



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Monday, August 15, 2022

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- Monday, July 11, 2022 ✓
4. Public presentations
a)
5. Department reports and recommendations
 - a) General
 - i)
 - b) Utilities
 - i) New Sarepta bulk water point Re: 067-22, 047-22 ✓ Dean Downey
 - c) Engineering
 - i) Draft five year (2023-2027) road program Re: 069-22 ✓ Amro Kotb
 - ii) Draft five year (2023-2027) bridge program Re: 070-22 ✓ Amro Kotb
 - iii) Glen Park Road widening ✓ Amro Kotb
 - d) Road Operations
 - i) Residential dust control program subsidy ✓ David Churchill
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: 071-22 ✓ Des Mryglod
 - b) Department activity report Re: 072-22 ✓ 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, August 15, 2022*

Order and roll call

The meeting was called to order at 1:29 p.m. on Monday, August 15, 2022, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, and Raymond Scobie. Public member at large Richard Nessler was absent.

Other attendees

- Des Mryglod, Director, Engineering and Utilities
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- David Churchill, Manager, Operations
- Candida Pettigrew, Recording Secretary

Agenda adoption

076-22 Committee member Glenn Belozar – that the agenda for the Monday, August 15, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

Previous Minutes

July 11, 2022 Regular Public Works Committee Meeting

077-22 Committee member Raymond Scobie – that the minutes for the Monday, July 11, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

New Sarepta bulk water point Re: 067-22, 047-22

Dean Downey, Manager, Utilities provided a staff report on the information requested concerning the potential New Sarepta bulk water station upgrade.

078-22 Committee member Rick Smith – that the Public Works Committee accepts as information the New Sarepta bulk water point report regarding a station lane upgrade and that this project proceed to 2023 budgetary consideration for further discussion.

Carried Unanimously

Draft five year (2023-2027) road program Re: 069-22

Amro Kotb, Manager, Engineering provided an update on the draft five year road program.

079-22 Committee member Tanni Doblanko – that the Public Works Committee approves the draft five year (2023-2027) road program for 2023 budgetary consideration.

Carried Unanimously

Draft five year (2023-2027) bridge program Re: 070-22

Amro Kotb, Manager, Engineering provided an update on the draft five year bridge program.

KL

080-22 Committee member Rick Smith – that the Public Works Committee approves the draft five year (2023-2027) bridge program for 2023 budgetary consideration.

Carried Unanimously

Glen Park Road widening

Amro Kotb, Manager, Engineering provided information on the requirements and costs for the widening of Glen Park Road.

081-22 Committee member Kelly Vandenberghe – that the Public Works Committee receive the Glen Park Road widening report as information.

Carried Unanimously

Residential dust control program subsidy

David Churchill, Manager, Operations provided information regarding the subsidy amount for the residential dust control program. If the funding ratio for residential dust control is adjusted, residents that are individually supported will pay a little more for the service so the available tax dollars can be reallocated to services that support the entire community.

082-22 Committee member Rick Smith – that the Public Works Committee directs administration to proceed with developing the 2023 residential dust control program budget using a 60/40 cost share model and that the 2023 fees and charges bylaw reflect these changes for Council's consideration during the upcoming budget review.

Carried Unanimously

PWC action items list Re: 071-22

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

083-22 Committee member Rick Smith – that the Public Works Committee receives as information the PWC action items list for August 2022.

Carried Unanimously

Department activity report Re: 072-22

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

084-22 Committee member Larry Wanchuk – that the Public Works Committee receives as information the department activity report for August 2022.

Carried Unanimously

Adjournment

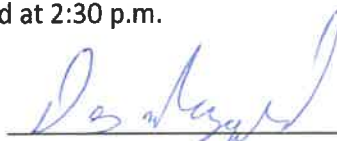
085-22 Committee member Kelly Vandenberghe – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 2:30 p.m.



Chair



Director, Engineering and Utilities

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