

#### **Town of Paradise**

# **Public Works Committee Meeting**

# December 6, 2023, 5:00 p.m.

#### **Boardroom**

Council Present: Patrick Martin, Councillor, Chairperson

Kimberley Street, Deputy Mayor

Council Absent: Elizabeth Laurie, Councillor

Staff Present: Nelson Whalen, Director of Public Works

Brian Dredge, Manager of Public Works

Claudine Hannebury, Administrative Assistant Stephanie Duggan, Administrative Assistant

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

Councillor Martin shared a safety moment with the committee.

# 2. Adoption of the Agenda

The agenda was adopted with one addition 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. <u>Business Arising from the Council Meeting</u>

There was no business arising from the Council meeting.

#### 6. New/Other Business

#### a. Agenda Package Regional Wastewater Committee

Agenda Package for the Regional Wastewater Committee was provided for information.

Committee asked for an update on Pride Pak. The request will be forwarded to the Infrastructure and Engineering Department.

# b. <u>Town Vehicle for Community Event- Annual Riley Mercer Toy Drive in</u> <a href="#">CBS</a>

The committee discussed a request from an employee to use a Town vehicle for the annual Riley Mercer Toy Drive in Conception Bay South. The committee recommends approval of this request.

# c. Waste Bins, Benches & Bike Racks for Town Facilities

The committee discussed the invoice for additional waste bins, benches, and bike racks for Town Facilities and recommend proceeding with the payment of this invoice from ULINE Canada.

# d. <u>Bremigens Blvd Lift Station Pump Repairs</u>

The committee discussed Bremigens Blvd Lift Station Pump repairs for two pumps and recommend proceeding with the repairs as per the quote provided by the local dealer Xylem.

# e. Repairs to Unit 62 – 2012 International Tandem

The committee discussed the repairs to Unit 62 - 2012 International Tandem and recommend proceeding with payment to Tulk Tire & Services for these repairs as per the submitted invoice.

# f. Kipawa Drive and Janal's Road

The Committee discussed the correspondence received from a resident on Janal's Road - Kipawa Drive. Staff informed the committee that the road is captured under the Paradise/St. John's Water Shed Agreement and is used as a service road. The Director will contact the resident to advise that the Town will maintain the street but no upgrades will be made.

# 7. Reports

# a. <u>Transportation Reports</u>

The Transportation Reports were provided for information.

# 8. Adjournment

The meeting was adjourned at 5:54 pm.