

Engineering and Public Works Committee Meeting Minutes

Meeting #: 06
Date: April 12, 2023
Time: 4:00 pm - 4:40 pm
Location: Zoom

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

Staff Present **John McKeever, Engineering Manager**

1. Procurement

Several Standing Offer Agreements for construction materials have expired. New agreements will be posted for rock, granulars and asphalt. Results will be provided at a later meeting.

2. Department Report

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

2.a Capital Project Update

An update on Capital Projects was provided to the Committee. Specifically, the work scope for the 2023 Street Upgrading and Paving

was discussed and scope changes were agreed for the project to align with funding.

2.b Water Statistics Update

The Committee was provided an update on the latest water statistics. The March rates have not been received and will be updated at the next meeting.

2.c Waste Statistics Update - Quarterly Report #1

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

3. Other Department Items

3.a 16 Flats Road - Water and Sewer Connection

A request was received to allow a single, shared service for two structures on the same property, contrary to Water and Sewer Regulations. The Engineering Manager reviewed with the Committee. After a discussion, it was decided shared services would not be allowed and work is to be carried out as per the Town's Water and Sewer Regulations.

3.b Clear Garbage 2024

Councillor Tilley discussed a topic at a recent meeting he attended where a clear bag policy for garbage collection was discussed. He would like Town staff to do some research in relation to Conception Bay South and present findings to Council at a later stage.

4. Engineering and Public Works Committee Meeting

Be it so resolved that the recommendations and decisions made at the Engineering and Public Works Committee meeting on April 12, 2023 be accepted as presented.

- Capital Project Update

- Water Statistics Update
- Waste Statistics Update
- 16 Flats Road

Meeting adjourned at 4:40 p.m.

Councillor Hardy, Chair

John McKeever,
Engineering Manager