



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, January 18, 2021

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
 - Regular meeting – October 15, 2020 ✓
4. Public presentations
5. Department reports and recommendations
 - a) General
 - i) ✓
 - b) Utilities
 - i) Organics contamination reduction strategy ✓ Dean Downey
 - c) Engineering
 - i) RV City permitting road right-of-way open house Re: 72-20 ✓ Amro Kotb
 - ii) Sign installation – Nisku railway crossing 5th Street north of Highway 625 ✓ Amro Kotb
 - iii) Alberta Transportation speed reduction request – Range Road 263 south of Highway 39 ✓ Amro Kotb
 - d) Road Operations
 - i) 2021 Gravel road maintenance costs Re: 084-20 ✓ Garrett Broadbent
6. Information items
 - a) PWC action items list Re: 093-20 ✓ Des Mryglod
 - b) Department activity report – December 2020 Re: 094-20 ✓ Des Mryglod
 - c) Department activity report – January 2021 Re: 094-20 ✓ Des Mryglod
 - d) Highway 623 & Range Road 232 traffic control ✓ Amro Kotb
 - e) Curbside pickup contract ✓ Dean Downey
 - f) Nisku wastewater transfer station update ✓ Dean Downey
 - g) Wastewater lagoon optimization ✓ Dean Downey
 - h) Capital Region Southwest Water Services commission debentures ✓ 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, January 18, 2021

Order and roll call

The meeting was called to order at 1:28 p.m. on Monday, January 18, 2021, by Kelly-Lynn Lewis as chair and committee members Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer, Raymond Scobie and public members at large Craig Millar and Richard Nessler present. Committee member Rick Smith was in attendance via teleconference.

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
- Candida Pettigrew, Recording Secretary

Agenda adoption

001-21 Committee member Doblanko – that the agenda for the Monday, January 18, 2021 public works committee be adopted with the following deletion:

5 c) ii) Sign installation – Nisku railway crossing 5th Street north of Highway 625

Carried Unanimously

Previous Minutes

October 15, 2020 Regular Public Works Committee Meeting

002-21 Committee member Vandenberghe – that the minutes for the Thursday, October 15, 2020 public works committee meeting be adopted as amended.

Carried Unanimously

Organics contamination reduction strategy

Dean Downey, Manager, Utilities provided information on the organics contamination reduction strategy.

003-21 Committee member Belozer – that the public works committee receives the organics contamination reduction strategy report as information.

Carried Unanimously

RV City permitting road right-of-way open house Re: 072-20

Amro Kotb, Manager, Engineering provided an update on the right-of-way permitting open house.

004-21 Committee member Wanchuk – that the public works committee defers the open house for the permitting of right-of-way for RV City to the February public works committee meeting.

Carried Unanimously

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Alberta Transportation speed reduction request – Range Road 263 south of Highway 39

Des Mryglod, Director Engineering & Utilities provided a staff report on Alberta Transportation's speed reduction request.

005-21 Committee member Doblanko – that the public works committee directs administration to reduce the speed limit on Range Road 263 to 60 kilometres per hour for northbound traffic and amend the bylaw accordingly, and furthermore, that administration work with Alberta Transportation to determine the setback of the speed limit sign from the roundabout based on the speed differential between the roundabout and the approaching road.

Carried Unanimously

2021 gravel road maintenance costs Re: 084-20

Garett Broadbent, Director, Road Operations provided information on gravel road maintenance costs.

006-21 Committee member Smith – that the public works committee accept the 2021 gravel road maintenance costs that were presented to Leduc County council during interim budget deliberations as information.

Carried Unanimously

PWC action items list Re: 093-20

Des Mryglod, Director, Engineering and Utilities presented the actions items list as information.

007-21 Committee member Millar – that the public works committee receives as information the PWC action items list.

Carried Unanimously

Department activity reports Re: 094-20

Des Mryglod, Director, Engineering and Utilities presented the department activity report December 2020 and January 2021 as information.

008-21 Committee member Nessler – that the public works committee receives as information the department activity reports for December 2020 and January 2021.

Carried Unanimously

Highway 623 and Range Road 232 traffic control

Amro Kotb, Manager, Engineering provided a staff report regarding the review of traffic control at this location.

009-21 Committee member Belozor – that the public works committee accepts as information the report regarding the review of the current traffic control at Range Road 232 & Highway 623 intersection.

Carried Unanimously

Curbside pickup contract

Dean Downey, Manager, Utilities provided information regarding the curbside pickup contract.

010-21 Committee member Doblanko – that the public works committee accepts as information the curbside pickup contract report.

Carried Unanimously

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Nisku wastewater transfer station update

Dean Downey, Manager, Utilities provided an update on the Nisku wastewater transfer station.

011-21 Committee member Wanchuk – that the public works committee accepts as information the Nisku wastewater transfer station update report.

Carried Unanimously

Wastewater lagoon optimization

Dean Downey, Manager, Utilities provided a staff report regarding risks and strategies for county wastewater lagoons challenges.

012-21 Committee member Scobie – that the public works committee accept as information the wastewater lagoon optimization report.

Carried Unanimously

Capital Region Southwest Water Services Commission debentures

Dean Downey, Manager, Utilities provided a staff report regarding existing debentures for the water commission.

013-21 Committee member Millar – that the public works committee accepts as information the Capital Region Southwest Water Services Commission debentures report.

Carried Unanimously

Adjournment

014-21 Committee member Belozar – that the public works committee meeting be adjourned.

Carried Unanimously

The public works committee meeting adjourned at 3:06 p.m.


Chair


Director, Engineering and Utilities