



The Corporation of
THE TOWNSHIP OF MELANCTHON
157101 Highway 10,
Melancthon, Ontario, L9V 2E6

MINUTES OF THE ROAD SUB-COMMITTEE
APRIL 11, 2017

CALL TO ORDER

The Road Sub-committee meeting was called to order on April 11, 2017 at 8:04 a.m. by Chair Dave Besley with Councillor Wayne Hannon, Councillor James Webster, Member of the Public Harvey Lyons, Road Superintendent Craig Micks & Road Sub-committee Secretary Joyce Clarke attending.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Agenda approved by J. Webster, 2nd by W. Hannon. Carried.

APPROVAL OF DRAFT MINUTES FOR MARCH 14, 2017

The minutes of the March 14th meeting was adopted as printed by J. Webster, 2nd by W. Hannon. Carried.

BUSINESS ARISING FROM MINUTES

No Business arising from minutes.

ITEMS FOR INFORMATION

J. Webster asked when radar signs will be back out.

Craig told him the signs need sufficient sunlight to work and would be put up soon.

ITEMS FOR DISCUSSION

1. Full Loads 4th Line SW

Craig noticed there was fill being hauled into a property on 4th Line SW. When questioned, the construction foreman told him the fill was from Georgetown. Craig asked if there had been a site alteration permit obtained.

The next day the contractor came for a permit application but has not returned.

J. Webster made a motion to recommend to Council, 2nd by W. Hannon, Carried.

The property owner on 096070 4th Line SW, Concession 5SW, Part Lot 2 & 3, be ordered to stop hauling in fill and remove the fill already delivered.

2. Grader Report

Craig reported that we are still receiving statements regarding the grader.

3. New Shed Report

Craig reported cement is need by the doors, otherwise complete.

D. Besley questioned if there should be posts outside doors.

4. Paving

Craig reported on his meeting with Arunas Kalinauskas.

Arunas does not recommend paving on paving. He recommends grinding the 4th Line NE next year & the 5th Line NE in 2019.

The top end of the 2nd Line SW will be ground this year for culvert & bridge repair with possible paving in 2018.

The River Road from Main Street to the Townline & the 2nd Line SW from north of the 270 Sideroad to the 280 Sideroad needs to be paved.

J. Webster made a motion to pave River Road from Mulmur Melancthon Townline to Main Street and High Street. 2nd by W. Hannon. Carried.

5. Mill Lane Turnaround.

We had an e-mail from Dan Simmonds regarding the turnaround at 53 Mill Lane.

The committee agreed paving this area is not an option. The committee instructed J. Clarke to send a letter to Dan Simmonds.

6. Bridge 15 on 2nd Line SW

There was an e-mail from Chris Knechtel, R.J. Burnside & Associates regarding options of engineering services. (Please see attached).

J. Webster made a motion to recommend to council , 2nd by W. Hannon. Carried

RECOMMENDATION TO COUNCIL

The Road Sub-committee recommends Option 2 of Tendering the Project for the estimated fee of \$16,500 + HST.

7. Corbetton Snow Removal

There was a discussion about the possibility of putting snow removal up for tender. Held over to another meeting.

8. Parking Bylaw

J. Clarke supplied copies of Southgate & Mulmur Township's parking bylaws. There was discussion regarding using Southgate Township's bylaw as a template for Melancthon. Held over to next meeting.

ROAD TOUR

The committee will take a road tour on May 9th meeting.

ADJOURNMENT

J. Webster made a motion seconded by W. Hannon for adjournment at 9:06 a.m. with the next meeting being May 9th, 2017 or called by the Chair of the Road Sub-committee. Carried.

CHAIR

SECRETARY