



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, May 9, 2022

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1. Order – 1:30 p.m.
 2. Adoption of agenda
 3. Adoption of previous minutes
- Monday, March 7, 2022 ✓
 4. Public presentations
a)
 5. Department reports and recommendations
a) General
i) Public Works Committee member at large ✓ Des Mryglod
b) Utilities
i) Hamlet wastewater system connections Re: 116-21, 029-22 ✓ Dean Downey
c) Engineering
i) Brightwood Estates drainage ✓ 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: 036-22 ✓ Des Mryglod
b) Department activity report Re: 037-22 ✓ Des Mryglod
c) Kavanagh wastewater lagoon renewal tender update, RFT 22-05 ✓ Dean Downey
 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, May 09, 2022***Order and roll call**

The meeting was called to order at 1:29 p.m. on Monday, May 09, 2022, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar, and Raymond Scobie. Public member at large Richard Nessler was absent.

Other attendees

- Des Mryglod, Director, Engineering and Utilities
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Manager, Operations
- Candida Pettigrew, Recording Secretary

Agenda adoption

043-22 Committee member Rick Smith – that the agenda for the Monday, May 09, 2022 Public Works Committee meeting be adopted with the following additions:

- 5. b) ii) New Sarepta bulk water point
- 5. c) ii) Traffic congestion at the intersection of Highway 625 and Sparrow Drive

Carried Unanimously

Previous Minutes**March 7, 2022 Regular Public Works Committee Meeting**

044-22 Committee member Raymond Scobie – that the minutes for the Monday, March 07, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

Public Works Committee member at large

Des Mryglod, Director, Engineering and Utilities provided a staff report with options regarding the vacant position for a public member at large.

045-22 Committee member Rick Smith – that the Public Works Committee directs administration to advertise for the vacant public member at large position and refer to the Governance and Priorities Committee for selection.

Carried Unanimously

Hamlet wastewater system connections Re: 116-21, 029-22

Dean Downey, Manager, Utilities provided an update on evaluating and applying connection fees for hamlet wastewater systems.

046-22 Committee member Kelly Vandenberghe – that the Public Works Committee direct administration to:

- Finalize and implement a hamlet wastewater system buy-in charge utilizing the Grant Inclusive Method of \$3900.00 as referenced in Table 3 of the report.

- Develop a hamlet wastewater system buy-in charge policy for the Municipal Policy Review Committee.
- Amend the utility bylaws to allow for wastewater system buy-in charges.

Carried Unanimously

New Sarepta bulk water point

Committee member Rick Smith requested a discussion regarding the bulk water station in New Sarepta, and the process of residents waiting on the road before backing into the water station.

047-22 Committee member Rick Smith – that the Public Works Committee directs administration to bring back a report to the July Public Works Committee meeting as an information item on traffic flow and wait times at the New Sarepta bulk water station and further to assess the feasibility of utilizing the county owned parcel west of the station.

Carried Unanimously

Brightwood Estates drainage

Amro Kotb, Manager, Engineering provided a staff report regarding drainage concerns in Brightwood Estates.

048-22 Committee member Tanni Doblanko – that the Public Works Committee accepts the Brightwood Estates drainage report as information and that no further action is required.

Carried Unanimously

Traffic congestion at the intersection of Highway 625 and Sparrow Drive

Committee member Kelly Vandenberghe requested a discussion regarding traffic congestion on Highway 625 westbound turning north onto Sparrow Drive. This congestion includes south of Highway 625 on Sparrow Drive.

049-22 Committee member Kelly Vandenberghe – that the Public Works Committee accept the traffic congestion discussion as information.

Carried Unanimously

PWC action items list Re: 036-22

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

050-22 Committee member Larry Wanchuk – that the Public Works Committee receives as information the PWC action items list for April and May 2022.

Carried Unanimously

Department activity report Re: 037-22

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

051-22 Committee member Glenn Beloner – that the Public Works Committee receives as information the department activity report for April and May 2022.

Carried Unanimously

Kavanagh wastewater lagoon renewal tender update, RFT 22-05

Dean Downey, Manager, Utilities provided an update on the status of the Kavanagh lagoon renewal project.

052-22 Committee member Raymond Scobie – that the Public Works Committee receives Kavanagh wastewater lagoon renewal tender update report as information.

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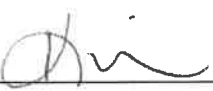
Carried Unanimously

Adjournment

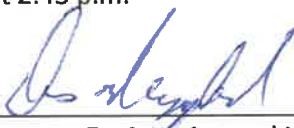
053-22 Committee member Larry Wanchuk – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 2:43 p.m.



Chair



Director, Engineering and Utilities

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