

#### **Town of Paradise**

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

# January 30, 2024, 6:45 p.m. Boardroom

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio

Staff Present: Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

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

Councillor Quilty shared a safety moment with the committee.

### 2. Adoption of the Agenda

The agenda was adopted with one addition that was 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.

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

There was no business arising from the Council meeting.

#### 6. New/Other Business

### a. 2024 Street Capital Project

The committee discussed items to include in the 2024 Street Capital Project and recommend including sidewalk and storm on one side of Glendarek Drive. The committee also recommend including a section of sidewalk on Paradise Road that did not get completed in 2023 and the final section of sidewalk on Topsail Road from McDonalds to the Municipal Boundary with Mount Pearl. No road renewal will take place in 2024 but the roads that are assessed in worst condition can expect to receive some maintenance from the increased 2024 road Maintenance Budget.

### b. Town Booster Pumps

This item was deferred to the next committee meeting.

### 7. Capital Projects Status Report

The Capital Projects Status Report was provided for information.

### 8. Pond Level Reports

The Pond Level Report was provided for information.

### 9. Adjournment

The meeting adjourned at 7:40 pm.