



## Public Works Committee

### Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, March 8, 2021

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- Regular meeting – February 8, 2021 ✓
4. Public presentations  
a)
5. Department reports and recommendations
  - a) General
    - i) RCMP data update ✓ Des Mryglod
    - ii) Last link policy discussion ✓ Des Mryglod
  - b) Utilities
    - i)
  - c) Engineering
    - i) Gravel road rating ✓ Amro Kotb
  - d) Road Operations
    - i) 2021 designated dust control program ✓ Garrett Broadbent
6. In-camera – in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)
  - a) Vantage Point communal wastewater update – Section 21 and Section 25, FOIP ✓ Des Mryglod
7. Information items
  - a) PWC action items list Re: 024-21 ✓ Des Mryglod
  - b) Department activity report Re: 025-21 ✓ Des Mryglod
  - c) Injection spray patcher – 2020 program report ✓ Darrell Stone
  - d) RFQ 21-009 Calcium chloride supply, deliver, and apply 2021-2023 ✓ Darrell Stone
  - e) New Sarepta rail crossing Re: 022-21 ✓ Des Mryglod
  - f) 2021 road program tender results ✓ Amro Kotb
  - g) High Vapour Pressure pipeline community awareness campaign ✓ Des Mryglod
  - h) New connections to lagoons ✓ 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.*

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

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**Order and roll call**

The meeting was called to order at 1:27 p.m. on Monday, March 08, 2021, by Kelly-Lynn Lewis as chair and committee members Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor, Raymond Scobie and public member at large Richard Nessler present. Public member at large Craig Millar was absent due to personal reasons. Committee member Rick Smith arrived after the meeting convened.

**Other attendees**

- Rick Thomas, Deputy County Manager
- 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**

**031-21** Committee member Larry Wanchuk – that the agenda for the Monday, March 08, 2021 Public works committee be adopted as circulated.

Carried Unanimously

**Previous Minutes**

**February 8, 2021 Regular Public Works Committee Meeting**

**032-21** Committee member Kelly Vandenberghe – that the minutes for the Monday, February 08, 2021 public works committee be adopted as amended.

Carried Unanimously

Mr. Clarence Nelson, Director, Enforcement Services

Mr. Nelson entered council chamber at 1:29 p.m.

Committee member Rick Smith

Committee member Smith entered council chamber at 1:31 p.m.

**RCMP data update**

Des Mryglod, Director, Engineering & Utilities provided an update on the identification of traffic issue areas within Leduc County and presented an interactive vehicle collision map showing how the information can be addressed and utilized by Leduc County administration.

**033-21** Committee member Rick Smith – that the public works committee receives this report as information and that administration provide a report to the Public Works Committee in Q2 of 2021 with an action plan to address identified incident hotspots under county jurisdiction or shared jurisdiction.

Carried Unanimously

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Staff member Nelson

Staff member Nelson exited council chamber at 1:45 p.m.

**Last link policy discussion**

Des Mryglod, Director, Engineering & Utilities requested input from the committee on the policy direction regarding the "last link" requirement.

**034-21** Committee member Rick Smith – that the public works committee directs administration to develop a policy for a "developer pay" for last link based on pros provided in report and further that administration bring back comparable information to public works committee in Q2 2021.

Carried Unanimously

**035-21** Committee member Rick Smith – that the public works committee sends to council the "last link" report as discussed in budget 2021 for discussion in budget 2022.

Carried Unanimously

**Gravel road rating**

Amro Kotb, Manager, Engineering provided an update on the gravel road rating analysis.

**036-21** Committee member Kelly Vandenberghe – that the public works committee accepts as information the gravel road rating analysis report.

Carried Unanimously

**2021 designated dust control program**

Garett Broadbent, Director, Road Operations & Agricultural Services provided a staff report on the 2021 designated dust control program.

**037-21** Committee member Tanni Doblanko – that the public works committee approves the DRAFT 2021 designated dust control map as presented.

Carried Unanimously

Staff members Kotb and Stone

Staff members Kotb and Stone exited council chamber at 2:51 p.m.

**In-camera session**

**038-21** Committee member Larry Wanchuk – that the public works committee meet in-camera in accordance with Section 21 and Section 25 of the *Freedom of Information and Protection of Privacy Act (FOIP)* to discuss the Vantage Point communal wastewater update.

Carried Unanimously

The in-camera session commenced at 2:51 p.m.

**Revert to regular council session**

**039-21** Committee member Rick Smith – that the in-camera session revert to the regular public works committee meeting.

Carried Unanimously

The in-camera session reverted to the regular public works committee meeting at 3:11 p.m.

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Staff members Kotb and Stone

Staff members Kotb and Stone entered council chamber at 3:11 p.m.

**PWC action items list Re: 024-21**

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

**040-21** Committee member Glenn Belozor – that the public works committee receives as information the PWC action items list for March 2021.

Carried Unanimously

**Department activity report Re: 025-21**

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

**041-21** Committee member Tanni Doblanko – that the public works committee receives as information the department activity report for March 2021.

Carried Unanimously

**Injection spray patcher – 2020 program report**

Darrell Stone, Manager, Operations provided an annual summary update on the key performance indicator targets for the jointly owned spray patcher.

**042-21** Committee member Richard Nessler – that the public works committee accepts as information the report detailing the work completed by county forces with the jointly owned injection spray patcher in 2020.

Carried Unanimously

**RFQ 21-009 calcium chloride supply, deliver, and apply 2021-2023**

Darrell Stone, Manager, Operations provided a staff report regarding the tender results and award for calcium chloride supply, deliver, and apply for the dust control programs.

**043-21** Committee member Kelly Vandenberghe – that the public works committee receives as information that the 2021-2023 Calcium Chloride Supply contract has been awarded to Tiger Calcium Services Inc. for a three (3) year term (2021, 2022, 2023) with the option of extending an additional negotiated three (3) year term (2024, 2025, 2026).

Carried Unanimously

**New Sarepta rail crossing Re: 022-21**

Des Mryglod, Director, Engineering & Utilities provided an update regarding the process to slow trains through New Sarepta.

**044-21** Committee member Tanni Doblanko – that the public works committee receives the report “New Sarepta rail crossing Re: 022-21” as information.

Carried Unanimously

**2021 road program tender results**

Amro Kotb, Manager, Engineering provided a staff report on the results of the road program tenders.

**045-21** Committee member Larry Wanchuk – that the public works committee receives the report “2021 Road Program Tender Results” as information.

Carried Unanimously

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**High vapour pressure pipeline community awareness campaign**

Des Mryglod, Director, Engineering & Utilities provided information received from the Urban Pipeline Awareness Committee (UPAC). The community awareness campaign will begin on April 1, 2021.

**046-21** Committee member Richard Nessler – that the public works committee receives as information the upcoming high vapour pressure pipeline community awareness campaign.

Carried Unanimously

**New connections to lagoons**

Des Mryglod, Director, Engineering & Utilities provided information about the process for the connections to existing lagoons.

**047-21** Committee member Kelly Vandenberghe – that the public works committee receives the report “New Connections to Lagoons” as information.

Carried Unanimously

**Adjournment**

**048-21** Committee member Raymond Scobie – that the public works committee meeting be adjourned.

Carried Unanimously

The public works committee meeting adjourned at 3:41 p.m.

  
Chair

  
Director, Engineering and Utilities

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