

Town of Paradise

Public Works Committee Meeting

October 19, 2022, 5:00 p.m.

Virtual

Council Present: Elizabeth Laurie, Councillor Acting Chairperson

Kimberley Street, Deputy Mayor

Dan Bobbett, Mayor, Ex-Officio

Council Absent: Patrick Martin, Councillor,

Staff Present: Lisa Niblock, CAO

Nelson Whalen, Director of Public Works

Jerry Young, Foreperson Public Works (Guest)

Robert Newman, Foreperson Public Works (Guest)

Claudine Hannebury, Administrative Assistant

Staff Absent: Melanie Preston, Administrative Assistant

1. <u>Safety Moment</u>

Councilor Laurie shared a safety moment.

2. Adoption of the Agenda

The agenda was adopted as presented with three additions that were added to New/Other Business.

3. Adoption of the Minutes

The minutes were adopted as presented.

4. <u>Business Arising from the Minutes</u>

a. <u>Delegation - Mr. Hans Zahn - Desray Crescent</u>

Committee requested an update on Desray Crescent (item 2). Staff provided an update.

5. <u>Business Arising from the Council Meeting</u>

There was no business arising from the council meeting.

6. New/Other Business

a. <u>Larochelle Parts for Heavy Equipment Fleet (Tandems)</u>

The committee discussed the Larochelle Parts for heavy equipment fleet. Committee recommend sending a memo to the next council meeting seeking approval to award TTI Sales & Services Inc.

b. Lights for Depot Yard

The committee discussed the lighting and materials for the depot yard. Committee recommend sending a memo to the next council meeting seeking approval to award Sonic Electrical.

Committee requested if there could be additional light installed on the parking lot near the Rovers Building. Staff would investigate into adding additional light.

c. Fencing Depot Yard

Committee inquired if the Town could install steel bars between the poles and the chain link fence in the depot yard. Staff would investigate.

d. <u>Budget 2023 Presentation</u>

The Director informed the committee a presentation would be provided at the upcoming November 9th committee meeting pertaining to the Consolidated Budget for 2022 - 2023.

e. <u>Topsail Pond Asphalt</u>

Committee discussed the asphalt condition at the intersection between Buckingham Drive and Three Island Pond. Staff to investigate the matter.

7. Reports

a. <u>Transportation Maintenance Reports - September 26 - October 7,</u> 2022

The transportation maintenance reports were provided for information. The reports were not reviewed in the meeting.

b. Vehicle Maintenance Reports - September 26 - October 7, 2022

The vehicle maintenance reports were provided for information. The reports were not reviewed in the meeting.

8. Adjournment

The meeting was adjourned at 5:20pm.