

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

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

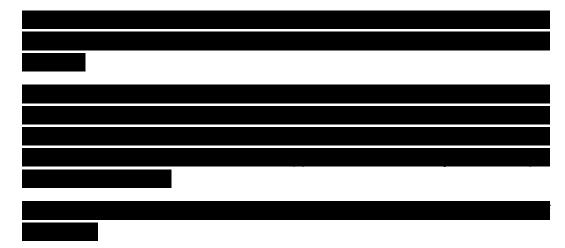
An update on Capital Projects was provided to the Committee.

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



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	Jennifer Norris, Director of
	Engineering and Public Works