



ROADS SUB-COMMITTEE ELECTRONIC MEETING WEDNESDAY NOVEMBER 2, 2022 AT 10:30 A.M. AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83382618833?pwd=aGs2dm1sY1hQMzZ2UitUY2M1eVFIUTO9>

Meeting ID: 833 8261 8833

Passcode: 596899

One tap mobile

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Meeting ID: 833 8261 8833

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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

Moved by _____ Seconded by _____ be it resolved that the agenda be approved as _____.

4. Declaration of Pecuniary Interest or Conflict of Interest

5. Approval of Draft Minutes – Roads Meeting June 7, 2022, Special Roads Meeting with On-Site July 20, 2022, Special Roads Meeting August 10, 2022, Special Roads On-Site September 8, 2022, and Special Roads Meeting September 14, 2022.

Moved by _____ Seconded by _____ be it resolved that the minutes of the Roads Sub-Committee meeting held on June 7th, 2022, be approved as circulated.

Moved by _____ Seconded by _____ be it resolved that the minutes of the Special Roads Sub-Committee meeting with On-Site held on July 20th, 2022, be approved as circulated.

Moved by _____ Seconded by _____ be it resolved that the minutes of the Special Roads Sub-Committee meeting held on August 10th, 2022, be approved as circulated.

Moved by _____ Seconded by _____ be it resolved that the minutes of the Special Roads Sub-Committee On-Site held on September 8th, 2022, be approved as circulated.

Moved by _____ Seconded by _____ be it resolved that the minutes of the Special Roads Sub-Committee meeting held on September 14th, 2022, be approved as circulated.

6. Business Arising from Minutes

7. Correspondence Items

8. General Business

1. Update from Public Works Superintendent
2. Quote for Entrance and Road Upgrades on 5th Line OS
3. 4 Way Stop Request at 10th Line NE and 240 Sideroad (Councillor Mercer)
4. Impassable Roads for Large Farm Equipment (combines) due to Tree Branches Growing Over the Roadways. Ex. 270 Sideroad between 2nd Line SW and 4th Line SW (Councillor Neilson)
5. 4th Line SW not Wide Enough to Allow Passage of Tractors with Duals and Combines with Oncoming Traffic (Councillor Neilson)
6. Several Road Ditches Have Grown Full of Willows and Cedar Greatly Compromising the Passage of Water Resulting in Adjacent Fields being Wetter than the Rest of the Field (Councillor Neilson)
7. Phragmites in the Township (directed from Council)

8. Poulton Place Update
9. Other/Additions
10. Unfinished Business

9. Delegations

10. Recommendations to Council

11. Public Question Period

12. Confirmation Motion

Moved by _____ Seconded by _____ 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

Moved by _____ Seconded by _____ be it resolved that we adjourn this Roads Sub-Committee meeting.

Kaitlin Chessell

From: Margaret Mercer
Sent: Friday, October 21, 2022 7:17 PM
To: Kaitlin Chessell
Cc: David Besley; Roads
Subject: Re: Roads committee

Thank you Kaitlin.

Please add the following to the agenda which I mentioned at Thursday's council meeting:

Resident complaint about speeding on 10th line northeast and requesting stop signs on the 10th at 240 side road as a result. There are stop signs on 240 but resident is saying that people fly down the 10th at top speed and that stop signs are needed on all four corners.

Thank you,
MMercer

> On Oct 21, 2022, at 4:00 PM, Kaitlin Chessell <kchessell@melancthontownship.ca> wrote:

>

> Hi Margaret,

>

> We have set the Roads Sub-Committee Meeting for Wednesday November 2nd, 2022 at 10:30am. I will need your submission for the agenda by October 27th, 2022 for it to be included in the agenda package.

>

> Thank you.

>

> Kaitlin Chessell

>

> Kaitlin Chessell | Administration and Finance Assistant | Township

> of Melancthon | kchessell@melancthontownship.ca | PH: 519-925-5525 ext 104 | FX: 519-925-1110 |

> www.melancthontownship.ca | Please consider the environment before printing this e-mail This message (including attachments, if any) is intended to be confidential and solely for the addressee. If you received this e-mail in error, please delete it and advise me immediately. E-mail transmission cannot be guaranteed to be secure or error-free and the sender does not accept liability for errors or omissions.

>

> -----Original Message-----

> From: Kaitlin Chessell

> Sent: Friday, October 21, 2022 12:03 PM

> To: Margaret Mercer <mmercerc@melancthontownship.ca>

> Cc: David Besley <dbesley@melancthontownship.ca>; Roads

> <roads@melancthontownship.ca>

> Subject: RE: Roads committee

>

> Hi Margaret,

>

> I have circulated a doodle poll to the Roads Committee to schedule a meeting for the week of October 31, 2022 and I am currently waiting to confirm a date and time. Once I have confirmed the meeting I will let you know. Can you please

send me something in writing regarding what you would like added to the agenda, so it can be included in the agenda package.

>
> Thank you.

>
> Kaitlin Chessell

>
> Kaitlin Chessell | Administration and Finance Assistant | Township of Melancthon |
kchessell@melancthontownship.ca | PH: 519-925-5525 ext 104 | FX: 519-925-1110 | www.melancthontownship.ca |
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>
>
> -----Original Message-----

> From: Margaret Mercer <mmercerc@melancthontownship.ca>
> Sent: Thursday, October 20, 2022 7:38 PM
> To: Kaitlin Chessell <kchessell@melancthontownship.ca>; David Besley
> <dbesley@melancthontownship.ca>; Roads <roads@melancthontownship.ca>
> Subject: Roads committee

>
> Hi Kaitlin,

>
> At tonight's council meeting, Councillor Maclean said that there is a roads meeting scheduled.

>
> Could you please tell me the date of the meeting as I have an item to add to the agenda.

>
> Thank you,
> M Mercer