

Town of Paradise

Public Works Committee Meeting

August 3, 2022, 4:00 p.m. Virtual Meeting

Council Present: Patrick Martin, Councillor, Chairperson

Elizabeth Laurie, Councillor

Kimberley Street, Deputy Mayor

Council Absent: Dan Bobbett, Mayor, Ex-Officio

Staff Present: Nelson Whalen, Director of Public Works

Debbie Parsons, Administrative Assistant

Brian Dredge, Foreperson (Guest) Jordan Greene, Foreperson (Guest) Jerry Young, Foreperson (Guest)

Staff Absent: Melanie Preston, Administrative Assistant

1. Safety Moment

Councillor Martin shared a safety moment with the Committee.

2. Adoption of the Agenda

The agenda was adopted as presented.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting minutes.

6. New/Other Business

a. Holy Family School Proposal

A proposal from Holy Family Elementary School was reviewed and discussed. The Town cannot assist in this proposal from a liability and insurance perspective. Committee recommend the Town giving a donation.

b. Vehicle Supply 2022

Committee discussed the replacement of light and heavy duties vehicles required for the Town. There has been no success with the tendering process. Staff are requesting approval from Committee and Council for an open purchase order to approach local dealerships. Committee recommended bringing to Council for approval.

c. Innovatrac Software – Refuse Trucks

Staff provided the Committee with background information on Innovatrac Software including what it provides to the Town and the cost associated. The quote for the renewal of the service was discussed and the committee recommend not renewing this software.

d. ADESA Auction

The Committee were provided information on the ADESA Auction of 28 vehicles that occurred last week for information purposes.

7. Action Item

a. Transportation Maintenance Reports - June 6-17, July 4-15, 2022
 The Transportation Maintenance Reports were submitted for information

b. Vehicle Maintenance Reports - June 20-24, July 4-8, July 18-22, 2022
 The Vehicle Maintenance Reports were submitted for information only.

8. Adjournment

only.

The meeting was adjourned at 4:50 pm.