

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on October 7th, 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 9:33 a.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

None.

Approval of Draft Minutes

Moved by Neilson, Seconded by McLean that the minutes of Roads Sub-Committee Meeting held on September 16th, 2024, be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence Items

None.

General Business

1. Update from Public Works Superintendent

Craig advised that the paving projects in Horning's Mills are complete, and they have been working on shouldering and topsoil. They have been grading some roads and brushing some roadsides. James asked how winter preparations are going and Craig

advised that the salt and sand are in for the winter, and they will put the plows on the trucks when we are expecting snow.

2. 2024 Road Projects Update

Discussed under Item 1.

3. Proposed 2025 Capital Projects

The Committee discussed the proposed Capital 2025 Projects and Chair McLean does not think we should be taking on Hunter Parkway and that it could be gravel at end of life and Councillor Neilson agreed. Denise advised that she would have to pull the Agreement made at the time of development and see why it was paved as Craig thinks that the Township made the owner pave it before it was assumed after development. Craig thinks it could be put off a few years if necessary. The Bridge and Equipment Capital Plans were also discussed.

Recommendation:

The Roads Sub-Committee recommends to Council that we add the below road and bridge projects into the 2025 budget.

Road Section	Approx KMs	Approx Cost
260 Sideroad – 2 nd Line NE to Outskirts of Riverview	3.65kms	\$750,000
4 th Line OS – County Road 17 to Lots 9 & 10	750m	\$125,000
Total Cost		\$875,000

Structure No./Name	Road Name	Recommended Work	Estimated Cost
2033	7th Line SW	Engineering – Design (Embankment Stabilization)	\$12,500
6	4th Line SW	Engineering – Design (Waterproof & Pave)	\$10,000
2007	15 Sideroad	Engineering – Design (Waterproof & Pave)	\$10,000
2033	7th Line SW	Construction – Rehabilitation (Embankment Stabilization)	\$60,000
6	4th Line SW	Construction – Waterproof and Pave	\$50,000
2007	15 Sideroad	Construction - Waterproof and Pave	\$40,000
16	250 Sideroad	Construction – Rock Protection along Abutment Walls	\$15,000
		Total Cost	\$197,500

4. Sidewalks in Horning's Mills

The Committee discussed that we would be widening the road for an asphalt walking path and would like to look at options for dividers. Chair McLean spoke to the options and what that would look like and Staff was directed to look into the planter option. Staff was also directed to reach out to the insurance company about what we can and cannot do.

5. Update from Al Blundell

Al Blundell was not present.

6. Other/Additions

Mennonite Road Safety Townhall Meeting Round Table

MTO confirmed that the meeting will be held on October 24, 2024 6-8pm no hybrid option and will take place at the Horning's Mills Hall.

Recommendations to Council

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

10:09 a.m. - Moved by Neilson, Seconded by White that we adjourn this Roads Sub-Committee meeting to meet again on November 4th, 2024 at 9:30 a.m. Carried.

CHAIR

SECRETARY