

#### **Town of Paradise**

#### **Public Works Committee Meeting**

July 17, 2024, 5:00 p.m. Boardroom

Council Present: Glen Carew, Councillor, Chairperson

Patrick Martin, Councillor

Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Offico

Tommy Maher, Councillor (Guest)

Staff Present: Nelson Whalen, Director of Public Works

Brian Dredge, Manager of Public Works

Stephanie Duggan, Administrative Assistant

# 1. Safety Moment

Councillor Carew shared a safety moment with the committee.

# 2. Adoption of the Agenda

The agenda was adopted as presented with three additions added to New/Other Business.

# 3. Adoption of the Minutes

The minutes were adopted as presented.

### 4. Business Arising from the Minutes

#### **4.a Loader Lease Options**

Councillor Carew asked that loader lease options be discussed.

### 4.b Clear Bag Implementation

Councillor Vaters asked for a report with timelines for clear bag implementation by completed for committee review and discussion.

### 5. Business Arising from the Council Meeting

There was no business arising from the Council meeting.

#### 6. New/Other Business

#### a. Treatment Plant UV Lights and Sleeves

Before any discussion – committee determined that Councillor Vaters was not in conflict on this maintenance item. The committee discussed the Treatment Plant UV Lights and Sleeves and recommend proceeding with the purchase of UV lamps and sleeves from APS Ltd.

### b. Staffing and Equipment Outlook 2024

An update was provided to the committee on staffing and equipment. Loader lease options for 2025 were also included. Committee recommends the Public Works Department consult with the Corporate Services Department on what the next steps are on how to proceed with leasing loaders.

#### c. Repair Unit 100 2016 International Tandem Truck

The committee reviewed and discussed the quote provided for Unit 100 - 2016 International Tandem Truck at the local garage – The Wrench Pit and recommend proceeding with the repairs.

### d. Field Maintenance

An update was provided to the committee with work that has been completed for the Paradise Youth Soccer Association.

#### e. <u>Trail Maintenance</u>

Committee discussed trail maintenance and highlighted hazards to be addressed on Octagon Pond and Neil's Pond.

## f. Repairs at 173 Paradise Road

Committee discussed repairs that were made at 173 Paradise Road.

## g. <u>AVL Program</u>

An update was requested on the AVL program. Staff informed the committee that our local provider Hi-Tech Communications is currently revamping the AVL program and will be providing training to staff.

#### 7. Reports

#### a. Operations Report

The operations report was presented and discussed.

#### 8. Adjournment

The meeting adjourned at 6:34 PM.