

Engineering and Public Works Committee Meeting Minutes

Meeting #: 15
Date: October 11, 2023
Time: 4:00 pm - 4:30 pm
Location: Zoom

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

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

1. Procurement

1.a Tender 23-11 Winter Snow Clearing Services - Approval to Award

Be it so resolved that approval be given to award Tender 23-11 - Winter Snow Clearing Services to Farrell's Excavating Limited at a standby rate of \$200.00 per hour plus HST for 500 hours, and then an additional \$275.00 plus HST for each required additional hour.

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.

2.c Waste Statistics Update - Quarterly Report #3

The Committee was provided an update on the waste statistics from July - September 2023.

3. Engineering and Public Works Committee Meeting

Be it so resolved that the recommendations and decisions of the Engineering and Public Works Committee held on October 11, 2023 be accepted as presented.

- Capital Project Update
- Water Statistics Update
- Waste Statistics Update - Quarterly Report #3

Meeting adjourned at 4:30 p.m.

Councillor Hardy, Chair

Jennifer Norris, Director of
Engineering and Public Works