

# **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Roads Sub-Committee held a meeting on July 8<sup>th</sup>, 2024, at 9:30 a.m. The following members were present: James McLean, Chair (Virtual), 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**

Acting Chair White called the meeting to order at 9:29 a.m. as Chair McLean was attending virtually.

## **Land Acknowledgement**

Acting Chair White shared the Land Acknowledgement Statement.

## **Additions/Deletions/Approval of Agenda**

Moved by McLean, Seconded by Neilson that the agenda be approved as circulated. Carried.

## **Declaration of Pecuniary Interest or Conflict of Interest**

None.

## **Approval of Draft Minutes**

Moved by McLean, Seconded by Neilson that the minutes of Roads Sub-Committee Meeting held on June 3<sup>rd</sup>, 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 working on putting up the 40 km/hr signs in the Village and Hamlets, however it is taking longer than they thought as it has been difficult to get the sucker truck here to put the posts in. They have been working at grading and putting calcium down on the roads and Craig advised that they are picking up the new roadside mower tomorrow to start doing roadside ditches.

## **2. Paid Duty Officer Locations**

The Committee discussed that adding a few more locations to the paid duty officers list would be a good idea and it would be good to include Bretton Estates, 5<sup>th</sup> Line OS and River Road.

## **3. Email from Katalina and Ken Ringler regarding Repaving the 5<sup>th</sup> Line OS**

The Committee discussed their concern and advised that the 5<sup>th</sup> Line OS was not intended to be included in the 2024 budget for repaving. Craig was directed by the Committee to put the road counter out on the 5<sup>th</sup> Line OS to get updated traffic counts now that County Road 21 has been paved. Staff will email them back and advise that their concerns were heard at the meeting however the road is not in the budget to be repaved in 2024.

## **4. Residents Concerns about 5<sup>th</sup> Line not being repaved in 2024**

This was discussed under Item 3.

## **5. Email from Al Blundell regarding Mennonite Community Safety**

This email was discussed by the Committee and it was advised that we cannot change the speed limit on a road just on Sundays. Chair McLean asked staff to schedule a follow up meeting with the Mennonite Community and ensure that Scott Burns from the County of Dufferin is in attendance as well as the Dufferin OPP, MTO Representation and Al Blundell for some time in September.

## **6. Update from Al Blundell**

Al Blundell was not in attendance.

## **7. Other/Additions**

None.

## **Recommendation to Council**

None.

**Public Question Period**

None.

**Confirmation Motion**

Moved by Neilson, Seconded by McLean 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**

9:58 a.m. - Moved by McLean, Seconded by Neilson that we adjourn this Roads Sub-Committee meeting to meet again at the Call of the Chair. Carried.

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CHAIR

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SECRETARY