



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

**MINUTES OF THE ROAD SUB-COMMITTEE  
JANUARY 23, 2017**

**CALL TO ORDER**

The meeting of the Road Sub-committee was called to order by Chair Dave Besley on January 23, 2017 with Councillor James Webster, Councillor Wayne Hannon, Road Superintendent Craig Micks, Treasurer/Deputy Clerk Wendy Atkinson and Road Sub-committee Secretary Joyce Clarke attending.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

Additions to Agenda:  
John Deere Grader  
Tanya Hiltz Complaint  
New Equipment Shed

Agenda with additions was adopted by J. Webster, 2<sup>nd</sup> by W. Hannon. Carried

**APPROVAL OF DRAFT MINUTES:**

The minutes of the January 12<sup>th</sup>, 2017 meeting were adopted by J. Webster, 2<sup>nd</sup> by W. Hannon. Carried.

**BUSINESS ARISING FROM MINUTES**

W. Atkinson informed the Road Sub-committee that the application for a summer student was sent.

**ITEMS FOR INFORMATION**

**TANYA HILTZ COMPLAINT**

Craig let the Road Sub-committee know there was a complaint from Tanya Hiltz regarding the icy conditions of the road. He was in the area and the conditions were not that bad. She also complained regarding where the snow located on the Horning's Mills Hall Parking lot. J. Webster said he would speak to Sarah Harrison regarding getting the snow moved to a different side of the parking lot.

## **ITEMS FOR DISCUSSION**

### **JOHN DEERE GRADER**

Craig reported the J.D. Grader is down again. The EGR was replaced in July and Craig is looking into see if the EGR is under warranty. Tim from Steers told Craig that the afterburner should have been replaced in July when the original EGR was replaced.

The Road Sub-committee directed the Road Secretary to send a letter to Nortrax indicating that the committee does not believe we should have to pay half the invoice for the afterburner as it should have been replaced earlier.

Craig would like the letter to be sent after he investigates the EGR part.

Craig reported that the John Deere Grader has an approximate trade in value of \$180,000. A new John Deere Grader is approximately \$500,000.

### **RECOMMENDATION TO COUNCIL**

**The Road Sub-committee recommends that staff investigate the prices to replace the John Deere Grader with provisions made in the budget for financing or lease payments.**

Motion by W. Hannon, 2<sup>nd</sup> by J. Webster Carried.

The Road Sub-committee directed staff to investigate pricing for budgeting purposes.

### **NEW EQUIPMENT SHED**

D. Besley asked if anyone knew what was happening regarding the new equipment shed. W. Atkinson reported that Denise Holmes was informed that it was to be started 2 weeks ago.

### **BUDGET**

W. Hannon amended the following recommendation from January 12<sup>th</sup> Meeting:

**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.**

To read:

**The Road Sub-committee recommends putting \$33,000 into the 2018 budget to pulverize the 2<sup>nd</sup> Line SW from 250 Sideroad north to Southgate/Melancthon Townline.**

The motion was 2<sup>nd</sup> by J. Webster. Carried

W. Hannon amended the following recommendation from January 12<sup>th</sup> Meeting:

**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.**

To read:

**The Road Sub-committee recommends pulverizing the 4<sup>th</sup> Line NE from 260 Sideroad north to previous paving to secure the base. \$72,000 should be added into the 2017 budget**

2<sup>nd</sup> by J. Webster Carried.

W. Hannon wanted to see road agreement with Nelson Arnold for the next meeting. J. Clarke will ask D. Holmes regarding this agreement.

There was a discussion regarding which structures should be repaired this year.

#### **RECOMMENDATION TO COUNCIL**

**The Road Sub-committee recommends repairing Structure #2 (culvert on the 260 Sideroad in Corbetton). \$215,000 should be added to the 2017 budget.**

**Structure 2003 (3<sup>rd</sup> Line) should be replaced. \$200,000 should be added to the 2017 budget.**

Recommendation made by J. Webster, 2<sup>nd</sup> by W. Hannon. Carried.

There was a discussion regarding the cost of other repairs Craig recommended.

There is approximately \$20,000 worth of small culvert repairs.

The paving of the shoulders in Horning's Mills will be approximately \$50,000.

There was some discussion regarding patching 5<sup>th</sup> Line north of County Road 17 to 15 Sideroad.

#### **RECOMMENDATION TO COUNCIL**

**The Road Sub-committee recommends the 2017 budget includes enough Funds to equal the Bridge, Culvert & Roadwork 2016 budget. The remainder of the funds to be distributed at another meeting.**

Motion by W. Hannon, 2<sup>nd</sup> by J. Webster. Carried.

Wage budget should include Don Galbraith & Bryan Hannon & Summer Student's salary.

**ADJOURNMENT**

W. Hannon made a motion seconded by J. Webster for adjournment at 2:50 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