



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

**MINUTES OF THE MEETING
OF ROAD SUB-COMMITTEE
MAY 12, 2016**

CALL TO ORDER

The Roads Sub-committee meeting was called to order by Chair Dave Besley, at 3:30 p.m. on May 12th, 2016 with Councillor Wayne Hannon, Mayor Darren White, Road Superintendent Craig Micks, and Road Sub-committee Secretary Joyce Clarke attending.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Addition of Road Counter Report for 4th Line OS to items for information.

APPROVAL OF DRAFT MINUTES FROM FEBRUARY 25TH, 2016.

The minutes of the Road Sub-committee meeting on February 25th, 2016 were adopted by White, 2nd by Hannon. Carried.

BUSINESS ARISING FROM MINUTES

Hannon wanted to continue discussion regarding summer help.

1. RESOLUTION TO COUNCIL

White made a recommendation to council that 2 summer students be hired for the months of June, July and August to pick up garbage and help with cold patching. 2nd by Hannon. Carried.

ITEMS FOR INFORMATION

1. Culvert for 3rd Line Bridge 2010 is ordered and should be in by the end of May.
2. Radar Speed Signs are ordered and should be in by mid June.
3. Road Report from 4th Line OS,

2. RESOLUTION TO COUNCIL

White made a recommendation to council that due to the volume of trucks on the 4th Line OS, the traffic counter should be placed on the 4th Line OS in June to make sure they truck traffic count is accurate. If the count is the same, Council should look at the best way to enforce the No Truck By-law.

ITEMS FOR DISCUSSION

1. Hiltz Gravel

Mayor White, Chair Besley & Road Superintendent Micks are to meet with Hiltz regarding removal of the gravel.

2. Truck Purchase

Craig will order a new pickup truck from Trillium Ford.

3. Paving Tenders

The paving tenders will include padding a portion of the 2nd Line SW and paving the 4th Line in accordance with the Gas Tax Grant.

ADJOURNMENT

4:30p.m. - Moved by White, Seconded by Hannon that we adjourn Road Sub-committee to meet again at the call of the Chair. Carried.


Chair


Secretary