



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

**MINUTES OF THE ROAD SUB-COMMITTEE  
MARCH 1<sup>ST</sup>, 2017**

**CALL TO ORDER**

The Road Sub-committee meeting was called to order by Chair Dave Besley at 8:07 a.m. with Councillor Wayne Hannon, Councillor James Webster, Deputy Treasurer Wendy Atkinson, Road Superintendent Craig Micks, Public Member Harvey Lyons, and Road Sub-committee Secretary Joyce Clarke attending.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

Additions to the Agenda

1. Meeting Dates
2. Grader Warranty
3. Half Load Season

Motion to adopted agenda with additions by J. Webster, Seconded by W. Hannon.  
Carried.

**APPROVAL OF DRAFT MINUTES**

The February 13<sup>th</sup>, 2017 minutes were adopted by J. Webster, Seconded by D. Besley.  
Carried

**BUSINESS ARISING FROM MINUTES**

None

**ITEMS FOR INFORMATION**

None

**ITEMS FOR DISCUSSION**

**1. WATER IN 250 SIDEROAD DITCH**

Craig had requested the Road Sub-committee members take a look at the water in the ditch at the 250 Sideroad and Number 10 Highway as he had a complaint. The members

agreed that it would not be a road issue. Craig will notify the complainant to come to council if he has anymore concerns.

## **2. PICKING UP BRUSH**

There was a discussion regarding the recommendation sent to council.

J. Clarke to check with county to see if they will make arrangements for large brush pickup.

Held over to next meeting.

## **3. PHOTO RADAR**

There was a discussion regarding using photo radar in Horning's Mills.

J. Webster made a recommendation, Seconded by W, Hannon. Carried.

### **RECOMMENDATION**

**The Road Sub-committee recommends to Council and the Police Services Board they would like to see pro-active policing and higher police visibility over photo radar in community safety zones.**

## **4. PARKING ON TOWNSHIP ROADS**

There was a discussion regarding Dufferin Wind Power vehicles being parked on the roadway instead of the laneways.

### **RECOMMENDATION TO COUNCIL**

**The Road Sub-committee recommends sending Dufferin Wind Power a letter requesting that vehicles be parked on their laneways instead of roadways. A copy of the letter should be sent to the Ministry of Energy and Minister of Energy.**

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

## **5. MEETING DATES**

The Road Sub-committee will meet the seconded Tuesday of the month at 8 a.m.

## **6. GRADER WARRANTY**

C. Micks let the Sub-committee know that an extended warranty on the powertrain of the John Deere Grader for 2 years or 6000 hours would be \$2832.

Nortrax will charge \$949.64 plus \$630 travelling time to come and find out if the grader would qualify for extended warranty.

### **RECOMMENDATION TO COUNCIL**

**The Road Sub-committee recommends to council that the Township does not pay the Nortrax invoice for the John Deere Grader repair and does not purchase the extended warranty.**

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

## **7. HALF LOAD SEASON**

C. Micks let the Sub-committee know the half load signs are up. He had a request from a farm wanting an exemption. The Sub-committee is upholding the by-law for all.

## **8. BUDGET**

There was a discussion regarding the budget.

C. Micks recommended Culvert 15 on the Second Line needs repair.

Paving was discussed.

C. Micks recommended not pulverizing the 4<sup>th</sup> Line NE this year.

### **RECOMMENDATION TO COUNCIL**

**The Road Sub-committee recommends to Council that Motion #5 made at the February 2<sup>nd</sup>, 2017 Council meeting be rescinded (\$72,000 be put in the 2017 budget to pulverize the 4<sup>th</sup> Line NE from 260 Sideroad north to the previous paving to secure the base.)**

**The Road Sub-committee recommends to Council that Motion # 6 made at the February 2<sup>nd</sup>, 2017 Council meeting be rescinded( \$200,000 be added to the 2017 budget for replacing Structure 2003 (3<sup>rd</sup> Line)).**

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

## **ADJOURNMENT**

J. Webster made a motion seconded by W. Hannon for adjournment at with the next meeting being March 14th, 2017 at 8 a.m. or called by the Chair of the Road Sub-committee. Carried.

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CHAIR

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SECRETARY