



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Monday, February 14, 2022

1. Order – 1:00 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- Monday, January 17, 2022 ✓
4. Public presentations
 - a)
5. Department reports and recommendations
 - a) General
 - i)
 - b) Utilities
 - i)
 - c) Engineering
 - i) Transportation Master Plan presentation ✓ Amro Kotb
 - ii) Intersection assessment Re: 087-21, 075-21 ✓ Amro Kotb
 - iii) Township Road 510 analysis ✓ Amro Kotb
 - iv) Road right-of-way closure and land sale – Range Road 482, Plan 5135 EO, Bablitz ✓ Amro Kotb
 - v) Road allowance closure and land sale – Range Road 14, Glunz ✓ Amro Kotb
 - vi) Road allowance closure and land sale – Township Road 480, Waters ✓ Amro Kotb
 - d) Road Operations
 - i) New initiative discussion last link Re: 154-21 ✓ 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: 008-22 ✓ Des Mryglod
 - b) Department activity report Re: 009-22 ✓ Des Mryglod
 - c) Epcor project notice ✓ 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, February 14, 2022*

Order and roll call

The meeting was called to order at 1:00 p.m. on Monday, February 14, 2022, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, Raymond Scobie and public member at large Richard Nessler present. Public member at large Craig Millar was absent.

Other attendees

- Duane Coleman, County Manager
- Des Mryglod, Director, Engineering and Utilities
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Amro Kotb, Manager, Engineering
- Khushnud Yousafzai, Senior Infrastructure Engineer
- Candida Pettigrew, Recording Secretary

Others

- Arthur Gordon, Principal, Castleglenn Consultants via Teams

Agenda adoption

013-22 Committee member Tanni Doblanko – that the agenda for the Monday, February 14, 2022 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

January 17, 2022 Regular Public Works Committee Meeting

014-22 Committee member Larry Wanchuk – that the minutes for the Monday, January 17, 2022 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Mr. Kirillov, Transportation Planner, Castleglenn Consultants

Mr. Andrey Kirillov joined via Teams

Transportation Master Plan presentation

Arthur Gordon, Castleglenn Consultants provided a presentation on the Transportation Master Plan.

Messrs. Gordon and Kirillov, Castleglenn Consultants

Messrs. Arthur Gordon and Andrey Kirillov disconnected at 2:07 p.m.

015-22 Committee member Rick Smith – that the Public Works Committee accepts as information the Transportation Master Plan presentation.

Carried Unanimously

016-22 Committee member Rick Smith – that the Public Works department bring back a five year plan and ten year plan by end of Q2 based on the findings of the Transportation Master Plan and current planning documents and data.

Carried Unanimously

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Mr. Yousafzai, staff member

Mr. Khushnud Yousafzai exited Council Chamber at 2:16 p.m.

Township Road 510 analysis

017-22 Committee member Kelly Vandenberghe – that the Public Works Committee defer this discussion to the March 7, 2022 Public Works Committee so all committee members can be in attendance.

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

Con: Committee member Smith

Carried

Committee member Vandenberghe

Committee member Kelly Vandenberghe exited Council Chamber at 2:20 p.m.

Intersection assessment Re: 087-21, 075-21

Amro Kotb, Manager, Engineering provided the proposed guidelines for the intersection assessment process.

018-22 Committee member Tanni Doblanko – that the Public Works Committee approves the proposed intersection assessment guidelines.

Carried Unanimously

Road right-of-way closure and land sale – Range Road 482, Plan 5135 EO, Bablitz

Amro Kotb, Manager, Engineering provided a staff report on the landowner request to close and purchase road plan 5135OE within their property at SW 13-48-27 W4M for weed control purposes.

019-22 Committee member Rick Smith – that the Public Works Committee commences the process for the road closure of Road Plan 5135 EO within SW 13-48-27-W4M.

Carried Unanimously

Road allowance closure and land sale – Range Road 14, Glunz

Amro Kotb, Manager, Engineering provided a staff report on the landowner request to close and purchase a partial road allowance of Range Road 14 to prevent trespassing and illegal hunting.

020-22 Committee member Raymond Scobie – that the Public Works Committee commences the process for the partial road allowance closure of Range Road 14, adjacent to SW 33-49-1-W5M.

Carried Unanimously

Road allowance closure and land sale – Township Road 480, Waters

Amro Kotb, Manager, Engineering provided a staff report on the landowner request to close and purchase a partial road allowance of Township Road 480 to leave development in place.

021-22 Committee member Tanni Doblanko – that the Public Works Committee commences the process for the partial road allowance closure of Township Road 480, adjacent to SW 6-48-26-W4M.

Carried Unanimously

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New initiative discussion: Last Link Re: 154-21

Garett Broadbent, Director, Road Operations and Agricultural Services presented a staff report providing answers to the committee's questions that were provided to administration at the December 13, 2021 meeting.

Committee member Vandenberghe

Committee member Kelly Vandenberghe entered Council Chamber at 3:08 p.m.

022-22 Committee member Tanni Doblanko – that the Public Works Committee receive the new initiative discussion: last link report as information and that administration determine the appropriate last link location(s) to utilize the \$115,000 that was approved during interim budget deliberations.

Carried Unanimously

PWC action items list Re: 008-22

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

023-22 Committee member Richard Nessler – that the Public Works Committee receives as information the PWC action items list for February 2022.

Carried Unanimously

Department activity report Re: 009-22

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

024-22 Committee member Tanni Doblanko – that the Public Works Committee receives as information the department activity report for February 2022.

Carried Unanimously

Epcor project notice

Des Mryglod, Director, Engineering & Utilities provided an Epcor Project Notice that was received regarding the Genesee 330P Substation Expansion Project.

025-22 Committee member Kelly Vandenberghe – that the Public Works Committee receive the Epcor Project Notice as information.

Carried Unanimously


Adjournment

026-22 Committee member Larry Wanchuk – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 3:36 p.m.


Chair


Director, Engineering and Utilities

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