

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Roads Sub-Committee held an Special electronic meeting on September 23, 2020 at 9:00 a.m. The following members were present: David Besley, Chair; David Thwaites, Vice-Chair. Also present were: Denise Holmes, CAO/Clerk; Wendy Atkinson, Treasurer; Craig Micks, Public Works Superintendent; and Kaitlin Chessell, Road Sub-Committee Secretary. Chair Besley called the meeting to order at 9:02 a.m.

### **Approval of Agenda**

Moved by Thwaites, Seconded by Besley that the agenda be approved. Carried.

### **Declaration of Pecuniary Interest or Conflict of Interest**

No declaration declared at this time.

### **General Business**

#### **1. 30<sup>th</sup> Sideroad Timber Culvert Damage**

A piece of farm equipment went through a timber culvert on 30<sup>th</sup> Sideroad between 5<sup>th</sup> Line OS and 4<sup>th</sup> Line OS. The road has been closed by the Public Works Department as recommended by Chris Knechtel at RJ Burnside and Associates. The Nottawasaga Valley Conservation Authority is willing to give us an emergency permit for this and we have money left over from the 2<sup>nd</sup> Line SW job we could use. There is another timber culvert along the same stretch of road that should be completed at the same time.

It was then discussed that we should be looking into other timber bridges in the Township as they are a liability. There is an old cement bridge on the 270 Sideroad east of the 7<sup>th</sup> Line SW it's on a no winter maintenance road but its for a Municipal Drain and Farm Equipment uses this road. Direction was given for Craig to identify any other timber bridges and problem bridges for the next meeting so we can budget to fix them. Craig also brought forward that a lot of farm equipment is passing through one lane bridges and knocking the markers down constantly.

### **Recommendations to Council**

The Roads Sub-Committee recommends to Council that we proceed with fixing both timber culverts on 30<sup>th</sup> Sideroad this year.

### **Confirmation Motion**

Moved by Thwaites, Seconded by Besley that all actions of the Members and Officers of the Roads Sub-Committee with respect to every matter addressed and/or adopted by the Sub-Committee on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Sub-Committee Members at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

**Adjournment**

9:24 a.m. - Moved by Thwaites, Seconded by Besley that we adjourn this Roads Sub-Committee meeting. Carried

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CHAIR

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SECRETARY