

Town of Paradise

Infrastructure and Engineering Committee Meeting

November 8, 2022, 5:30 p.m.

Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor

Larry Vaters, Councillor (Left the meeting 7:00pm)

Dan Bobbett, Mayor, Ex-Officio

Kimberly Street, Deputy Mayor (Guest)

Elizabeth Laurie, Councillor (Guest)

Glen Carew, Councillor (Guest)

Staff Present: Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Stephen Stockley, Facility Manager (Guest)

Claudine Hannebury, Administrative Assistant

1. Adoption of the Agenda

The agenda was adopted as presented.

2. New/Other Business

a. 2023 Budget

The Director presented to Committee details on the upcoming 2023 Budget and outlined priorities for the Department.

b. <u>Three (3) Month Cleaning Contract Extension</u>

The committee reviewed the Town Cleaning Contract. Committee recommends sending a memo to Council seeking approval to extend the Town Cleaning Contract by three (3) months to Kelloway Construction Ltd.

c. <u>25 Ashgrove Drive</u>

Committee discussed the driveway at 25 Ashgrove Drive. Committee requested that staff provide more information and to bring back to committee for further discussion. The Director informed the committee that he will reach out to the resident and provide an update.

3. Capital Projects Status Report

The Capital Project Status Report were provided for information. The reports were not reviewed in the meeting.

4. Pond Level Reports - October 3 - November 7

The Pond Level Reports were provided for information. The reports were not reviewed in the meeting.

5. Adjournment

The meeting adjourned at 7:40pm.