



## Public Works Committee

### Agenda

Council Chamber, Leduc County Centre, Nisku, AB  
Monday, September 12, 2022

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- Monday, August 15, 2022 ✓
4. Public presentations  
a)
5. Department reports and recommendations  
a) General  
i) 2023 PWC meeting dates ✓ Des Mryglod  
ii) Nisku Spine Road Advocacy ✓ Des Mryglod  
b) Utilities  
i)  
c) Engineering  
i) Surfaced roads condition analysis update ✓ Amro Kotb  
d) Road Operations  
i) 2022-2023 Winter Graveling Program ✓ 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: 083-22 ✓ Des Mryglod  
b) Department activity report Re: 084-22 ✓ Des Mryglod  
c) Draft five year (2023-2027) bridge program – BF85317 ✓ Amro Kotb
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, September 12, 2022*****Order and roll call**

The meeting was called to order at 1:30 p.m. on Monday, September 12, 2022, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Larry Wanchuk, Glenn Belozar, Raymond Scobie and public member at large Richard Nessler present.

**Other attendees**

- Duane Coleman, County Manager
- Alan Grayston, General Manager - Development and Community Services
- Katherine Degaust, Communications Coordinator
- Des Mryglod, Director - Engineering and Utilities
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Amro Kotb, Manager - Engineering
- David Churchill, Manager - Operations
- Donna Dunlop, Recording Secretary

**Agenda adoption**

**086-22** Committee member Glenn Belozar – that the agenda for the Monday, September 12, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

**Previous Minutes****August 15, 2022 Regular Public Works Committee Meeting**

**087-22** Committee member Rick Smith – that the minutes for the Monday, August 15, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

**2023 Public Works Committee meeting schedule**

Des Mryglod, Director - Engineering and Utilities provided a staff report on the proposed committee meeting dates for 2023 with recommended changes to accommodate scheduling conflicts.

**088-22** Committee member Rick Smith – that the Public Works Committee approves the following schedule of meetings to commence at 1:30 p.m. in the Leduc County Council Chamber:

Scheduled dates (2nd Monday of the month)	Recommended change or cancellation
January 9, 2023	Monday, January 16, 2023
February 13, 2023	
March 13, 2023	
April 10, 2023 (Easter Monday)	Monday, April 17, 2023



May 8, 2023	
June 12, 2023	
July 10, 2023	
August 14, 2023	
September 11, 2023	
October 9, 2023 (Thanksgiving Day)	Monday, October 16, 2023
November 13, 2023	
December 11, 2023	

And at the 2023 Organizational meeting confirm the regular meeting dates for the Public Works Committee as follows:

- Public Works Committee – the second Monday of each month, commencing at 1:30 p.m. or at the call of the Chair.

Carried Unanimously

#### **Nisku Spine Road Advocacy**

Des Mryglod, Director - Engineering and Utilities provided a staff report on the current state of the Nisku Spine Road project to give some context on this project and to prioritize advocacy efforts.

**089-22** Committee member Tanni Doblanko – that the Public Works Committee receives this report as information that Leduc County’s Nisku Spine Road advocacy efforts focuses initially on the funding of the Nisku Spine Road from Allard Avenue, Leduc to 65 Avenue, Leduc, then on the four laning of the Nisku Spine Road from Township Road 510 to Airport Road.

Carried Unanimously

#### **Ms. Degaust, staff member**

Ms. Katherine Degaust exited Council Chamber at 1:47 p.m.

#### **Surfaced roads condition analysis update**

Amro Kotb - Manager - Engineering provided a staff report on the pavement network evaluation.

**090-22** Committee member Raymond Scobie – that the Public Works Committee receive as information the “Surfaced roads condition analysis update” report.

Carried Unanimously

#### **2022-2023 Winter Graveling Program**

Garett Broadbent, Director - Road Operations and Agricultural Services provided an update on the 2022/2023 graveling program and some of the proposed changes to make the program more efficient and safe for all stakeholders involved.

**091-22** Committee member Rick Smith – that the Public Works Committee receive the report as information.

Carried Unanimously

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**PWC action items list Re: 083-22**

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

**092-22** Committee member Glenn Belozor – that the Public Works Committee receives as information the PWC action items list for September 2022.

Carried Unanimously

**Department activity report Re: 084-22**

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

**093-22** Committee member Richard Nessler – that the Public Works Committee receives as information the department activity report for September 2022.

Carried Unanimously

**Draft five year (2023-2027) bridge program – BF85317**

Amro Kotb, Manager - Engineering provided a staff report with additional information on bridge file 85317.


**094-22** Committee member Raymond Scobie – that the Public Works Committee receives the report “Draft five year (2023-2027) bridge program (Re BF85317)” as information.

Carried Unanimously

**Adjournment**

**095-22** Committee member Larry Wanchuk – that the Public Works Committee meeting be adjourned.

The Public Works Committee meeting adjourned at 2:17 p.m.

  
Chair

  
Director, Engineering and Utilities

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