

# **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Roads Sub-Committee held a meeting on November 4<sup>th</sup>, 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, Sarah Culshaw, Treasurer/Deputy Clerk, and Kaitlin Dinnick, Roads Sub-Committee Secretary.

## **Call to Order**

Chair McLean called the meeting to order at 9:30 a.m.

## **Land Acknowledgement**

Chair McLean shared the Land Acknowledgement Statement.

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

Moved by Neilson, Seconded by White that the agenda be approved as circulated. 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 October 7<sup>th</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 that the Public Works Department have been out grading roads steadily and have completed the curb for drainage on Mill Lane. Craig let the Committee know that the 4<sup>th</sup> Line NE is back open as the Bridge Work is complete and that they are working on getting the equipment ready and prepped for Winter. Chair McLean asked

when the bollards would be coming down in Horning's Mills and Craig advised that the Public Works Employees were over in Horning's Mills currently taking them down.

## **2. Sidewalks in Horning's Mills – Insurance Email regarding Flowerpots**

The Insurance company has commented on the possibility of lining the new paved shoulders with flowerpots as a safety measure and they have advised that as long as they are substantial and cannot be moved when hit by a car that they would be okay with this. The Committee discussed whether there would be enough room to fit the flowerpots between the road and paved shoulder and Craig and Chair McLean are going to meet Glenn Clarke, RJ Burnside and Associates out there to discuss. Staff were directed to look on Uline and see if we can find flowerpots that work.

## **3. Paid Duty Officer Report**

The Committee discussed that they felt that the Paid Duty Officer was successful and should be run next year. It was requested this document be put on the next Council Agenda.

## **4. Mennonite Town Hall Meeting Update**

The Committee discussed the Town Hall Meeting with the Mennonite Community and spoke about the takeaways and next steps following the meeting. It was discussed that the Mennonite Community would like a physical resource to pass around the Community with information about road etiquette. It was discussed that the County was working on a booklet with information for the community regarding Mennonite Road Safety, but no update has been given. Staff was directed to follow up with County Staff regarding this.

## **5. Upgrades to Melancthon Parks**

Sarah advised the Committee that she has applied for the Park Grant that was discussed at Council however we will not find out until likely 2025 if we were successful.

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

Al Blundell was not present. Staff was directed to find out if there was separate thanksgiving weekend paid duty statistics.

## **7. Other/Additions**

None.

## **Recommendations to Council**

None.

**Public Question Period**

None.

**Confirmation Motion**

Moved by White, 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**

10:00 a.m. - Moved by Neilson, Seconded by White that we adjourn this Roads Sub-Committee meeting to meet again on December 2<sup>nd</sup>, 2024 at 9:30 a.m. or at the Call of the Chair. Carried.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY