



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

**MINUTES OF THE ROAD SUB-COMMITTEE MEETING
AUGUST 30, 2016
300 SIDEROAD**

CALL TO ORDER

The meeting was called to order on Tuesday, August 30, 2016 at 9:37 A.M. with Chair Dave Besley, Councillor Wayne Hannon, Road Superintendent Craig Micks, Road Secretary Joyce Clarke, Tom Pridham from R.J. Burnside & Nathan Gardland from the Grand River Conservation Authority attending.

Do to needing a quorum, Joyce Clarke acted as chair.

Members of the public attending were Aaron Bauman, Manassa Bauman, Dan Frey, David Styles, Patricia Stark, and Jim Teggart attending.

Tom Pridham spoke regarding the drain crossing the road and questioned if anyone had concerns with the tile. Jim Teggart asked if there were future problems, how they would deal with the water. Tom told him that Jim would apply to the township for a drain clean out. David Styles and Patricia Stark did not have any concerns.

RECOMMENDATION TO COUNCIL

Aaron Bauman is allowed a crossing of 300 Sideroad with High Density Polyethylene Pipe. The pipe must be the full width of road allowance.

Contractor to use A gravel for bedding and backfill.
Project compaction must meet satisfaction of Road Superintendent.
Top Soil and seeding for the ditches is required.

The tile is to go into the bush area (approximately 2500 feet) on Lot 301, Concession 3SW to the point agreed upon by Drainage Supervisor Tom Pridham, GRCA Representative Nathan Gardland and AWF Contractor Dan Frey.

The application fee of \$1000 and \$2000 deposit applies to this project.

Motion by Wayne Hannon, Seconded by Dave Besley.

ADJOURNMENT

Meeting adjourned at 10:15.

Moved by Dave Besley, Seconded by Wayne Hannon, that we adjourn the Road Subcommittee to meet again at the call of the Chair. Carried

CHAIR

SECRETARY