



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

**MINUTES OF THE ROAD SUB-COMMITTEE**  
**January 14, 2016**

**CALL TO ORDER**

The meeting was called to order at 3:08 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.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

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

**APPROVAL OF DRAFT MINUTES : OCTOBER 22, 2015**

The minutes of the October 22, 2015 meeting were approved by D. White and seconded by W. Hannon. Carried.

**BUSINESS ARISING FROM MINUTES**

No business arose from minutes.

**ITEMS FOR INFORMATION**

No items for information.

**ITEMS FOR DISCUSSION**

1. 3<sup>rd</sup> Line Bell Locate Update.

J. Clarke reported that the issue will be resolved in the spring.

2. Winter Maintenance of Roads: Mayor White

There was discussion regarding the winter maintenance schedule for weekends. The committee instructed Craig & Joyce to see if they can set up a schedule for weekends.

A discussion was held regarding a salt shed to house straight salt or to just go to the county for salt when it is needed. Joyce was instructed to look into cost of brine, beet juice & salt.

3. Bridge Study by R.J. Burnside & Associates

The bridge study was examined. Wendy informed the sub-committee that \$444,000 must be spent on infrastructure (not including buildings or truck purchases) to qualify for the Gas Tax.

W. Hannon made a motion seconded by D. White the following recommendation.

**Recommendation to Council.**

The Road Sub-committee recommends to council that:

Bridge 2010 be repaired with an approximate cost of \$300,000

Bridge 2020 be repaired with a 3m dia. Round CSP Culvert(3.5mm thick, galvanized) with an estimated construction & engineering costs of \$150,000.

Bridge 2024 be removed and replace centre structure only at an estimated construction and engineering cost of \$125,000 to \$150,000.

4. GPS System

No action will be taken at this time.

5. Budget Discussion

A discussion was held to identify roads that should be paved this year.

W. Hannon made a motion, seconded by D. White for the following recommendation:

**Recommendation to Council**

Approximately 1 ½ km of pavement on the 4<sup>th</sup> Line OS ending at Highway 89 be paved.

**ADJOURNMENT**

D. White made a motion seconded by W. Hannon for adjournment at 4:34 p.m. with the next meeting being called by the Chair of the Road Sub-committee. Carried.

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CHAIR

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SECRETARY