

Public Works Committee

Agenda

*Council Chamber, Leduc County Centre, Nisku, AB
Monday, January 17, 2022*

1. **Order – 1:00 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, December 13, 2021 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i)
 - b) Utilities
 - i)
 - c) Engineering
 - i) Partial road closure and land sale – Range Road 230 Steem ✓ Amro Kotb
 - ii) 2022 road allowance renewals ✓ Amro Kotb
 - iii) Township Road 510 analysis ✓ 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: 156-21 ✓ Des Mryglod
 - b) Department activity report Re: 157-21 ✓ 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, January 17, 2022

Order and roll call

The meeting was called to order at 1:00 p.m. on Monday, January 17, 2022, by Kelly Vandenberghe as chair and committee members Tanni Doblanko, Larry Wanchuk, Glenn Belozar, and Raymond Scobie present. Committee member Rick Smith attended via telephone. Committee member Kelly-Lynn Lewis was absent due to business reasons. Public members at large Richard Nessler and Craig Millar were also absent.

Other attendees

- Duane Coleman, County Manager
- Des Mryglod, Director, Engineering and Utilities
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Dean Downey, Manager, Utilities
- Candida Pettigrew, Recording Secretary

Agenda adoption

001-22 Committee member Larry Wanchuk – that the agenda for the Monday, January 17, 2022 Public Works Committee be adopted with the following addition:

- 5. a) i) Wildland Meadows update
- 7. c) Letter from Minister of Transportation
- 7. d) Leduc and District Regional Waste Management Commission update

Pro: Chair Vandenberghe, committee members Wanchuk, Smith, Scobie, and Belozar

Con: Committee member Doblanko

Carried

Previous Minutes

December 13, 2021 Regular Public Works Committee Meeting

002-22 Committee member Rick Smith – that the minutes for the Monday, December 13, 2021 Public Works Committee be adopted as circulated.

Carried Unanimously

Wildland Meadows update

Des Mryglod, Director, Engineering and Utilities provided an update on the Wildland Meadows local improvement plan process.

003-22 Committee member Glenn Belozar – that the Public Works Committee accept the Wildland Meadows local improvement plan update as information.

Carried Unanimously

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Partial road closure and land sale – Range Road 230, Steem

Des Mryglod, Director, Engineering and Utilities provided a staff report on the landowner request for the partial road closure and land sale – Range Road 230, Steem.

004-22 Committee member Tanni Doblanko – that the Public Works Committee denies the resident request for the partial road closure of Range Road 230 as identified in the aerial attached.

Pro: Committee members Wanchuk, Doblanko, Belozer, and Scobie

Con: Chair Vandenberghe and committee member Smith

Carried

2022 road allowance renewals

Des Mryglod, Director, Engineering and Utilities provided a staff report regarding the requirements specified in the *Municipal Government Act* for road allowance closure requests received from Leduc County residents.

005-22 Committee member Glenn Belozer – that the Public Works Committee receives as information the Road Allowance Application, as well as, a draft Road Allowance Closure Procedure.

Carried Unanimously

Township Road 510 analysis

Des Mryglod, Director, Engineering and Utilities provided a staff report requesting a short deferral of the Township Road 510 analysis.

006-22 Chair Kelly Vandenberghe – that the Public Works Committee defers the Township Road 510 cost benefit analysis to February Public Works Committee meeting to complete additional analysis.

Carried Unanimously

New initiative discussion: last link Re: 154-21

Garett Broadbent, Director, Road Operations and Agricultural Services provided a staff report requesting a short deferral of the new initiative discussion: last link.

007-22 Committee member Tanni Doblanko – that the Public Works Committee defer the new initiative discussion: Last Link report from the January 17, 2022 Public Works Committee meeting to the February 14, 2022 Public Works Committee meeting.

Carried Unanimously

PWC action items list Re: 156-21

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

008-22 Committee member Glenn Belozer – that the Public Works Committee receives as information the PWC action items list for December 2021.

Carried Unanimously

Department activity report Re: 157-21

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

009-22 Committee member Larry Wanchuk – that the Public Works Committee receives as information the department activity report for December 2021.

Carried Unanimously

Letter from Minister of Transportation

Des Mryglod, Director, Engineering & Utilities distributed a letter from the Minister of Transportation approving the requested safety assessments at the intersection of Highway 2A and Glen Park Road as well as the intersection of Highway 795 and Glen Park Road.

010-22 Committee member Rick Smith – that the Public Works Committee present this letter to Council for further action.

Carried Unanimously

Leduc and District Regional Waste Management Commission (LDRWMC) update

Chair Vandenberghe provided the following information regarding LDRWMC:

Updated bylaws will be coming forward to new commission in February;

Additionally, have asked for advertising campaign to be accelerated or increased so residents are aware of changes.

011-22 Committee member Kelly Vandenberghe – that the Public Works Committee receives this update as information.


Carried Unanimously

Adjournment

012-22 Committee member Tanni Doblanko – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 1:42 p.m.


Chair


Director, Engineering and Utilities

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