



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

**MINUTES OF THE ROAD SUB-COMMITTEE
SEPTEMBER 27, 2016**

CALL TO ORDER

The Road Sub-committee meeting was called to order on September 27, 2016 at 1:28 p.m. with Chair Dave Besley, Councillor Wayne Hannon, Arunas Kalinauskas, CAO Denise Holmes, Treasurer/Deputy Clerk Wendy Atkinson, Road Superintendent Craig Micks & Roads Secretary Joyce Clarke attending.

ASSET MANAGEMENT

Arunas Kalinauskas spoke to the committee regarding the Asset Management program. R.J. Burnside has asset management software that we are using. The program looks at the cost of owning, condition & value of asset, and maintenance cost.

The program has an age analysis for roads & bridges. The life expectancy of the bridges will be longer due to the inspections completed by R.J. Burnside.

Arunas also explained what Level of Service and Risk Management means.

W. Atkinson mentioned that an application for an OCIF grant must be completed by Oct. 21st, 2016.

C. Micks and D. Besley will speak to Chris Knetchel regarding which bridge is the biggest health risk. The road with the biggest health risk is the 4th Line NE between County Road 9 and County Road 21. A decision will be made before the next council meeting.

A break was taken at 3:05 at which time A. Kalinauskas, D. Holmes & W. Atkinson left the meeting.

The meeting was reconvened at 3:10 p.m.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

1. Decrease Speed on the 3rd Line
2. Bretton Estates

Agenda with additions was adopted by W. Hannon, Seconded by C. Micks. Carried

APPROVAL OF DRAFT MINUTES FROM JULY 19TH, 2016 & AUGUST 30TH, 2016.

The minutes of the July 19th and the August 30th meeting were adopted by C. Micks, Seconded by W. Hannon. Carried.

BUSINESS ARISING FROM MINUTES

J. Clarke mentioned that the fee for the 300 road crossing has not been paid.

ITEMS FOR INFORMATION

2nd Line SW Road Counter Report was read.

ITEMS FOR DISCUSSION

1. Decreased Speed on the 3rd Line

A discussion occurred with the following Recommendation to Council

Due to the fact lowering the speed limit on the 3rd Line OS might change the road classification, the Road Sub-committee recommends the speed limit on the 3rd Line OS remains at 80 km. per hour.

The road counter will be put back on the 3rd Line to see if the OPP Radar program decreased the number of speeders.

2. Bretton Estates

Craig had a complaint that the dirt is going over the stones that are to stop erosion.

Due to the fact the Township has not taken ownership of the road, the committee directed Craig to get the complainant to send a letter to council.

3. Truck Traffic on 15 Sideroad

J. Clarke presented the road counter report on the 15th Sideroad.

Most of the truck traffic is heading to Downey Potato Storage.

Trevor Downey offered to put up a sign to use 20 Sideroad for the Truck Route in his storage. Craig hopes this might decrease the volume of trucks.

4. Plan for Placing Road Counter

The road counter will be put on a rotation between the busiest roads. The roads recommended originally will be 4th Line NE, 2nd Line SW, 7th Line SW and 3rd Line OS. Other roads will be added as indicated.

5. New Building

J. Clarke told the committee the truss plans were in. Craig will have them sent down to the County for the building permit.

6. Bridge Replacement

This item was deferred until after C. Micks & D. Besley meet with Chris Knetchel.

7. Moving Speed Detector Signs

The Road Sub-committee received a letter from Kelly McDowell regarding moving the Speed Sign Detectors to the other end of the village of Horning's Mills.

The Road Sub-committee directed J. Clarke to send a letter thanking Ms. McDowell and indicating we will see if the sign can be moved in the spring.

The Road Sub-committee suggested the Speed Detector Signs be moved onto the 2nd Line SW and the 3rd Line OS for a few weeks before being stored for winter.

8. Speed Signs on the 3rd Line OS

The Road Sub-Committee recommends that the following recommendation from August 11th be rescinded.

The Road Sub-committee recommends signs indicating all Melancthon Township roads have speed limits of 80 km/hr. unless otherwise posted, be erected on township roads with large volume traffic.

9. Horning's Mills Ditch

Mrs. Staveley complained to C. Micks due to the ditching in Horning's Mills the road crew re-routed the water course from her property. C. Micks presented photos indicating the ditching did not change the original water course as they did not change the direction or depth of the ditch. C. Micks will call her.

ADJOURNMENT

W. Hannon made a motion seconded by C. Micks for adjournment at with the next meeting being called by the Chair of the Road Sub-committee. Carried.

CHAIR

SECRETARY