

Engineering and Public Works Committee Meeting Minutes

Meeting #: 13
Date: August 30, 2023
Time: 12:00 pm - 12:20 pm
Location: Zoom

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

1. Procurement

1.a Approval to Tender - Winter Control Services (2023-2024)

The current contractor program for winter control has expired. A public tender will be required for this upcoming winter season.

The contract is structured to have a pre-determined standby fee per piece of equipment to include 100 hours at \$200.00 per hour for up to five (5) pieces, or a total of 500 hours across all equipment. Bidders are to provide an hourly rate per equipment after the 100 hours per equipment, or 500 hours total, is used.

Be it so resolved that approval be given to call tender for 2023 - 2024 Winter Control Services.

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.

2.b Water Statistics Update

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

3. Other Department Items

4. Engineering and Public Works Committee Meeting

Be it so resolved that the recommendations and decisions of the Engineering and Public Works Committee held on August 30 2023 be accepted as presented.

- Capital Project Update
- Water Statistics Update

Meeting adjourned at 12:20 p.m.

Councillor Hardy, Chair

John McKeever, Engineering Manager