

#### **Town of Paradise**

#### **Infrastructure and Engineering Committee Meeting**

# January 16, 2024, 6:00 p.m. Boardroom

Council Present: Patrick Martin, Councillor

Larry Vaters, Councillor, Chairperson

Dan Bobbett, Mayor, Ex-Officio

Council Absent: Deborah Quilty, Councillor

Staff Present: Lisa Niblock, CAO

Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

#### 1. <u>Safety Moment</u>

Councillor Vaters shared a safety moment with the committee.

# 2. Adoption of the Agenda

The agenda was adopted with two 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>

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. Responses to Question's - Minutes - Water Supply Agreement Meeting at CBS Town Hall

The Responses to Question's-Minutes - Water Supply Agreement was provided for information.

Note: CAO Niblock declared a conflict of interest and didn't take part in the discussion.

#### b. <u>Cameo Drive Storm Sewer Engineering Services - Award</u>

The committee discussed Cameo Drive Storm Sewer detailed design and recommend issuing a Purchase Order to Progressive Engineering.

# c. <u>St Thomas Line Force Main Repairs – Direct Costs</u>

The committee discussed the St. Thomas Line force main repairs direct cost and recommend approving payment of the invoice from Olympic Construction for the emergency force main repair and site cleanup.

#### d. MUN Engineering Term 8 Capstone Project

The MUN Engineering Term 8 Capstone Project was provided for information.

#### e. <u>Town Hall Washroom Reno Status</u>

Town Hall Washroom Reno Status was provided for information.

# f. St. Thomas Line (Speeding)

The committee discussed the speeding issue by 215 St. Thomas Line. Staff informed the committee they would add this item to the list of streets for the radar unit.

#### g. <u>Lift Stations</u>

The committee requested a list of lift station locations. Staff provided the committee with a map of all locations with active and previously decommissioned lift stations.

# 7. Capital Projects Status Report

The Capital Projects Status Report was provided for information.

# 8. <u>Pond Level Reports</u>

The Pond Level Report was provided for information.

### 9. Consumption Reports

The consumption report was provided for information.

#### 10. Adjournment

The meeting adjourned at 6:40 pm.