

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, September 7, 2017 at 6:00 p.m. in the Council Chambers to deal with Public Works issues. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Director of Public Works were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

Minutes

Moved by Besley, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on February 16, 2017 be adopted as circulated. Carried.

General Business

Traffic Counts - 260 Sideroad

The traffic counts on 260 Sideroad, just west of the 2nd Line SW were reviewed. Direction for Staff to send this information to the OPP and Police Services Board.

Unfinished Business

Locking gates at the Township Yard

Craig Micks advised that he would like to have the recommendation for locking gates at the Township yard, rescinded. He has spoken with his staff who have raised safety concerns with trying to get turned into the yard in the winter. This to be brought forth when we adjourn and reconvene as Council.

Draft Parking By-law

Staff advised that the By-law has been sent into the Solicitor for comment and will be ready for the next Committee of the Whole meeting for review and discussion.

Other Business

During this time, Craig mentioned about damage being done to the speed indicator sign on the 3rd Line OS - Staff will be bringing this in, in the next couple weeks for winter storage.

Craig also advised that he met with Tom Pridham, Drainage Superintendent about a drain that he is crossing the road with. Craig raised concerns with the costing for the drain. Staff were directed to get a breakdown from Mr. Pridham for the Bradley Drainage and that this drain not commence until this information is provided. Discussion regarding the appointment of the Drainage Superintendent for the next meeting and include the Drainage Act in with the Agenda package.

During this time there was discussion about the need to have an advocacy group for the safety of our highways and to push to get something done. We need to look at traffic flow, highway improvements, etc. Member White advised that this could be brought forward to the County and push it up through the Western Warden Caucus. It was suggested that we could start with a motion to get this process started.

Adjournment

6:50 p.m. - Moved by White, Seconded by Webster that we adjourn Committee of the Whole to meet again at the call of the Chair. Carried.

CHAIR

CLERK