



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

## MINUTES OF THE MEETING OF ROAD SUB-COMMITTEE

### CALL TO ORDER

The Roads Sub-committee meeting was called to order by Chair Dave Besley, at 1:05 P.M. on January 12<sup>th</sup>, 2017 with Councillor Wayne Hannon, Councillor James Webster, Deputy Mayor Janice Elliott, Deputy Treasurer Wendy Atkinson, Police Services Board Chair David Thwaites, Road Superintendent Craig Micks, and Road Sub-committee Secretary Joyce Clarke attending.

### ADDITION TO AGENDA

- 1) John Deere Grader
- 2) Summer Student Application

The agenda with additions was adopted by W. Hannon, Seconded by D. Besley. Carried

### ADOPTION OF MINUTES

November 9<sup>th</sup> Minutes were adopted by W. Hannon, Seconded by D. Besley Carried  
September 27<sup>th</sup> Minutes were adopted by W. Hannon, Seconded by D. Besley. Carried

### TRAFFIC CALMING MEASURES

Police Services Board Chair David Thwaites spoke to the committee regarding trying to reducing speeding in the township. "Traffic Calming Measures" would include posting speed limit signs, changing roads from pavement to gravel, hash marks on roads. Fines in Community Safety Zones are doubled. Our Safety zones are in Riverview, Corbetton, Hornings Mills, and the 3<sup>rd</sup> Line. D. Besley thanked D. Thwaites.

### RECOMMENDATION TO COUNCIL

**The Road Sub-committee recommends to council putting speed limit signs on or near the Community Safety Zone Signs.**

Recommendation by D. Besley, Seconded by W. Hannon. Carried

### BUSINESS ARISING FROM MINUTES

None.

## JOHN DEERE GRADER

Craig advised the Sub-committee that the John Deere Grader was sent away to have an after burner fixed. Craig was told it would be covered under warranty. After the grader was fixed he was informed that the hours are over the warranty. The total invoice is approximately \$17,400. John Deere are willing to pay 1/4 of the invoice & Nortrax are willing to pay 1/4 of the invoice, leaving Melancthon responsible for 1/2 of the cost. When Craig went to use it after it was returned, the hydraulic line broke and there was a rad problem. The John Deere grader has 3500 hours and the Cat has 10,000 hours on it.

## ASSET MANAGEMENT

Arunas Kalinauskas from R. J. Burnside & Associates arrived at 1:35 P.M. to inform the Sub-committee about the status of our Roads & Bridges.

Arunas stated that the bridge study indicates that the bridges are in relatively good shape. Structure 2 (in Corbetton) and Structure 15 (2<sup>nd</sup> Line SW) Structure 7 (7<sup>th</sup> Line SW) and Structure 11 (8<sup>th</sup> Line SW) will be in need of improvements withing the next few years.

The Roads are in need of repair.

There was discussion regarding the 2<sup>nd</sup> Line SW & 4<sup>th</sup> Line NE. The Sub-committee agreed that these roads are commuter roads.

## RECOMMENDATION TO COUNCIL

**The Road Sub-committee recommends approaching Dufferin County regarding the possibility of them taking over the 2<sup>nd</sup> Line SW as it is a commuter road through the County.**

There was discussion regarding the base of the 2<sup>nd</sup> Line SW south between 300 Sideroad and Highway 89 and north between the 250 and Southgate/Melancthon Townline. Craig & Arunas are concerned regarding the base.

## RECOMMENDATION TO COUNCIL

**The Road Sub-committee recommends putting \$33,000 into the 2017 budget to pulverize the 2<sup>nd</sup> Line SW from 250 Sideroad north to Southgate/Melancthon Townline.**

Recommendation by W. Hannon, Seconded by D. Besley.

There was discussion regarding the pavement on 4<sup>th</sup> Line NE. The base is good but the pavement is in poor condition.

## RECOMMENDATION TO COUNCIL

**The Road Sub-committee recommends pulverizing the 4<sup>th</sup> Line NE from 250 Sideroad north to previous paving to secure the base. The approximate cost will be \$52,000.**

Motion by W. Hannon, Seconded by D. Besley. Carried.

W. Hannon questioned if there are any agreements with Strada regarding helping with the cost of maintaining the haul route.

Trevor Downey indicated he was willing to post a sign telling drivers not to use "No Truck Routes" to get to storage. Craig to follow up on this.

Arunas left the meeting at 3:10 P.M.

## PRICING FOR EQUIPMENT AND MAN HOURS

J Clarke wanted the sub-committee to give pricing for grader, truck & man hours.

The Committee agreed to the following prices

Grader with a man: \$225 per Hour

Man Hour with pickup : \$75 Per Hour

Gravel Truck with a man: \$225 per Hour

## ROAD CROSSING ON 2<sup>ND</sup> LINE SW

Craig has been approached by Martin Drainage regarding crossing the 2<sup>nd</sup> Line SW for a drain outlet.

Craig informed us that the culvert at that location needs to be repaired. The approximate cost of repair is \$10,000. Martin Drainage wanted to cross at the same time.

The Sub-committee agreed to wait until Martin Drainage applies for the permit to cross to deal with this issue.

## SUMMER HELP APPLICATION

W. Atkinson was asking for information to finish the application for summer student help. The supervisor will be Craig & mentoring will be by Craig's designate. It was recommended to talk to Scott Burns to get help with the application as the county applies for student help.

## TRUCKS ON 250 SIDEROAD BETWEEN HIGHWAY 10 AND 2<sup>ND</sup> LINE NE.

There was discussion regarding a truck using the 250 Sideroad as a route to a plant. This is a summer road only.

#### PARKING ON HORNING'S MILLS SHOULDER

There was discussion regarding the possibility of widening the shoulder on Horning's Mills Main Street. This was delayed until cost could be investigated.

#### SHOOK STREET UPDATE

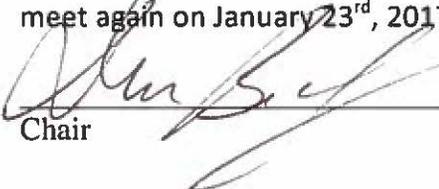
There are vehicles parked on Shook Street. The Sub-committee is concerned because of fire department access.

#### RECOMMENDATION TO COUNCIL

**The Road Sub-Committee recommends sending Turners a letter indicating that if the vehicles are not removed by a specific time, that the Township will remove the vehicles at Turner's expense.**

#### ADJOURNMENT

3:45 p.m. Moved by D. Besley, Seconded by W. Hannon that we adjourn Road Sub-committee to meet again on January 23<sup>rd</sup>, 2017 at 1 p.m. or at the call of the Chair. Carried.

  
Chair

  
Secretary