



ROADS SUB-COMMITTEE ELECTRONIC MEETING THURSDAY DECEMBER 16TH, 2021 AT 10:00 A.M. AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87839400420?pwd=THVHdiszLzEwTnkrUzBCQURIZWR0UT09>

Meeting ID: 878 3940 0420

Passcode: 691403

One tap mobile

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1. Call to Order

2. Land Acknowledgement

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways, and resources.

3. Additions/Deletions/Approval of Agenda

Be it resolved that the agenda be approved as _____.

4. Declaration of Pecuniary Interest or Conflict of Interest
5. Approval of Draft Minutes – November 10th, 2021

Be it resolved that the minutes of the Roads Sub-Committee meeting held on November 10th, 2021 be approved as circulated.

6. Business Arising from Minutes
7. Correspondence Items
8. General Business

1. Update from Public Works Superintendent
2. Road Tour – December 6, 2021 – Discussion and Recommendation regarding the various onsites visited during the Road Tour
3. Issue of Fill and Ditching on 5th Line OS Update
4. Tree Brushing/Clearing on 5th Line OS – referred to the Road's Sub-Committee from the Council meeting held on November 18, 2021
5. Topcoat Paving for 2nd Line SW for 2022 as per Road Management Plan
6. Winter Plan
7. New Grader and Dually Pick-up Truck 2022
8. Draft Boundary Road Agreement – Southgate/Melancthon
9. Winter Schedule
10. Plowing Lanes in Horning's Mills
11. Other/Additions
12. Unfinished Business
 - 1) Development of Poulton Place (Unopened road allowance in Corbetton – North Side of Main Street)
 - 2) Riverview Development

9. Delegations

10:30A.M. – Chris Knechtel, RJ Burnside and Associates – 2021 Bridge Inspection Report and Bridge 11 Update

10. Recommendations to Council
11. Public Question Period
12. 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.

13. 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.