



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, August 16, 2021

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- Monday July 12, 2021 ✓
4. Public presentations
a)
5. Department reports and recommendations
 - a) General
 - i) Current open files update Re: 053-21, 067-21 ✓ Des Mryglod
 - b) Utilities
 - i)
 - c) Engineering
 - i) Draft 2022-2026 bridge program Re: 090-21 ✓ Amro Kotb
 - ii) Draft 2022-2026 road program Re: 092-21 ✓ Amro Kotb
 - iii) Township Road 510 update Re: 091-21 ✓ Amro Kotb
 - d) Road Operations
 - i) RFQ 21-019, gravel supply and load 2021-2023 ✓ Darrell Stone
6. In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)
 - a)
7. Information items
 - a) PWC actions items list Re: 094-21 ✓ Des Mryglod
 - b) Department activity report Re: 095-21 ✓ Des Mryglod
 - c) South Wizard Lake Road update ✓ Amro Kotb
 - d) Township Road 494 west of Highway 770 update ✓ Amro Kotb
 - e) Household hazardous waste funding ✓ Dean Downey
8. Adjournment

✓ Attachment provided

Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.

KL



Public Works Committee
Minutes
Council Chamber, County Center, Nisku, AB
Monday, August 16, 2021

Order and roll call

The meeting was called to order at 1:29 p.m. on Monday, August 16, 2021, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Beloner, and Raymond Scobie. Public members at large Richard Nessler and Craig Millar were absent.

Other attendees

- Duane Coleman, County Manager
- Des Mryglod, Director, Engineering and Utilities
- Amro Kotb, Manager, Engineering
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary

Others

- Susan Ludwig, North Vistas resident

Agenda adoption

099-21 Committee member Rick Smith – that the agenda for the Monday, August 16, 2021 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

July 12, 2021 Regular Public Works Committee Meeting

100-21 Committee member Tanni Doblanko – that the minutes for the Monday, July 12, 2021 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Current open files update Re: 086-21

Des Mryglod, Director, Engineering and Utilities provided an update regarding the current open files discussed at the previous Public Works Committee meeting.

101-21 Committee member Rick Smith – that the Public Works Committee receives the report “Current open files update” as information.

Carried Unanimously

Susan Ludwig

Susan Ludwig exited council chamber at 1:40 p.m.

Draft 2022-2026 bridge program Re: 090-21

Amro Kotb, Manager, Engineering provided a follow-up report to address previous inquiries by Public Works Committee in regards to a draft five year bridge plan.

KL

102-21 Committee member Glenn Belozar – that the Public Works Committee approves the Draft Five Year (2022-2026) Bridge Program for 2022 budgetary consideration.

Carried Unanimously

Draft 2022-2026 road program Re: 092-21

Amro Kotb, Manager, Engineering provided a follow-up report to address previous inquiries by Public Works Committee in regards to a draft five year road plan.

103-21 Committee member Rick Smith – that the Public Works Committee approves the Draft Five Year (2022-2026) Road Program for 2022 budgetary consideration.

Carried Unanimously

Ms. Wice, Director, Finance

Ms. Natasha Wice entered council chamber at 1:48 p.m.

Township Road 510 update Re: 091-21

Amro Kotb, Manager, Engineering provided a staff report regarding the current state of this road and options for improvement. Analyzing costs and long range planning, the recommended option is to widen on the south side of the existing road to a 9 metre finished width.

104-21 Committee member Kelly Vandenberghe – that the Public Works Committee directs administration to prepare a project profile document for Township Road 510 project - option 1 for 2022 capital budget consideration.

Carried Unanimously

Ms. Wice, staff member

Ms. Natasha Wice exited council chamber at 2:05 p.m.

RFQ 21-019, gravel supply and load 2021-2023

Darrell Stone, Manager, Operations provided information regarding bids received for RFQ 21-019.

105-21 Committee member Tanni Doblanko – that the Public Works Committee recommends that Leduc County Council award the gravel supply and load contract per RFQ 21-019 for two years, 2021-2022 and 2022-2023, to:

- 1029527 Alberta Ltd. Boden Sand & Gravel Suppliers for an estimated 43,000t/year
- Richardson Bros (Olds) Ltd. for an estimated 74,000t/year

Carried Unanimously

PWC action items list Re: 094-21

Des Mryglod, Director, Engineering & Utilities presented the PWC action items list as information.

106-21 Committee member Larry Wanchuk – that the Public Works Committee receives as information the PWC action items list for August 2021.

Carried Unanimously

Department activity report Re: 095-21

Des Mryglod, Director, Engineering & Utilities presented the department activity report as information.

KL

107-21 Committee member Kelly Vandenberghe – that the Public Works Committee receives as information the department activity report for August 2021.

Carried Unanimously

South Wizard Lake Road update

Amro Kotb, Manager, Engineering provided an update regarding the improved condition of South Wizard Lake Road after completing upgrades in 2020.

108-21 Committee member Rick Smith – that the Public Works Committee receives as information the South Wizard Lake Road update.

Carried Unanimously

Township Road 494 west of Highway 770 update

Amro Kotb, Manager, Engineering provided an update regarding the improved condition of Township Road 494 after completing base stabilization upgrades in 2020.

109-21 Committee member Tanni Doblanko – that the Public Works Committee receives as information the Township Road 494 west of Highway 770 update.

Carried Unanimously

Household hazardous waste funding

Des Mryglod, Director, Engineering & Utilities informed the Public Works Committee of reduced provincial funding for household hazardous waste.

110-21 Committee member Tanni Doblanko – that the Public Works Committee accept as information the household hazardous waste funding report.

Carried Unanimously


Adjournment

111-21 Committee member Raymond Scobie – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 2:54 p.m.


Chair


Director, Engineering and Utilities

KV