

Town of Paradise

Public Works Committee Meeting

June 19, 2024, 5:00 p.m. Boardroom

Council Present: Glen Carew, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Staff Present: Lisa Niblock, CAO

Nelson Whalen, Director of Public Works

Brian Dredge, Manager of Public Works

Stephanie Duggan, Administrative Assistant

1. <u>Safety Moment</u>

Councillor Carew shared a safety moment with the committee.

2. Adoption of the Agenda

The agenda was adopted as presented with two additions 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. Market Ridge Linear Park

Councillor Vaters inquired about an update on Linear Park. Staff informed the committee that the work has been completed.

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

There was no business arising from the Council meeting.

6. New/Other Business

a. <u>Clear Bag Implementation</u>

Staff presented the committee with information on Clear Bag Implementation. This item was for information purposes only and there is no action required at this time.

b. Loader Lease Options 2025

The committee discussed Front-End Loader lease options for 2025. The committee asked for a more visual report including staffing requirements prior to proceeding further.

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

The committee discussed the invoice for vacuum truck services by Pardy's Waste Management and Industrial Services Limited for the Force-Main break in May 2024 and recommend proceeding with payment of the invoice.

d. <u>Big Picture 2024 Quarter 1 Final</u>

An update was provided on Big Picture 2024 Quarter 1. Everything is currently on schedule.

e. <u>Lean Yellow Belt Projects for Public Works 2024</u>

As part of Lean 2024, staff are looking for committees' direction on two yellow belt projects they would like completed for the department in 2024. Committee provided two separate projects for 2024.

f. Snow Clearing Policy Update

Committee asked staff for an update on snow clearing policy. Information will be bought forward at next Public Works Committee and first draft to be presented to Council by September 2024.

7. Reports

a. **Operations Report**

The operations report was presented.

8. Adjournment

The meeting adjourned at 6:26 PM.