

**Engineering and Public Works Committee Meeting Minutes**

Meeting #: 07  
Date: April 26, 2023  
Time: 12:00 pm - 12:25 pm  
Location: Zoom

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

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

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**1. Procurement**

**1.a Approval to Award - Minerals Road Upgrade**

Be it so resolved that approval is given to award Minerals Road Upgrade tender to Eric Taylor Limited at a cost of \$2,024,308.52 including HST pending all provincial permit approvals.

**1.b Approval to Dispose - Unit 104**

Be it so resolved that approval is given to dispose unit 104, 1992 grader.

**1.c Approval to Award - T`Railway Phase 4 Trestle Replacement**

Be it so resolved that approval is given to enter into a Prime Consultant Agreement with Harbourside Engineering Consultants for design and contract administration services related to the replacement of the T`Railway Phase 4 Trestle at a cost of \$76,000.00 plus HST. Funds are available in the project account.

**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**

**3.a 11 Worsley Drive - Confidential**

[Redacted content]

Councillor Tilley exited the meeting at 12:18 p.m.

Councillor Hardy entered the meeting at 12:18 p.m.

**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 April 26, 2023 be accepted as presented;

- Department Update
- Capital Projects Update
- Water Statistics

Meeting adjourned at 12:25 p.m.

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Councillor Butler, Chair

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Jennifer Norris, Director of  
Engineering and Public Works