

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on June 3rd, 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 9:31 a.m.

Land Acknowledgement

Chair McLean shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Additions

- 1) Canada Road Safety Week (Vice-Chair Neilson)

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

Declaration of Pecuniary Interest or Conflict of Interest

None.

Approval of Draft Minutes

Moved by White, Seconded by Neilson that the minutes of Roads Sub-Committee Meeting held on May 6th, 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 are about half done with the Spring Gravel and that Calcium will be starting this week. He advised that the two new hires started today. Chair McLean asked Craig about when the work rotation for recreation will be starting, and Craig advised that they will start once Spring Gravel is done. Chair McLean asked Craig about when the speed limit reductions will be happening in the Village and Hamlets and Craig advised that the signs were ordered, and they would be put up once they arrive.

2. Email from Eli Sherk regarding opening 250 Sideroad Road Allowance

The Committee discussed the proposal from Eli Sherk and advised that they do not have any concerns with the proposal as presented provided they can get the approvals for the GRCA.

3. Email from Al Blundell regarding Paid Duty Officer

Chair McLean spoke to the email and advised that starting on June 7th, 2024 the paid duty officer will be working on Fridays and Saturdays. Al Blundell advised that he spoke to Staff Sergeant Buligan regarding putting together a report for the paid duty officer and just received it this morning and has sent it to Chair McLean.

4. Follow up on Mennonite Community Engagement

1. County Report

2. OPP Engagement

3. Next Meeting

Chair McLean provided an update to the Committee on this and advised that Scott Burns from the County of Dufferin will be looking into this and providing a report in August. Chair McLean is going to reach out to the MTO about getting together for a follow up email with the Mennonite Community in late August and Staff were directed to reach out to Eli Sherk about setting a date for the follow up meeting.

5. Other/Additions

1. Canada Road Safety Week

Vice-Chair Neilson shared the Dufferin County Statistics from the OPP for Canada Road Safety Week and advised that 255 charges were laid in Dufferin County.

6. Unfinished Business

None.

Delegations

9:45 a.m. – Chris Knechtel, RJ Burnside and Associates: Bridge 2023 Rehabilitation Engineering Change Order No.1

Chris Knechtel, RJ Burnside and Associates attended the meeting and spoke to the Committee about the Bridge 2023 Rehabilitation Engineering Change Order No.1. He advised that going forward when doing Bridge Projects, they will try and lump a few bridges together to save on engineering costs, as they thought enough money had been budgeted, however there were a few requests for this Bridge during the permit process that were not usually required.

Recommendation:

The Roads Sub-Committee recommends to Council that we approve the \$17,400 requested for Bridge 2023 Engineering Change Order No.1.

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 Neilson, Seconded by White 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

10:07 a.m. - Moved by White, Seconded by Neilson that we adjourn this Roads Sub-Committee meeting to meet again on Monday, July 8th, 2024 at 9:30 a.m. or at the Call of the Chair. Carried.

CHAIR

SECRETARY