

#### **Town of Paradise**

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

### March 14, 2023, 5:30 p.m.

#### **Boardroom**

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor

Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio

Elizabeth Laurie, Councillor (Guest)

Staff Present: Lisa Niblock, CAO

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.

## 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. Business Arising from the Minutes

### a. <u>Dianne Whalen Drive Street Lighting</u>

The committee discussed the Dianne Whalen Drive Street Lighting and recommended proceeding with the lighting. Staff will continue discussion with NL Power.

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

There were no business arising from the Council meeting.

### 6. New/Other Business

### a. Topsail Road Turning Lane Investigation

Topsail Road turning lane investigation was provided for information and the committee accepted the findings of the report. The committee recommended adding Topsail Road upgrading on the list of capital priorities when future opportunities arise.

### b. Water Solutions RFP

Details on the Water Solutions Project and RFP for Services was provided for information. The committee inquired about the project's operational processes and staff were able to provide the requested information.

### c. <u>Lift Station No. 10 - Update</u>

The staff informed the committee that Lift Station number 10 repair work was going well without any major concerns.

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

The Capital Project status report was provided for information.

#### 8. Pond Level Reports

The Pond Level reports were provided for information.

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# 9. <u>Consumption Reports</u>

The Consumption Report were provided for information.

# 10. Adjournment

The meeting adjournment 7:01 pm.