



**Town of Paradise**

**Infrastructure and Engineering Committee Meeting**

**April 9, 2024, 5:30 p.m.**

**Boardroom**

Council Present:        Deborah Quilty, Councillor, Chairperson  
                                 Patrick Martin, Councillor  
                                 Larry Vaters, Councillor  
                                 Dan Bobbett, Mayor, Ex-Officio  
                                 Glen Carew, Councillor (Guest)

Staff Present:            Lisa Niblock, CAO  
                                 Chris Milley, Director of Infrastructure and Engineering  
                                 Chris Connolly, Manager of Engineering  
                                 Stephen Stockley, Facilities Manager  
                                 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 as presented.

**3.    Adoption of the Minutes**

The minutes were adopted as presented.

**4.    Business Arising from the Minutes**

There was no business arising from the minutes.

**5. Business Arising from the Council Meeting**

Councilor Vaters asked clarifying questions about items that were carried at the April 2 Council meeting from the Infrastructure and Engineering Committee as he was not in attendance. There was no other business arising from the Council meeting.

**6. New/Other Business**

**a. Green Municipal Fund**

The Green Municipal Fund program details were provided for information.

**b. LS10 – Contemplated Change Notice 012**

The committee discussed the Contemplated Change Notice 012 and recommend accepting Contemplated Change Notice 012 and issue a Change Order for the addition of steel stiffeners to the building structural steel.

**c. Renew Landscape Maintenance Contract**

The committee discussed the renewal of the Landscape Maintenance Contract and recommend renewing the Contract for an additional 2 (two), 1 (one) year terms incorporating two new landscape sites and an additional maintenance visit to all sites.

**d. Evergreen Village - Newfoundland Power Invoice**

The Committee discussed the Newfoundland Power Invoice for Evergreen Village and recommend approving payment of the Newfoundland Power invoice BILL016476 for work associated with the Evergreen Village Phase 1 Project.

e. **Council Training Opportunity**

A Council Training Opportunity regarding Asset Management for elected officials was provided for information. The same information will be forwarded to all Council.

7. **Capital Projects Status Report**

Capital Projects Status Report was provided for information.

8. **Consumption Reports**

Consumption Reports was provided for information.

9. **Pond Level Reports**

The Pond Level Reports were provided for information.

10. **Adjournment**

The meeting adjourned at 6:11 pm.