



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, February 8, 2021

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
 - Regular meeting – January 18, 2021 ✓
4. Public presentations
 - a) 2:00 p.m. – Kris Murch presentation – 5 a) ii) New Sarepta rail crossing
5. Department reports and recommendations
 - a) General
 - i) PWC August date change ✓ Des Mryglod
 - ii) New Sarepta rail crossing presentation
 - b) Utilities
 - i)
 - c) Engineering
 - i) RV City permitting road right-of-way Re: 72-20, 4-21 ✓ Amro Kotb
 - ii) Royal Oaks/ Diamond Estates Intersection – Sign Upgrade ✓ Amro Kotb
 - d) Road Operations
 - i) Shop interceptor ✓ Garrett Broadbent
 - ii) Non potable water station ✓ Garrett Broadbent
 - iii) New Sarepta – 1st Street South speed limit reduction request ✓ Garrett Broadbent
6. Information items
 - a) PWC action items list Re: 07-21 ✓ Des Mryglod
 - b) Department activity report February 8, 2021 Re: 08-21 ✓ Des Mryglod
 - c) RFT 21-005 Light truck tender ✓ Darrell Stone
 - d) RFP 21-006 Tandem axle truck, winter equipment and attachments ✓ Darrell Stone
 - e) 2020 Tipping Fees budget vs actual ✓ Dean Downey
 - f) Nisku wastewater transfer station upgrade design ✓ Dean Downey
7. 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.

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Public Works Committee
Minutes
Council Chamber, County Center, Nisku, AB
Monday, February 08, 2021

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, February 08, 2021, by Kelly Vandenberghe as vice-chair and committee members Rick Smith, Tanni Doblanko, Larry Wanchuk, Glenn Belozar, Raymond Scobie and public member at large Craig Millar present. Chair Kelly-Lynn Lewis attended virtually. Public member Richard Nessler was unable to attend due to personal reasons.

Other attendees

- Des Mryglod, Director, Engineering and Utilities
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Dawn Gavin, Recording Secretary

Agenda adoption

015-21 Committee member Glenn Belozar – that the agenda for the Monday, February 08, 2021 Public works committee be adopted as circulated.

Carried Unanimously

Previous Minutes

January 18, 2021 Regular Public Works Committee Meeting

016-21 Committee member Tanni Doblanko – that the minutes for the Monday, January 18, 2021 public works committee be adopted as circulated.

Carried Unanimously

Public Works Committee meeting dates amended

Des Mryglod, Director, Engineering and Utilities, provided a staff report on the date change for public works committee in August.

017-21 Committee member Rick Smith – that the public works committee accepts the amended schedule for the 2021 public works committee meeting dates with the change to the August meeting date as follows:

Scheduled Dates (2nd Monday of the month)	Recommended Change or Cancellation
January 18, 2021 1:30 (Pembina meeting)	Changed to January 18, 2021
February 8, 2021 1:30	
March 8, 2021 1:30	
April 12, 2021 1:30	
May 10, 2021 1:30	
June 14, 2021 1:30	
July 12, 2021 1:30	
August 9, 2021 1:30 (summer council break)	Change to August 16, 2021

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September 13, 2021 1:30	
October 11, 2021 (Thanksgiving Day)	Thursday October 14, 2021 1:30
November 8, 2021 1:30	
December 13, 2021 1:30	

Carried Unanimously

RV City permitting road right-of-way Re: 072-20, 004-21

Amro Kotb, Manager, Engineering, presented a staff report with the request from RV City permitting road right-of-way.

018-21 Committee member Raymond Scobie – that the public works committee approves RV City request to permit the road right-of-way along the north property line of Plan 0523897, Block 4, Lot 20.

Carried Unanimously

Mr. Kris Murch

Mr. Kris Murch entered council chamber at 1:47 p.m.

Royal Oaks/Diamond Estates intersection sign upgrade

Amro Kotb, Manager, Engineering, provided a staff report on the request for sign updates in Royal Oaks/Diamond Estates.

019-21 Committee member Rick Smith – that the public works committee approves changing the signs at the Royal Oaks and Diamond Estates intersection (29th Street and 59th Avenue) from 24 inch x 24 inch x 24 inch yield signs to 30 inch x 30 inch stop signs for eastbound and westbound traffic.

Pro: Chair Vandenberghe and committee members Smith, Doblanko, Wanchuk, Belozer, Scobie and Millar
Con: Committee member Lewis

Carried

Nisku road operations shop wastewater interceptor

Garett Broadbent, Director, Road Operations and Dean Downey, Manager, Utilities, provided a staff report on the Nisku road operations shop wastewater interceptor.

020-21 Committee member Larry Wanchuk – that the public works committee accepts as information the Nisku road operations shop wastewater interceptor report.

Carried Unanimously

Leduc County non-potable water point NE 14-50-2 W5

Garett Broadbent, Director, Road Operations provided a staff report on the Leduc County non-potable water point located at NE 14-50-2 W5 .

021-21 Committee member Raymond Scobie – that the public works committee receives as information the Leduc County non-potable water point report dated January 29, 2021 and further:

1. That the administration finalize the purchase and sales agreement with Capital Power, and
2. \$20,000 be allocated in the 2022 budget for the purchase of the water point per the terms of the 2017 Memorandum of Understanding between Leduc County and Capital Power.

Carried Unanimously



Public presentation - New Sarepta railway crossing

Kris Murch provided a presentation requesting crossing upgrades to the crossing in New Sarepta. Two weeks ago there was an accident and Mr. Murch was first on scene. He researched the process for upgrades and he will ask Leduc County to request a slow order from CN, and a letter to Transport Canada to install a crossing gate. This crossing has a sidewalk, so it is different than others in the area. He has spoken to Transport Canada who have indicated they must do an investigation following an incident. They have indicated that investigation will be delayed due to COVID. This crossing has been potentially grandfathered not to meet current standards. Mr. Murch also noted that the crossing is not as wide as the road, and has a sidewalk. He also indicated that there is potentially a 50% grant available from Transport Canada, and although there are no guarantees, a request would need to be made by the County to qualify. Committee member Smith inquired about the addition of stop signs to the crossing. Mr. Kotb indicates that Engineering is doing a full analysis of the roadway and crossing. Mr. Mryglod explained the flashing lights are equivalent to the stop sign, and do require vehicles to stop. A stop sign would be redundant, and the lights are more effective. Committee member Doblanko requests administration to refer this back to the report issued a few years ago regarding crossings that should have upgrades. Mr. Mryglod provided a process explanation for action going forward. Projected costs could be \$350,000 - \$400,000 according to conversations with Transport Canada, and could be driven up to \$600,000 if the switching terminal is required to be relocated. There are two parallel processes underway, one with CN Rail and one with Transport Canada. Any upgrade to the signalization at this rail crossing, warranted or unwarranted, would require Council approval to allocate funds. Chair Vandenberghe inquired about the slow down order. Mr. Mryglod will follow up to find out the process to request the slow down order, and proceed accordingly. Mr. Murch indicates that the current speed is 45 miles per hour.

022-21 Committee member Rick Smith – that the public works committee receives as information the presentation by Kris Murch and further that administration investigate the process for the slow down order.

Carried Unanimously

Mr. Murch and committee member Smith

Mr. Murch exited council chamber at 2:28 p.m.

Committee member Smith exited council chamber at 2:29 p.m. for personal reasons.

New Sarepta 1st Street south speed limit reduction request

Garett Broadbent, Director, Road Operations, provided a staff report on the request for a reduction of speed in New Sarepta on 1st Street south.

023-21 Committee member Tanni Doblanko – that the public works committee directs administration to reduce the speed limit on 1st Street South between Centre Avenue and 2nd Street South in New Sarepta to 30 kilometers per hour.

Carried Unanimously

PWC Action Items list Re: 07-21

Des Mryglod, Director, Engineering and Utilities, provided the public works action items list.

024-21 Committee member Craig Millar – that the public works committee accepts as information the actions items list.

Carried Unanimously

Department activity February 8, 2021 report Re: 008-21

Des Mryglod, Director, Engineering and Utilities, provided the department activity report.

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025-21 Committee member Glenn Belozer – that the public works committee accepts as information the department activity report dated February 8, 2021.

Carried Unanimously

RFT 21-005 Light truck tender

Garett Broadbent, Director, Road Operations, provided a staff report on awarding RFT 21-005.

026-21 Committee member Larry Wanchuk – that the public works committee accepts as information the RFT results and recommendation for the award of the supply of one light duty truck to Westgate Chevrolet.

Carried Unanimously

RFP 21-006 Tandem axle truck, winter equipment and attachments

Garett Broadbent, Director, Road Operations, provided a staff report on awarding RFP 21-006.

027-21 Committee member Craig Millar – that the public works committee accepts as information the RFP results and recommendation for the award of the supply of one tandem axle truck, winter equipment & attachments to Diamond International Trucks.

Carried Unanimously

Tipping fees 2020 budget vs actual

Des Mryglod, Director, Engineering and Utilities, provided a report on tipping fees at the regional landfill, examining 2021 budgeted costs and projected volumes versus actual costs and volumes.

028-21 Committee member Raymond Scobie – that the public works committee accepts as information the report on the 2020 budget vs actual tipping fees.

Carried Unanimously

Nisku wastewater transfer station upgrade design

Dean Downey, Manager, Utilities, provided a staff report on the Nisku wastewater transfer station upgrade design and the modification of the design from a raised heated concrete pad to an at-grade heated concrete pad.

029-21 Committee member Larry Wanchuk – that the public works committee accepts as information the Nisku wastewater transfer station upgrade design change.

Carried Unanimously

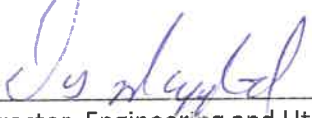
Adjournment

030-21 Committee member Tanni Doblanko – that the public works committee meeting be adjourned.

Carried Unanimously

The public works committee meeting adjourned at 2:57 p.m.


Chair


Director, Engineering and Utilities