



## Public Works Committee

### Agenda

Council Chamber, Leduc County Centre, Nisku, AB  
Monday, June 13, 2022

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes  
- Monday, May 16, 2022 ✓
4. Public presentations  
a)
5. Department reports and recommendations  
a) General  
i) Traffic congestion on Highway 625 at Sparrow Drive ✓ Des Mryglod  
b) Utilities  
i) Kavanagh wastewater lagoon renewal project update ✓ Dean Downey  
c) Engineering  
i) Road allowance closure and land sale - Range Road 14, Glunz; Re: 020-22 ✓ Amro Kotb  
d) Road Operations  
i)
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: 050-22 ✓ Des Mryglod  
b) Department activity report Re: 051-22 ✓ Des Mryglod  
c) Orphan Well Association ✓ Des Mryglod  
d) City of Leduc – Spine Road request ✓ Des Mryglod  
e) 2022 Last Link update ✓ Garrett Broadbent
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, June 13, 2022*

**Order and roll call**

The meeting was called to order at 1:29 p.m. on Monday, June 13, 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.

**Other attendees**

- Duane Coleman, 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
- Donna Dunlop, Recording Secretary

**Agenda adoption**

**054-22** Committee member Glenn Belozar – that the agenda for the Monday, June 13, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

**Previous Minutes**

**May 16, 2022 Regular Public Works Committee Meeting**

**055-22** Committee member Rick Smith – that the minutes for the Monday, May 16, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

**Traffic congestion on Highway 625 at Sparrow Drive**

Des Mryglod, Director, Engineering and Utilities provided an update on the actions from the Traffic Advisory Committee regarding the matter of traffic congestion on Highway 625 at Sparrow Drive.

**056-22** Committee member Glenn Belozar – that the Public Works Committee receives the report, “Traffic congestion on Highway 625 at Sparrow Drive”, as information.

Carried Unanimously

**Kavanagh wastewater lagoon renewal project update**

Dean Downey, Manager, Utilities provided an update on the Kavanagh wastewater lagoon renewal project to keep the committee apprised on the current situation with the project.

**057-22** Committee member Rick Smith – that the Public Works Committee accepts as information the Kavanagh wastewater lagoon renewal project update report.

Carried Unanimously

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**Road allowance closure and land sale – Range Road 14, Glunz; Re: 020-22**

Amro Kotb, Manager, Engineering provided an update on the road allowance closure and land sale – Range Road 14, Glunz; 020-22.

**058-22** Committee member Kelly Vandenberghe – that the Public Works Committee ceases the process for the partial road allowance closure on Range Road 14, adjacent to SW 33-49-1W5M, due to Alberta Environment and Parks rejecting the road allowance closure.

Pro: Chair Lewis and committee members Smith, Vandenberghe, Wanchuk, and Doblanko

Con: Committee members Belozor, and Scobie

Carried

**PWC action items list Re: 050-22**

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

**059-22** Committee member Tanni Doblanko – that the Public Works Committee receives as information the PWC action items list for June 2022.

Carried Unanimously

**Department activity report Re: 051-22**

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

**060-22** Committee member Richard Nessler – that the Public Works Committee receives as information the department activity report for June 2022.

Carried Unanimously

**Orphan Well Association**

Des Mryglod, Director, Engineering & Utilities presented provided information on the Orphan Well Association.

**061-22** Committee member Larry Wanchuk – that the Public Works Committee receives the Orphan Well Association document as information.

Carried Unanimously

**City of Leduc – Spine Road request**

Des Mryglod, Director, Engineering & Utilities presented a request from the City of Leduc regarding Spine Road.

**062-22** Committee member Tanni Doblanko – that the Public Works Committee receives the request from the City of Leduc – Spine Road request as information.

Carried Unanimously

**2022 Last Link Initiative update**

Garett Broadbent, Director, Road Operations and Agricultural Services provided an update of the road that was selected for the 2022 Last Link Initiative.

**063-22** Committee member Tanni Doblanko – that the Public Works Committee receive the 2022 Last Link update as information.

Carried Unanimously

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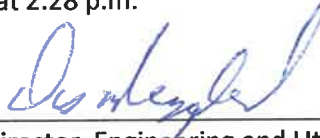
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**Adjournment**

**064-22** Committee member Larry Wanchuk – that the Public Works Committee meeting be adjourned.

The Public Works Committee meeting adjourned at 2:28 p.m.

  
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Chair

  
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Director, Engineering and Utilities

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