



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, March 7, 2022

1. **Order – 1:00 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, February 14, 2022 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i)
 - b) Utilities
 - i) Hamlet wastewater system connections Re: 116-21 ✓ Dean Downey
 - c) Engineering
 - i) Bird Property access Re: 142-21 ✓ Des Mryglod
 - ii) Township Road 510 analysis ✓ Amro Kotb
 - iii) Gravel road rating analysis ✓ Amro Kotb
 - d) Road Operations
 - i) Rural Roads Initiative contract ✓ Garrett Broadbent
 - ii) DRAFT 2022 designated dust control program ✓ Garrett Broadbent
 - iii) Fees and Charges Bylaw amendment – residential dust control 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: 023-22 ✓ Des Mryglod
 - b) Department activity report Re: 024-22 ✓ Des Mryglod
 - c) Vantage Pointe communal wastewater system update ✓ Des Mryglod
 - d) 2022 Alberta Transportation Capital Plan ✓ Des Mryglod
 - e) 2022 Road program tender(s) update ✓ Amro Kotb
 - f) IFT 22-006 Bridge maintenance contract tender results ✓ 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, March 07, 2022

Order and roll call

The meeting was called to order at 12:59 p.m. on Monday, March 07, 2022, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, and Raymond Scobie present. Committee member Tanni Doblanko was absent. Public members at large Richard Nessler and Craig Millar were absent.

Other attendees

- Duane Coleman, County Manager
- Des Mryglod, Director, Engineering and Utilities
- Garrett Broadbent, Director, Road Operations and Agricultural Services
- Darrell Stone, Manager, Operations
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Donna Dunlop, Recording Secretary

Agenda adoption

027-22 Committee member Glenn Belozar – that the agenda for the Monday, March 07, 2022 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

February 14, 2022 Regular Public Works Committee Meeting

028-22 Committee member Rick Smith – that the minutes for the Monday, February 14, 2022 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Hamlet wastewater system connections Re: 116-21

Dean Downey, Manager, Utilities provided a report for evaluating and applying connection fees for hamlet wastewater systems.

029-22 Committee member Kelly Vandenberghe– that the Public Works Committee direct Administration to bring back to the next Public Works Committee meeting, models around charging no system capacity fees in respect to lagoons.

Carried Unanimously

Bird Property access Re: 142-21

Des Mryglod, Director, Engineering & Utilities provided a report to address a historical access issue for SW 31-50-26 W4.

030-22 Committee member Kelly Vandenberghe – that administration send a letter to Richard and Donna Bird indicating that legal access is available to the property, and that the need to obtain physical access will be the responsibility of the landowners of the SW 31-50-26 W4.

Carried Unanimously

Township Road 510 analysis

Amro Kotb, Manager, Engineering provided a cost benefit analysis report on Township Road 510, three scenarios were presented for consideration.

031-22 Committee member Kelly Vandenberghe – that administration prepares a project profile document for the Township Road 510 project – Scenario 3 for 2023 capital budget consideration.

Carried Unanimously

Committee member Smith

Committee member Rick Smith exited council chamber at 2:23 p.m.

Gravel road rating analysis

Amro Kotb, Manager, Engineering provided a report on the gravel road rating analysis, which is used as a tool in developing the annual Rural Road Initiatives Program.

032-22 Committee member Glenn Belozor– that the Public Works Committee accepts as information the gravel road rating analysis report.

Carried Unanimously

Committee member Smith

Committee member Rick Smith entered council chamber at 2:35 p.m.

Rural Roads Initiative – Heavy Equipment Rentals contract

Garett Broadbent, Director, Road Operations and Agricultural Services presented a report on the continuation of the heavy equipment rentals contract for the Rural Road Initiatives program.

033-22 Committee member Glenn Belozor – that the Public Works Committee receives as information the continuation of the Heavy Equipment Rentals contract to Prograde Services Ltd. for the 2022 Rural Road Initiatives (RRI) program.

Committee member Wanchuk

Committee member Larry Wanchuk exited council chamber at 2:40 p.m.

Carried Unanimously

Committee member Wanchuk

Committee member Larry Wanchuk entered council chamber at 2:42 p.m.

DRAFT 2022 designated dust control program

Garett Broadbent, Director, Road Operations and Agricultural Services presented a staff report reviewing the DRAFT 2022 designated dust control program as per the approved policy PG-05 Designated Dust Control requirement to review the program every year.

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034-22 Committee member Kelly Vandenberghe – that the Public Works Committee approves the DRAFT 2022 designated dust control program map as presented.

Carried Unanimously

Fees and Charges Bylaw amendment – 2022 residential dust control program

Garett Broadbent, Director, Road Operations and Agricultural Services presented a staff report requesting a fee increase and resulting subsidy increase due to cost increases from the supplier.

035-22 Committee member Larry Wanchuk – that the Public Works Committee recommend to Leduc County Council the following amendment to the cost of the residential dust control in the Fees and Charges Bylaw 19-21:

Product	Total cost	Cost per metre	65 per cent subsidy	Applicants cost	GST	Total charge to applicant
Calcium Chloride	\$1090.00	\$8.93	\$708.50	\$381.50	\$19.08	\$400.58
DL10 Incorporated	\$4500.00	\$36.89	\$708.50	\$3791.50	\$189.58	\$3981.08

Carried Unanimously

PWC action items list Re: 023-22

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

036-22 Committee member Raymond Scobie – that the Public Works Committee receives as information the PWC action items list for March 2022.

Carried Unanimously

Department activity report Re 024-22:

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

037-22 Committee member Kelly Vandenberghe – that the Public Works Committee receives as information the department activity report for March 2022.

Carried Unanimously

Vantage Pointe communal wastewater system update

Des Mryglod, Director, Engineering & Utilities provided an update on the status of the Vantage Pointe communal wastewater treatment system.

038-22 Committee member Rick Smith – that the Public Works Committee receives the “Vantage Pointe Communal Wastewater System Update” report as information.

Carried Unanimously

2022 Alberta Transportation Capital Plan

Des Mryglod, Director, Engineering & Utilities provided an update for the 2022 Alberta Transportation Capital Plan.

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039-22 Committee member Larry Wanchuk – that the Public Works Committee receives the Alberta Transportation Capital Plan update as information.

Carried Unanimously

2022 Road program tender(s) update

Amro Kotb, Manager, Engineering provided an update to the Public Works Committee on the results of the road program tenders.

040-22 Committee member Rick Smith – that the Public Works Committee receives the report “2022 Road Program Tender Results” as information.

Carried Unanimously

2022 Bridge maintenance contract tender update

Amro Kotb, Manager, Engineering provided an update to the Public Works Committee on the results of the bridge maintenance tender.

041-22 Committee member Kelly Vandenberghe – that the Public Works Committee receives the report “2022 Bridge Maintenance Tender Results” as information.

Carried Unanimously

Adjournment

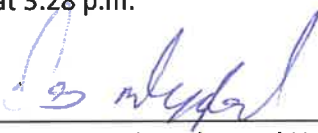
042-22 Committee member Raymond Scobie – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 3:28 p.m.



Chair



Director, Engineering and Utilities