

Town of Paradise

Public Works Committee Meeting

November 8, 2023, 5:00 p.m.

Boardroom

Council Present: Patrick Martin, Councillor, Chairperson

Elizabeth Laurie, Councillor

Kimberley Street, Deputy Mayor

Staff Present: Nelson Whalen, Director of Public Works

Brian Dredge, Manager of Public Works

Claudine Hannebury, 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 as presented.

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. <u>New/Other Business</u>

a. Additional Repairs to Unit 86 Front End Loader

The committee discussed the additional repairs to Unit 86 front-end Loader and recommend proceeding with the additional repairs as per the quote provided by the local dealer.

b. **Snow Clearing Policy Revisions 2023**

The committee reviewed the Snow Clearing Policy revisions for 2023 and recommends proceeding with the changes presented.

c. Craig Manufacturing Parts for Front-End Loaders

The committee reviewed the Craig Manufacturing Parts for front-end loaders and recommended proceeding with the purchase of these additional parts from the local dealer.

d. Agenda Package - Regional Wastewater Committee

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

e. Snowplow parts for Tandem Dump Trucks

The committee reviewed the Larochelle Snowplow attachments for tandem dump trucks and recommended proceeding with the purchase of these additional parts from the local Dealer.

f. New Pump purchase (Camrose Drive Lift Station)

The committee discussed the purchase of a new pump (Camrose Drive lift station) and recommends proceeding with the purchase of a new pump from Xylem Water Solutions and Water Technology as per the quote provided.

Public Works Committee Meeting Wednesday, November 9, 2023

7. Reports

a. <u>Transportation Reports</u>

The Transportation Reports were provided for information.

8. Adjournment

The meeting was adjourned at 5:20 pm.