



**ROADS SUB-COMMITTEE ELECTRONIC MEETING
WEDNESDAY, MARCH 10TH, 2021 AT 1:30P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89464382492?pwd=MWFRSTZPSyt1VVZxcHISe mpjbXByQT09>

Meeting ID: 894 6438 2492

Passcode: 786384

One tap mobile

+16475580588,,89464382492#,,,,*786384# Canada

+17789072071,,89464382492#,,,,*786384# Canada

Dial by your location

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 894 6438 2492

Passcode: 786384

1. Call to Order
2. Additions/Deletions/Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Approval of Draft Minutes – January 21, 2021

Be it resolved that the agenda be approved as _____.

Be it resolved that the minutes of the Roads Sub-Committee meeting held on January 21, 2021 be approved as circulated.

5. Business Arising from Minutes
6. Correspondence Items

7. General Business

1. Update from Public Works Superintendent
2. Letter from Hydro One regarding Roadside Line Clearing
3. Dust Control Quotation from Da-Lee Group
4. Letter from Hydro One Requesting Exemption from Half Load By-law
5. Development of Poulton Place (Unopened road allowance in Corbetton – North Side of Main Street)
6. Other/Additions

8. Delegations

9. Recommendations to Council

10. Public Question Period

11. Confirmation Motion

Be it resolved that all actions of the Members and Officers of the Roads Sub-Committee with respect to every matter addressed and/or adopted by the Board on the above date be hereby adopted, ratified, and confirmed; and each motion, resolution and other actions taken by the Board members and Officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

12. Adjournment and Date of Next Meeting

Be it resolved that we adjourn this Roads Sub-Committee meeting to meet again on _____ at _____ or at the Call of the Chair.

Denise Holmes

From: Daryn.Marsh@HydroOne.com
Sent: Wednesday, January 27, 2021 8:47 AM
To: Denise Holmes
Subject: Horning Mills F3 2021
Attachments: Notification -Non-Herbicide Daryn.docx; Horning Mills F3 Gmap1.png; Horning Mills F3 Gmap2.png; Horning Mills F3 Gmap3.png

Hello once again

Hydro One will be performing line clearing operations on the Horning Mills F1 F2 and F3 circuit, this involves tree trimming and removal of hazardous trees and brush that could cause future power outages. I'm sending out notifications checking to see if our work will affect your areas. Ill attach all the appropriate maps showing the areas where work will be done, as well as the notifications letter that will be handed out to the customers. Please review and reply so I can add this to my digital work package.

The work will typically be done under TL19 and TL20A for traffic control and the emergency contact will be Dennis Ventzke (519)938-0919

Please reply via email confirming you have received this. Any questions or concerns please feel free to call or email me.

Thanks

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2021

Dear Resident:

Re: Vegetation Maintenance Program

I am writing to inform you that Hydro One is scheduled to complete vegetation maintenance on the right-of-way in your community in 2021.

Hydro One performs routine maintenance to ensure the safety and reliability of our power lines. This work is essential to prevent unnecessary service interruptions, allow easy and safe access for our crews to perform emergency repairs on the power lines and to keep the right-of-way safe for public use.

The work on the right-of-way in your community will include the removal of incompatible vegetation, including brush (vegetation less than four inches in diameter) and dead, diseased or hazardous trees. Vegetation that requires removal will be marked with orange paint/tape and the vegetation that requires trimming will be marked with blue paint/tape. If trees are removed from your property, all wood will be left on-site. In areas where there is a higher density of brush, mechanical equipment may be used.

If you have any questions regarding the planned work, please contact Daryn Marsh at [519-940-6261](tel:519-940-6261) or by email at Daryn.Marsh@HydroOne.com. If you are a tenant, we ask that you forward this letter to the property owner.

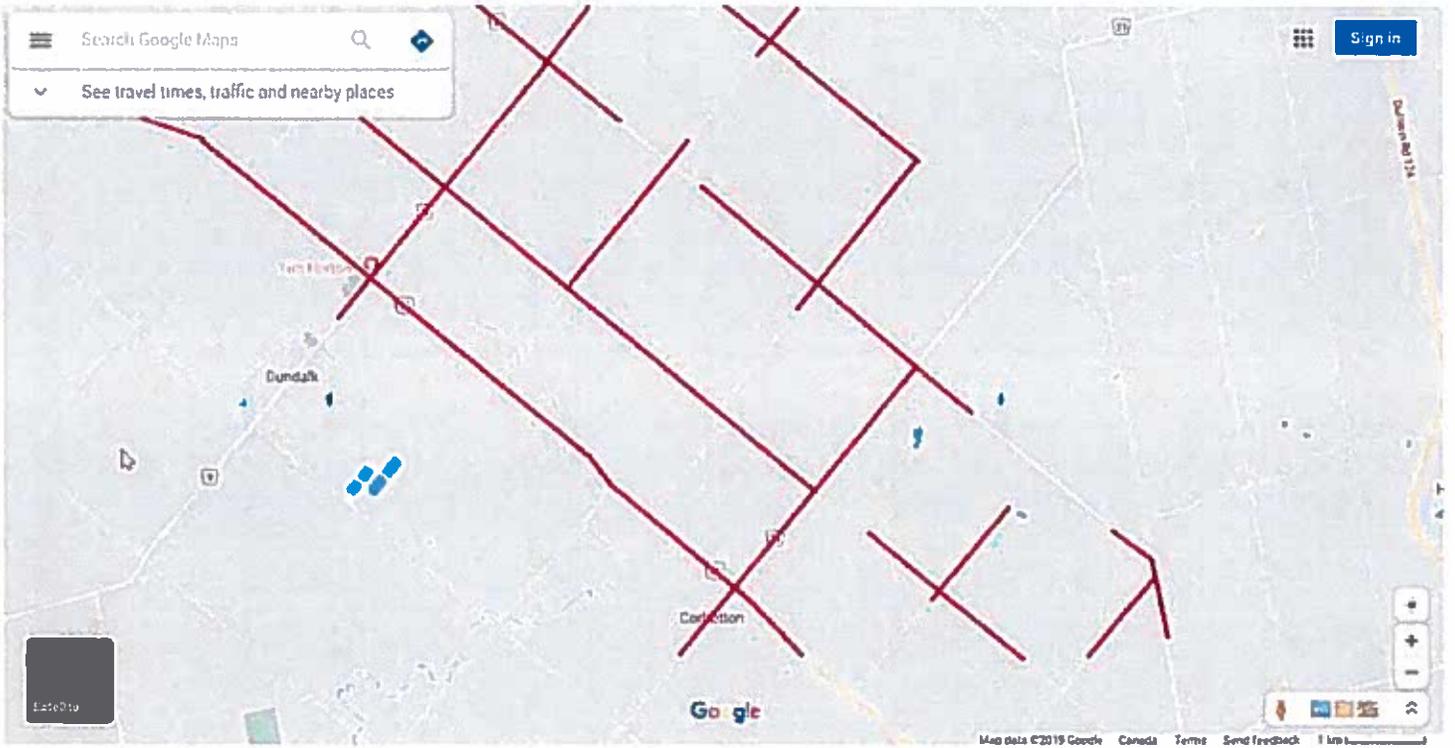
Thank you for your co-operation as we complete this important work.

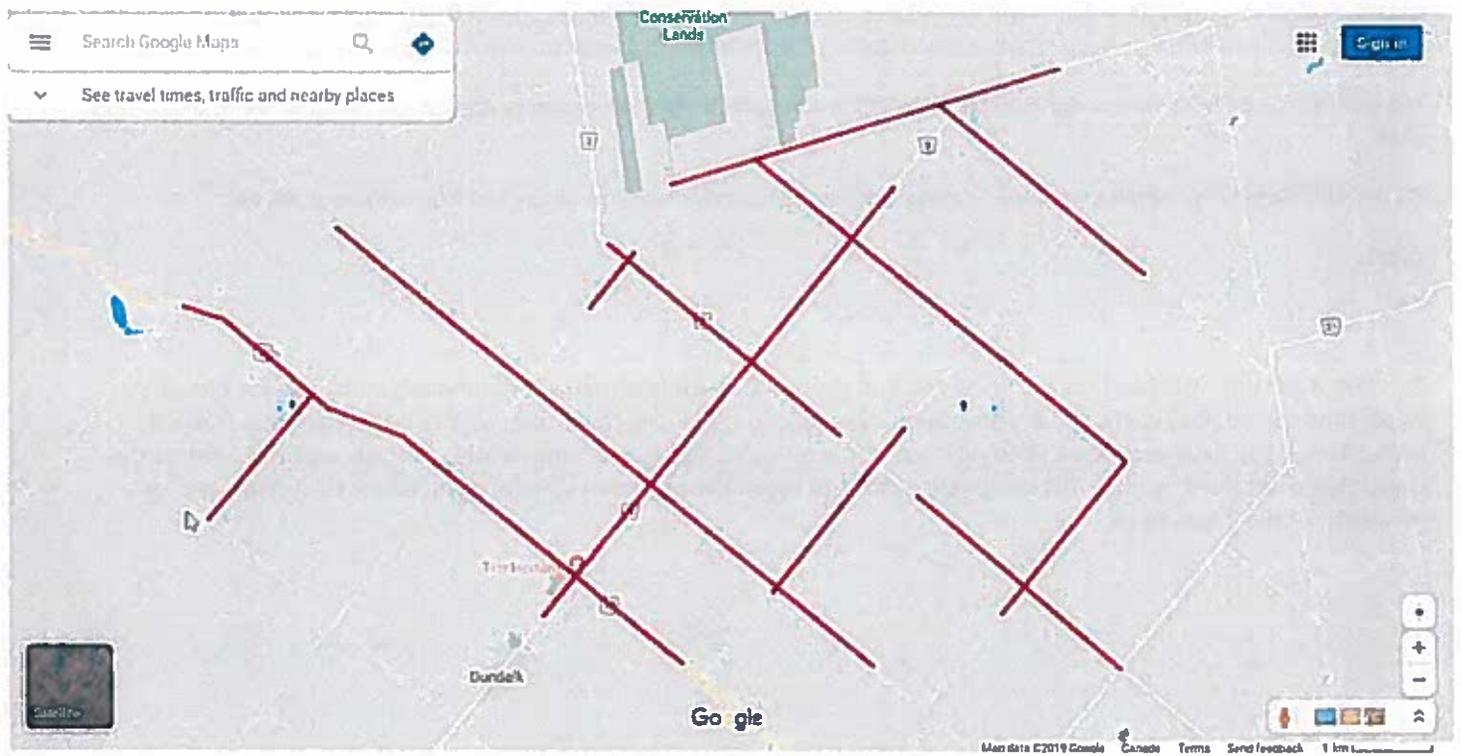
Sincerely,

Daryn Marsh

Area Forestry Technician/Arborist
Forestry Services
519-940-6261







Denise Holmes

From: Daryn.Marsh@HydroOne.com
Sent: Wednesday, January 27, 2021 8:46 AM
To: Denise Holmes
Subject: Horning mills F1 & F2 2021
Attachments: Horning Mills F2 Gmap3.png; Horning Mills F1 Gmap1.png; Horning Mills F2 Gmap1.png; Horning Mills F2 Gmap2.png

Hello once again

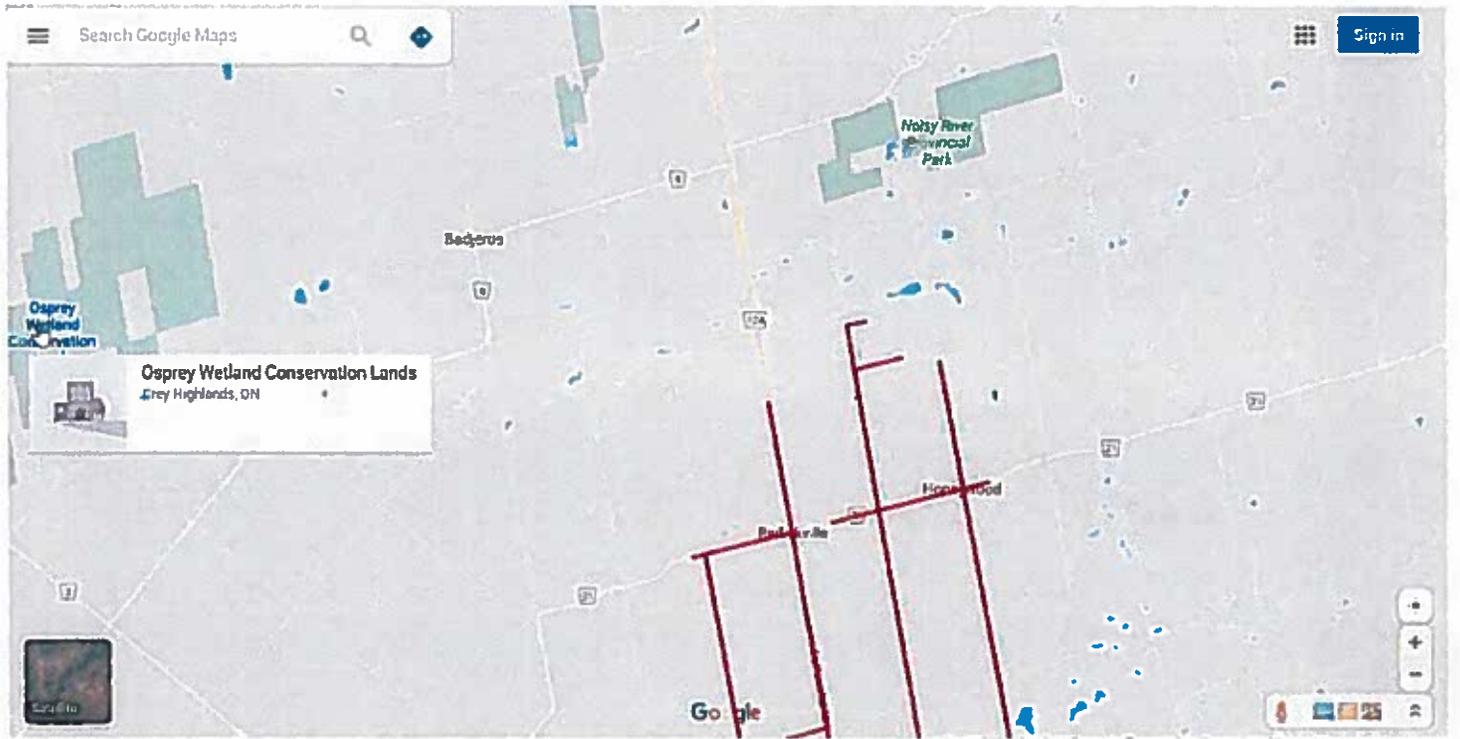
Hydro One will be performing line clearing operations on the Horning Mills F1 F2 and F3 circuit, this involves tree trimming and removal of hazardous trees and brush that could cause future power outages. I'm sending out notifications checking to see if our work will affect your areas. Ill attach all the appropriate maps showing the areas where work will be done, as well as the notifications letter that will be handed out to the customers. Please review and reply so I can add this to my digital work package.

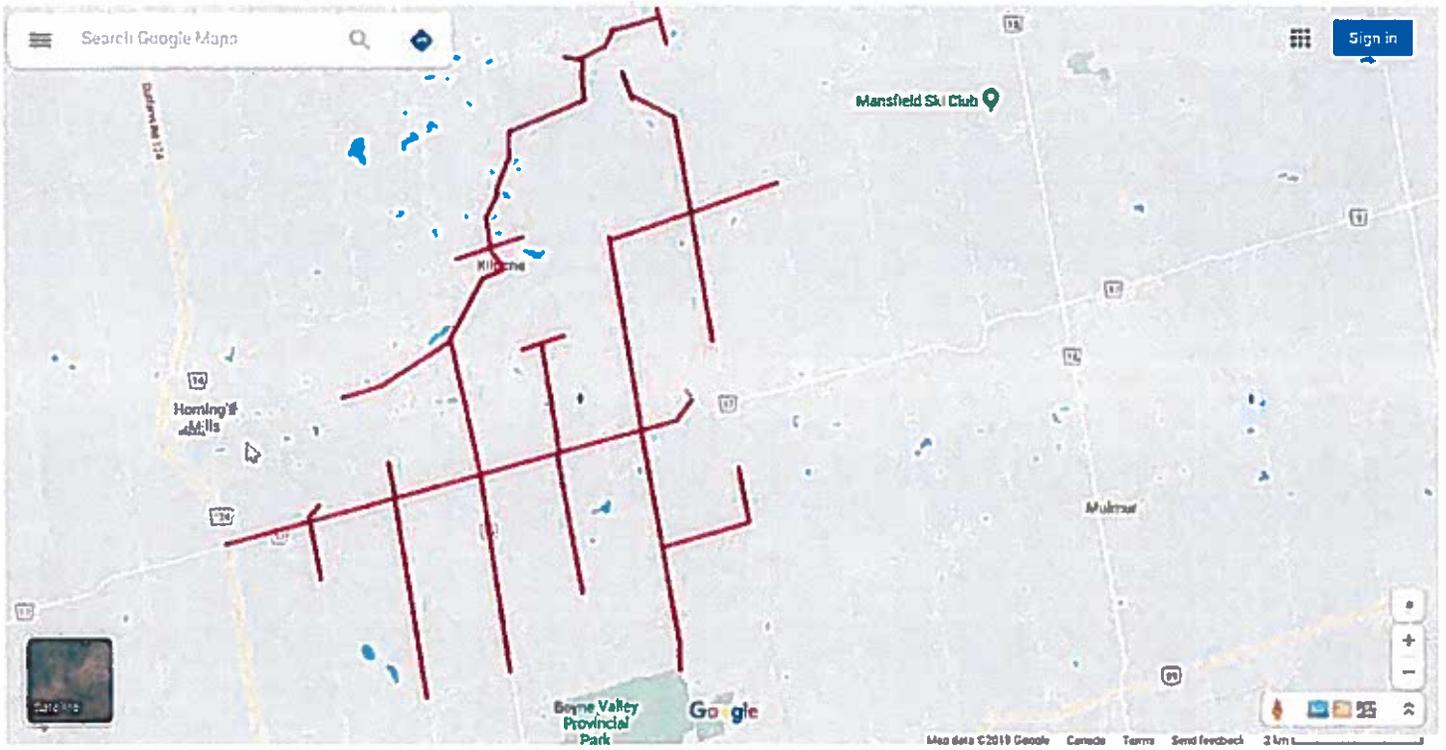
The work will typically be done under TL19 and TL20A for traffic control and the emergency contact will be Dennis Ventzke (519)938-0919

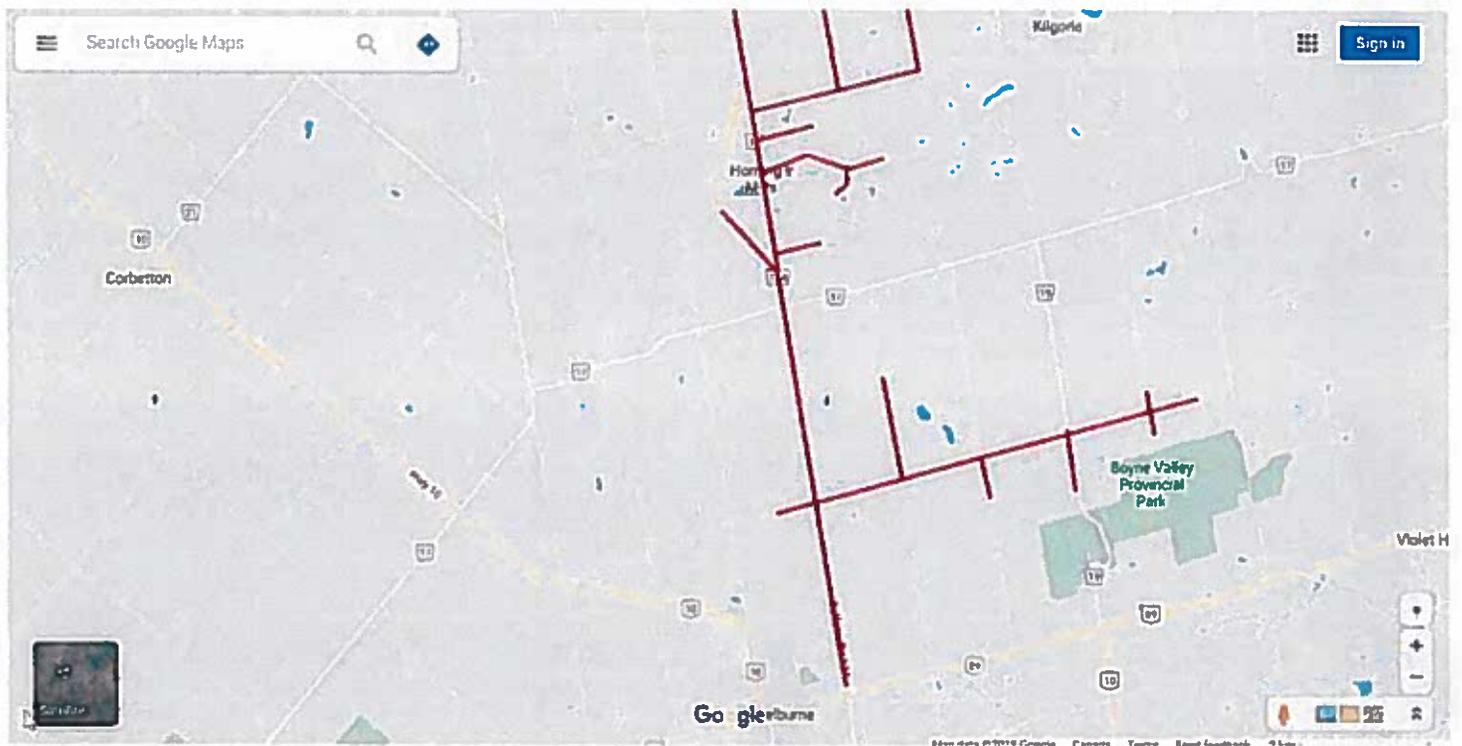
Please reply via email confirming you have received this. Any questions or concerns please feel free to call or email me.

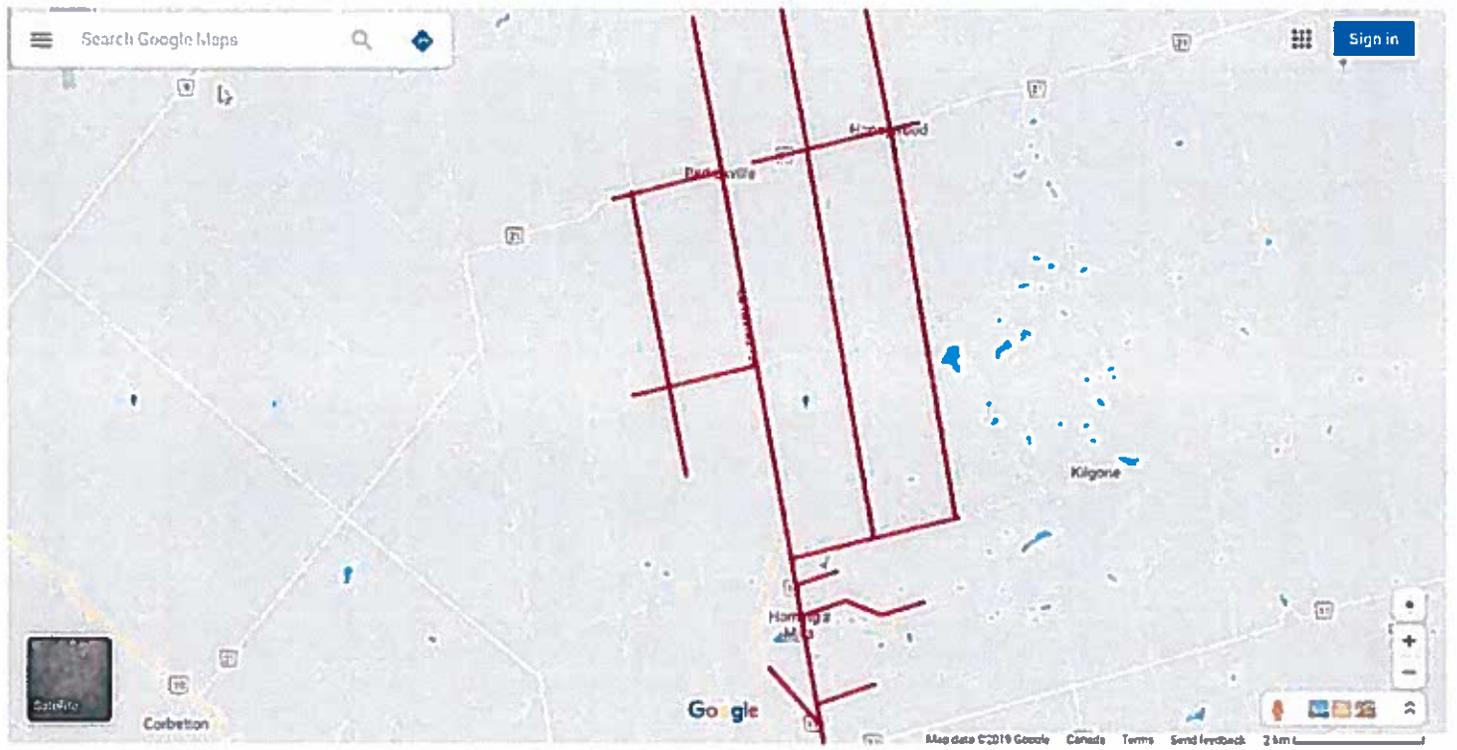
Thanks

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Denise Holmes

From: Daryn.Marsh@HydroOne.com
Sent: Wednesday, January 27, 2021 8:50 AM
To: Denise Holmes
Subject: Homing mills F1, F2, F3 2021
Attachments: 2020-2021 Certificate of Insurance.pdf

Here is a copy of our evidence of insurance

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Certificate of Insurance

No.: 2020-172-NET

Dated: March 30, 2020

This document supersedes any certificate previously issued under this number

This is to certify that the Policy(ies) of insurance listed below ("Policy" or "Policies") have been issued to the Named Insured identified below for the policy period(s) indicated. This certificate is issued as a matter of information only and confers no rights upon the Certificate Holder named below other than those provided by the Policy(ies).

Notwithstanding any requirement, term, or condition of any contract or any other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the Policy(ies) is subject to all the terms, conditions, and exclusions of such Policy(ies). This certificate does not amend, extend, or alter the coverage afforded by the Policy(ies). Limits shown are intended to address contractual obligations of the Named Insured.

Limits may have been reduced since Policy effective date(s) as a result of a claim or claims.

Certificate Holder:

To Whom It May Concern
c/o Hydro One Limited
483 Bay Street 8th Floor, South Tower
Toronto, ON M5G 2P5

Named Insured and Address:

Hydro One Limited
483 Bay Street
8th Floor, South Tower
Toronto, ON M5G 2P5

This certificate is issued regarding:
Evidence of Insurance

Type(s) of Insurance	Insurer(s)	Policy Number(s)	Effective/ Expiry Dates	Sums Insured Or Limits of Liability	
AUTOMOBILE	Zurich Insurance Company Ltd	9999519	Apr 01, 2020 to Apr 01, 2021	Bodily Injury and Property Damage Liability	CDN 1,000,000
EXCESS LIABILITY * Includes Excess Automobile	Associated Electric & Gas Insurance Services Ltd	XL5675305P	Apr 01, 2020 to Apr 01, 2021	Pcr Occurrence Bodily Injury and Property Damage	USD 5,000,000 Excess of Self Insured Retention CDN 2,000,000

Additional Information:

Excess Liability policy includes Non-Owned Automobile Endorsement.

Notice of cancellation:

The insurer(s) affording coverage under the policies described herein will not notify the certificate holder named herein of the cancellation of such coverage.

Marsh Canada Limited

120 Bremner Boulevard
Suite 800
Toronto, ON M5J 0A8
Telephone: 1-844-990-2378
Fax: -
certificaterequestscanada@marsh.com

Marsh Canada Limited

By
Matthew Pullen

Denise Holmes

From: Roads
Sent: Thursday, January 28, 2021 3:10 PM
To: Denise Holmes
Subject: Fwd: Dust Control Quotation
Attachments: 0203_210128134934_001.pdf

Sent from my iPhone

Begin forwarded message:

From: Rick Behnish <rick@daleegroup.com>
Date: January 28, 2021 at 1:54:24 PM EST
To: Roads <roads@melancthontownship.ca>
Cc: Travis Luiting <travis@daleegroup.com>, Jonathan Hagen <jonathan@daleegroup.com>
Subject: Dust Control Quotation

Good Afternoon Craig,

I hope you and those around you have managed to remain healthy this winter. It's looking like another year of social distancing and mask wearing for the immediate future for us. I'm working on getting my ducks in a row for the upcoming season and we would like to offer a contract extension for 2021. Due to various factors (carbon tax, freight industry insurance increases, driver shortages, etc), our costs have increased significantly and we need to seek increased prices. Please find attached your price quote for 2021. We value the business with Melancthon Township, we're proposing a modest increase, which matches area pricing already in place (Mulmur).

Again, I hope you manage to stay healthy and I look forward to being able to get out and meet you again in the not too distant future. If you have any questions, don't hesitate call contact me. Take care and talk to you soon.

Best Regards,

Rick.

Rick Behnish | 491 Macewan Street, Goderich, ON Canada N7A 4C7|

(t) 519.524.5903 | (f) 519.524.5485 | (cel) 519.955.0750 | (TF) 1.800.268.4490

email: Rick@DaLeeGroup.com

www.DaLeeGroup.com



QUOTE

350 Jones Road, Stoney Creek, ON Canada L8E 5N2
T 905.643.1135 ext.21 F 905.643.2299 TF 1.800.268.4490
C 905.379.1660 www.DaLeeGroup.com

DATE: 2021-01-28

CUSTOMER ID: MELANC

Customer

Attention: CRAIG MICKS
TOWNSHIP OF MELANCTHON
157101 Hwy#10
MELANCTHON ON N9V 2E6
519 925-5525

Ship To

PUBLIC WORKS YARD
157101 HIGHWAY 10 (7KM NORTH OF SHELBURNE)
MELANCTHON ON N9V 2E6

PRODUCT CODE	DESCRIPTION	EST. QTY	PRICE	UNIT
CALC-SP-MU-DS	35% Liquid Calcium Chloride Sprayed - Municipal Dust Control	420,500	\$0.2580	litres

TERMS AND CONDITIONS

1. Payment Terms are NET 30 DAYS.
2. Quantities listed above are estimates only. Actual quantity used may be more or less than estimate.
3. Invoiced quantities are based on meter reading, scale weights or units/pallets delivered depending on product/service provided

2021 QUOTE. THE QUANTITY IS
BASED ON LAST SEASON.

Customer Acceptance (print name, sign and return):

.....
PRINTED NAME

.....
SIGNATURE

Thank you for your business!

Quoted By

Denise Holmes

From: Curtis.Conley@HydroOne.com
Sent: Thursday, March 4, 2021 9:42 AM
To: info@melanchtontownship.ca
Cc: Denise Holmes; Roads
Subject: Hydro One Forestry 2021
Attachments: Melancthon Township Roads Dept_.docx

Good morning everyone I hope this email finds you well.

Attached you will find the document/letter as discussed on the phone. I am asking that you please consider the ask from myself on behalf of Hydro One.

Thank you in advance and feel free to call to discuss further.

Curtis Conley

A/FLM Zone 2

EFJP/HHL

Forestry

905-931-2670

Curtis.conley@hydroone.com

For Family. For Life. ☺

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To whom it may concern,

Hydro One, Forestry Services, is requesting approval from Melencthon Township to travel on the designated half load roads this season in order to complete the required vegetation maintenance activities adjacent to the distribution power lines. Our intention is to provide and maintain the safe and reliable power to the citizens living in the area. We are currently executing our vegetation maintenance activities in neighboring Mulmur Township whom has approved our travel on half load roads within their jurisdiction. We are hoping that we can achieve the same agreement within your jurisdiction in order to safely complete the required vegetation maintenance to minimize future tree caused power outages.

Hydro One is fully aware of the damage large vehicles can cause on half load roads within your jurisdiction and want to assure you that our crews will be mindful of their travel throughout your Township. In addition, our crews will travel on the most direct route for the work assigned thus reducing multiple trips and the potential for damaging roads.

Our continued focus to provide uninterrupted power to the residents of Ontario requires teamwork and support from our local Municipal and Township authorities. If required we can provide you and the roads division the locations where the vegetation maintenance activities are planned. We look forward to your response on this request and happy to meet with you to discuss further.

Thank you in advance

Curtis Conley

Forestry Services

Hydro One Inc.

905-931-2670