

Engineering and Public Works Committee Meeting Minutes

Meeting #: 02
Date: February 1, 2023
Time: 12:00 pm - 1:00 pm
Location: Zoom

Members Present **Mayor Bent**
 Deputy Mayor Gosse
 Councillor Tilley
 Councillor Connors
 Councillor Butler
 Councillor Hardy

Staff Present **Jennifer Norris, Director of Engineering and Public Works**
 John McKeever, Engineering Manager

1. Procurement

1.a Approval to Tender - 2023 Capital Fleet

Be it so resolved that approval is given to tender capital fleet as budgeted for 2023. Fleet will include light and heavy duty vehicles.

1.b Breakwater Maintenance - Ratification

Be it so resolved that approval is given to engage RJG Construction at a cost of \$54,000 plus HST for Long Pond Breakwater maintenance work. Funds to be taken from Capital Out of Revenue account.

1.c Approval to Award - SCBA Equipment

Be it so resolved that approval is given to purchase SCBA Equipment from Grainer Services at a cost of \$11,669.24 plus HST. Funds are available in 01-205-1000-4110.

2. Department Report

An update on recent accomplishments, upcoming initiatives and potential issues was provided to the Committee.

2.a Water Statistics Update

The Committee was provided an update on the latest water statistics.

2.b Waste Statistics Update Q4

The Committee was provided an update on the latest quarterly report for waste tonnage and fees.

3. Other Department Items

3.a Long Pond Breakwater Coastal Assessment Report

Be it so resolved that the Long Pond Breakwater Coastal Assessment report be adopted as presented.

3.b Transmission Main Replacement - Update

Be it so resolved that approval is given to proceed with the Request for Qualifications for the Water and Sewer Upgrades - Transmission Main.

3.c 140 Red Bridge Road

The Committee agreed to invite the property owner to a future committee meeting to discuss their concerns.

3.d Waste Disposal Assistance Program

Be it so resolved that the Waste Disposal Assistance Program be adopted as presented.

3.e Water and Sewer Priority List

The Committee discussed the history of the Water and Sewer Priority list and present status.

4. Engineering and Public Works Committee

Be it so resolved that the recommendations and decisions of the Engineering and Public Works Committee held on Wednesday, February 1, 2023 be accepted as presented:

- Water Statistic Update
- Waste Services Q4 Update
- Department Report
- 140 Red Bridge Road
- Water and Sewer Priority List

Meeting adjourned at 1:00 p.m.

Councillor Melissa Hardy, Chair

Jennifer Norris, Director of
Engineering and Public Works