024. If the Township decides to proceed with the additional paving, the Township's Procurement By-law would need to be suspended to approve the procurement.

Confirmation By-law

Moved by Neilson, Seconded by Plowright

That leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its Special Council meeting held on July 4, 2024 and it be given the required number of readings and numbered 28-2024. Carried.

Adjournment – 1:19 p.m.

Moved by McLean, Seconded by Plowright

That Council adjourn this Special Council meeting. Carried.

MAYOR

CLERK