

Town of Paradise

Public Works Committee Meeting

July 3, 2024, 5:00 p.m. Boardroom

Council Present: Larry Vaters, Councillor, Chairperson

Patrick Martin, Councillor

Tommy Maher, Councillor (Guest)

Dan Bobbett, Mayor, Ex-Offico

Council Absent: Glen Carew, Councillor

Staff Present: Nelson Whalen, Director of Public Works

Stephanie Duggan, Administrative Assistant

Jordan Greene, Public Works Foreperson

Staff Absent: Brian Dredge, Manager of Public Works

1. <u>Safety Moment</u>

Councillor Vaters shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted as presented 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>

4.a Clear Bag Implementation

The committee asked for more information on Clear Bag Implementation. Staff will provide more information as to what is required to implement clear bags, including timelines, stats from neighbouring municipalities and budget considerations.

4.b Loader Lease Options 2025

The Loader Lease Options 2025 report will be presented and discussed at next committee meeting.

4.c Vacuum Truck Rentals for Force Main Break May 5,2024

The committee asked if the Towns vacuum truck was used during the force main break on May 5, 2024. Staff confirmed that the Town's unit was on site full time, however numerous other trucks were needed to maintain pumping operations at Station 10.

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

There was no business arising from the Council meeting.

6. New/Other Business

a. Lift Station Monitoring Devices

The committee discussed the RFP - TOP-24-02 Lift Station Monitoring Devices and recommend proceeding with the award to Sansom Equipment, pending final review and acceptance of full RFP package.

b. MMSB

The committee discussed the role of MMSB in the province and identified several potential offerings they could provide to the Town of Paradise. It

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was proposed that the committee invite MMSB to make a presentation to staff, showcasing their capabilities and what they can offer.

7. Reports

a. Operations Report

The operations report was presented and discussed. The committee were informed that there is a small, damaged area of grass on Dianne Whalen Field #1.

8. Adjournment

The meeting adjourned at 5:58 PM.