



**Town of Paradise**

**Infrastructure and Engineering Committee Meeting**

**June 27, 2023, 5:30 p.m.**

**Boardroom**

Council Present:        Deborah Quilty, Councillor, Chairperson  
                                 Patrick Martin, Councillor  
                                 Larry Vaters, Councillor

Staff Present:            Chris Milley, Director of Infrastructure and Engineering  
                                 Chris Connolly, Manager of Engineering  
                                 Claudine Hannebury, Administrative Assistant

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**1.     Safety Moment**

Councillor Quilty shared a safety moment with the committee.

**2.     Adoption of the Agenda**

The agenda was adopted and approved as presented.

**3.     Adoption of the Minutes**

The minutes were adopted and approved as presented.

**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. New/Other Business**

**a. Lift Station No. 10 Upgrades**

Provincial approval of scope change for the Lift Station No. 10 consultant project was provided for information in response to prior Council decision.

**b. Natural Infrastructure Fund - Assessment Results**

The Natural Infrastructure Fund - Assessment Results were provided for information. Funding application was not successful for the chosen project.

**c. 17-MYCW-18-00058 - Neary Road Water and Sewer Construction Schedule**

The committee discussed Neary's Road Water and Sewer construction schedule and recommend constructing Neary Road Water and Sewer installation in 2024 to coincide with the replacement of two culverts. Stephens Road Water and Sewer construction will start in 2023.

**d. 2017 – 2023 MYCW Funding Re-allocation**

The committee discussed the 2023 MYCW Funding Re-Allocation and recommends reallocating the unspent funding from the McNamara/Topsail Road Roundabout project to the Lift Station No. 10 project.

**e. 22-ENG-0032 - 2022 Water and Sewer Upgrades – CO 1**

The Committee discussed the 2022 Water and Sewer Upgrades Change Order No. 1 for consultant costs to split the project into two construction contracts. The recommendation is to approve Change Order No. 1. This will be forwarded to Council for an e-poll with item 6b.

**7. Capital Projects Status Report**

The Capital Project Status Report was provided for information.

**8. Pond Level Reports**

The Pond Level Reports were provided for information.

**10. Consumption Reports**

The Consumption Report was provided for information.

**11. Adjournment**

The meeting adjourned at 6:33 pm.