

Public Works Committee Meeting

September 6, 2023, 5:00 p.m. Boardroom

Council Present: Patrick Martin, Councillor, Chairperson

Elizabeth Laurie, Councillor

Kimberley Street, Deputy Mayor

Dan Bobbett, Mayor, Ex-Officio – Joined at 6:10

Staff Present: Lisa Niblock, CAO – Joined at 6:10

Nelson Whalen, Director of Public Works Brian Dredge, Manager of Public Works

Claudine Hannebury, Administrative Assistant

1. <u>Safety Moment</u>

Councillor Martin shared a safety moment with the committee.

2. Adoption of the Agenda

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

3. Adoption of the Minutes

The minutes were adopted as presented.

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

There was no business arising from the minutes.

5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

6. New/Other Business

a. Snow Clearing Policy Revisions Update

The committee discussed the Snow Clearing Policy Revisions. Staff informed the committee that a meeting will be held next week to discuss further and a report will be drafted to bring to the September 20 committee meeting for discussion.

b. Repairs Unit 102 - Tandem Dump Truck

The committee discussed the repairs to Unit 102 Tandem Dump Truck and recommend proceeding with the repairs as per the quoted provided by the local dealer.

c. Repairs Unit 97 - Refuse Truck

The committee discussed the repairs to Unit 97 refuse truck and recommend proceeding with the repairs as per the service order provided by the local dealer.

d. Additional Repairs Unit 70 Case Loader

The committee discussed the additional repairs to Unit 70 Case Loader and recommend proceeding with the additional repairs as per the quoted price provided by the local dealer.

e. Trail Maintenance 2023

The Committee discussed trail maintenance for 2023. Staff informed the committee that the fall trail maintenance has commenced and the T'Railway from Spruce Hill Road in Conception Bay South to the Town Hall on McNamara Drive is now completed. Maintenance is ongoing for all other trails.

f. <u>Ditching Update</u>

The committee requested an update on the ditching on St. Thomas Line. Staff informed the committee this work is still ongoing.

g. <u>Catch Basin on St. Thomas Line</u>

The committee requested an update on the catch basin on St. Thomas Line across from Lift Station #10. Staff informed the committee it is on the list of repairs to be done.

h. <u>Water Issues - Update</u>

The Committee asked for an update on the smell of the water. Staff informed the committee that many municipalities are experiencing the same issues. This is very common this time of year and staff are completing some dead-end hydrant flushing to help eliminate the issue.

7. Reports

a. <u>Transportation Reports - July 4 - August 25, 2023</u>

The reports were submitted for information.

b. Vehicle Reports - July 3 - Aug 11, 2023

The reports were submitted for information.

8. Adjournment

The meeting was adjourned at 6:20 pm.