



Public Works Committee

Agenda

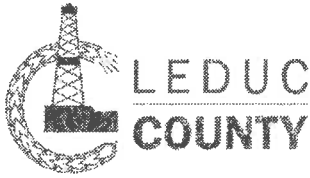
Council Chamber, Leduc County Centre, Nisku, AB

Monday, December 13, 2021

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1. Order – 1:00 p.m.
 2. Adoption of agenda
 3. Adoption of previous minutes
- Monday, November 8, 2021 ✓
 4. Public presentations
a)
 5. Department reports and recommendations
 - a) General
 - i) Discussion topics with Alberta Transportation ✓ Des Mryglod
 - b) Utilities
 - i)
 - c) Engineering
 - i) Draft last link policy Re: 051-21 ✓ Des Mryglod
 - ii) Road closure and land sale – Hunter/Webber Re: 137-21 ✓ Amro Kotb
 - d) Road Operations
 - i) DRAFT 2022 Rural Road Initiatives program ✓ Garrett Broadbent
 - ii) New initiative discussion: Last Link ✓ Garrett Broadbent
 6. In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)
 - a)
 7. Information items
 - a) PWC action items list Re: 143-21 ✓ Des Mryglod
 - b) Department activity report Re: 144-21 ✓ Des Mryglod
 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.



Public Works Committee
Minutes
Council Chamber, County Center, Nisku, AB
Monday, December 13, 2021

Order and roll call

The meeting was called to order at 1:00 p.m. on Monday, December 13, 2021, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, 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
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary

Agenda adoption

148-21 Committee member Kelly Vandenberghe – that the agenda for the Monday, December 13, 2021 Public Works Committee be adopted with the following addition:

5. d) iii) Ice management

Carried Unanimously

Previous Minutes

November 8, 2021 Regular Public Works Committee Meeting

149-21 Committee member Raymond Scobie – that the minutes for the Monday, November 08, 2021 Public Works Committee be adopted as circulated.

Carried Unanimously

Discussion topics with Alberta Transportation

Des Mryglod, Director, Engineering and Utilities, provided a staff report regarding potential transportation priority projects under the jurisdiction of Alberta Transportation for consideration under the County's advocacy efforts.

150-21 Committee member Tanni Doblanko – that the following topics be added to the Leduc County advocacy plan:

1. Roadway safety at Highway 2A and Glen Park Road,
2. High load corridor protection through the City of Beaumont on Highway 625,
3. Level of service concerns on Highway 625 median,
4. Level of service concerns with pavement maintenance.

Carried Unanimously

Ms. Haverland, Manager, Development Services

Ms. Charlene Haverland connected via Teams at 1:14 p.m.

Draft Last Link Policy Re: 051-21

Des Mryglod, Director, Engineering and Utilities, provided the draft Last Link Policy to obtain feedback from the committee.

151-21 Committee member Raymond Scobie – that the Public Works Committee accepts the draft “Last Link Policy” and that this matter be forwarded to the Municipal Policy Review Committee for review.

Carried Unanimously

Ms. Haverland, staff member

Ms. Charlene Haverland disconnected at 1:44 p.m.

Road closure and land sale – Hunter/Webber Re: 137-21

Amro Kotb, Manager, Engineering provided a staff report informing the committee that Alberta Environment and Parks does not support the request for the closure of the undeveloped road allowance (Township Road 492) north of the NE¼ 10-49-3-W5M, Plan 112 0990, Block 1, Lot 1.

152-21 Committee member Rick Smith – that the Public Works Committee receives the update regarding the partial road closure and land sale for Township Road 492 and directs administration to continue the road closure process.

Pro: Chair Lewis, committee members Scobie, Wanchuk, Doblanko, Belozer, and Smith

Con: Committee member Vandenberghe

Carried

DRAFT 2022 Rural Road Initiatives program

Garett Broadbent, Director, Road Operations and Agricultural Services, provided an update on the progress of the Rural Road Initiatives program.

153-21 Committee member Glenn Belozer – that the Public Works Committee approve the DRAFT 2022 Rural Road Initiatives program.

Carried Unanimously

New initiative discussion: Last Link

Garett Broadbent, Director, Road Operations and Agricultural Services, initiated a discussion regarding last link connections.

154-21 Chair Kelly-Lynn Lewis – that Administration provide responses to the following questions at the January 2022 meeting:

1. How is the proposed material different than hot mix and cold mix?
2. How is the base checked for the material to be used?
3. Identify factors: type of traffic, traffic count, road rating.
4. If there is deficiencies, will repairs be made first?
5. Would like to know comparables on pricing for regular maintenance and material.
6. What is the additional value when paved? Long term savings?
7. If road is heavy haul route, would it be better to keep it gravel for ease of maintenance?

Carried Unanimously



Ice management

Committee member Vandenberghe asked what can be done regarding ice management.

Response from Road Operations was the use of an adequate sand/salt mixture on asphalt. The usual mixture is five part sand to one part salt, this will increase to three part sand and one part salt when ice is built up. Gravel roads cannot be sanded/salted, use grinding/chipping techniques.

Operators work extended hours during and after ice events.

Administration will meet with Black Gold Regional Schools transportation manager regarding increasing communication during weather events about road conditions.

155-21 Committee member Kelly Vandenberghe – that the Public Works Committee accepts the ice management discussion as information.

Carried Unanimously

Committee member Doblanko

Committee member Tanni Doblanko exited Council Chamber at 2:54 p.m.

PWC action items list Re: 143-21

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

156-21 Committee member Larry Wanchuk – that the Public Works Committee receives as information the PWC action items list for December 2021.

Carried Unanimously

Committee member Doblanko

Committee member Tanni Doblanko entered Council Chamber at 2:56 p.m.

Department activity report Re: 144-21

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

157-21 Committee member Tanni Doblanko – that the Public Works Committee receives as information the department activity report for December 2021.

Carried Unanimously

Adjournment

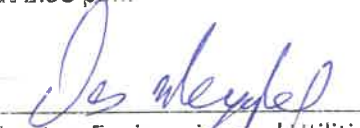
158-21 Committee member Larry Wanchuk – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 2:58 p.m.



Chair



Director, Engineering and Utilities