



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

**MINUTES OF THE ROAD SUB-COMMITTEE
FEBRUARY 25, 2016**

CALL TO ORDER

The meeting was called to order at 1:07 p.m. in the Township Committee Room with Committee Chair Dave Besley, Mayor Darren White, Councillor Wayne Hannon, Road Superintendent Craig Micks, Treasurer/Deputy Clerk Wendy Atkinson & Road Secretary Joyce Clarke attending. Harvey Lyon was also in attendance.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

The agenda was approved by W. Hannon and seconded by D. White. Carried

APPROVAL OF DRAFT MINUTES: JANUARY 14TH, 2016

The minutes of the January 14th, 2016 meeting were approved by W. Hannon and seconded by D. White. Carried.

BUSINESS ARISING FROM MINUTES

D. White spoke regarding meeting with Scott Burns from Dufferin County. There was discussion regarding a pilot project between Melancthon Township & Dufferin County regarding tendering for paving and culvert replacement.

1. MOTION FOR RECOMMENDATION TO COUNCIL

The Road Sub-committee recommends to council that Melancthon Township enters into a pilot project with Dufferin County for pricing of the paving of 4th Line O.S. between County Road 17 and Highway 10. Dufferin County will include the 4th Line O.S. on their tender for paving with an option of Melancthon being able to withdraw if necessary.

Motion by D. White 2nd by W. Hannon. Carried

2. MOTION FOR RECOMMENDATION TO COUNCIL

The Road Sub-committee recommends to council that Melancthon Township Road Staff replace the Culvert 2010, Culvert 2020 and Culvert 2024 with added support from Dufferin County. This will be a pilot project with Dufferin County. R.J. Burnside and Associates will be contacted if necessary.

Motion by D. White, 2nd by W. Hannon. Carried

ITEMS FOR INFORMATION

No items for information.

ITEMS FOR DISCUSSION

HALF LOAD RESTRICTIONS

There was a discussion regarding local farmers wanting to move seed during half load season. Craig has spoken to the County and they are not giving exemptions.

3. MOTION FOR RECOMMENDATION TO COUNCIL

The Road Sub-committee recommends to council that the half load restrictions by-law be upheld.

Motion by W. Hannon, 2nd by D. White Carried

UPDATE ON RADAR SIGNS

There was a discussion regarding the purchasing of radar signs.

4. MOTION FOR RECOMMENDATION TO COUNCIL

The Road Sub-committee recommends to council that 2 radar signs be purchased. The signs are to be used in Horning's Mills and in Corbetton.

Motion by D. White, 2nd by W. Hannon Carried

BUDGET DISCUSSION

D. Besley wanted to make sure that Craig was in agreement with the proposed budget changes that were recommended.

The committee agreed the proposed pilot project with Dufferin County could result in large savings.

SUMMER HELP

A discussion was held regarding the hiring of summer road staff. The committee agreed that Craig and Human Resources Committee could make a decision regarding the staffing as there is money allocated in the budget.

ADJOURNMENT

D. White made a motion seconded by W. Hannon for adjournment at 1:50 p.m. with the next meeting being called by the Chair of the Road Sub-committee. Carried.

CHAIR

SECRETARY