

Town of Paradise

Infrastructure and Engineering Committee Meeting

December 12, 2023, 5:30 p.m. Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio

Glen Carew, Councillor (Guest)

Staff Present: Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

1. Safety Moment

Councillor Quilty 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 with three additions that were added to New/Other Business.

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.

6. <u>New/Other Business</u>

a. Horse Cove Beach Road - Correspondence

The committee discussed the correspondence from 6 Laurie Road. The Director informed the committee he would forward the attached correspondence to the Public Works Department and would respond back to the resident.

b. Recognition - support of MUN Co-Op

The Recognition - Support MUN Co-Op correspondence was provided for information.

c. <u>Lift Station 10 Construction Update</u>

Staff provided an update to the committee on Lift Station No.10 Construction.

d. Lift Station 10 – Force-Main Revision Engineering Fees

The committee discussed Lift Station 10 – force main and recommend accepting the PCA Change Order 6 and awarding PCA Change order to RV Anderson.

<u>Note:</u> Councillor Vater abstained from the discussion due to conditions set by his employer.

For recommendation: Mayor Bobbett, Councillor Martin, Councillor Quilty Abstained: Councillor Vaters.

e. Yellow Wood Drive/Devaughn Street

The committee requested an update on Yellow Wood Drive/Devaughn Street. Staff provided the committee with an update.

f. <u>Lanark Drive</u>

The committee discussed the traffic calming measures for Lanark Drive once the new intersection at St. Thomas Line opens to the public.

Note: Councillor Quilty left the boardroom because of possible conflict of interest.

7. <u>Capital Projects Status Report</u>

The Capital Projects Status Report was provided for information.

8. Pond Level Reports

The Pond Level Report was provided for information.

10. Consumption Reports

The consumption report was provided for information.

11. Adjournment

The meeting adjourned at 6:40 pm.