



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Monday, June 12, 2023

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- Monday, May 8, 2023 ✓
4. Public presentations
a)
5. Department reports and recommendations
 - a) General
 - i)
 - b) Utilities
 - i) Stormwater gap analysis ✓ Shailesh Modak
 - c) Engineering
 - i)
 - d) Road Operations
 - i) DRAFT 2023 Rural Road Initiatives ✓ Garrett Broadbent
6. In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)
 - a) Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road Re: 036-23 (s. 27, FOIP) ✓ Des Mryglod
7. Information items
 - a) PWC action items list Re: 032-23 ✓ Garrett Broadbent
 - b) Department activity report Re: 034-23 ✓ Garrett Broadbent
 - c) Tonnage cap implementation – requested information Re: 030-23 ✓ Shailesh Modak
 - d) Railroad crossing – requested information Re: 033-23 ✓ Amro Kotb
8. Adjournment

✓ Attachment provided

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Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB

Monday, June 12, 2023

Order and roll call

The meeting was called to order at 1:28 p.m. on Monday, June 12, 2023, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Dalpreet Viridi, Larry Wanchuk, Tanni Doblanko, Glenn Belozar, and Raymond Scobie present.

Other attendees

- Duane Coleman, County Manager
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Amro Kotb, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Candida Pettigrew, Administrative Assistant/Recording Secretary

Agenda adoption

040-23 Committee member Belozar – that the agenda for the Monday, June 12, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

Monday, May 08, 2023 Regular Public Works Committee Meeting

041-23 Committee member Wanchuk – that the minutes for the Monday, May 08, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Stormwater management gap analysis

Manager of Utilities Shailesh Modak provided an update on the status of the stormwater management infrastructure and opportunities to enhance programs through the stormwater gap analysis.

042-23 Committee member Doblanko – that the Public Works Committee receives the report "Stormwater management gap analysis" as information.

Carried Unanimously

DRAFT 2023 Rural Road Initiatives

Director of Road Operations & Agricultural Services Garrett Broadbent provided a staff report on the work locations planned as part of the 2023 Rural Road Initiatives program.

043-23 Committee member Smith – that the Public Works Committee accept the 2023 Rural Road Initiatives program as information.

Carried Unanimously

In-camera session

044-23 Committee member Doblanko – that the Public Works Committee meet in-camera in accordance with Section 27 of the *Freedom of Information and Protection of Privacy Act (FOIP)* to discuss agenda item

CLB- VL

6. a) Safety assessment – intersection of Highway 2A/Glen Park Road and Highway 795/Glen Park Road
Re: 036-23.

Carried Unanimously

The in-camera session commenced at 2:01 p.m.

Revert to regular council session

045-23 Committee member Belozer – that the in-camera session revert to the regular Public Works Committee meeting.

Carried Unanimously

The in-camera session reverted to the regular Public Works Committee meeting at 2:13 p.m.

Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road
Re: 036-23

046-23 Committee member Smith – that the Public Works Committee request data from Alberta Transportation or the R.C.M.P. regarding a safety assessment for the intersection of Highway 21 and Highway 625.

Carried Unanimously

047-23 Committee member Doblanko – that the Public Works Committee receives the report “Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road Re: 036-23” as information.

Carried Unanimously

PWC action items list Re: 032-23

Director of Road Operations & Agricultural Services Garrett Broadbent presented the PWC action items list as information.

048-23 Committee member Viridi – that the Public Works Committee receives as information the PWC action items list for June 2023.

Carried Unanimously

Department activity report Re: 034-23

Director of Road Operations & Agricultural Services Garrett Broadbent presented the department activity report as information.

049-23 Committee member Wanchuk – that the Public Works Committee receives as information the department activity report for May 2023.

Carried Unanimously

Strategic Waste Management Plan – tonnage cap implementation updates – requested information Re: 030-23

Manager of Utilities Shailesh Modak provided an update on the impact of the implementation of the tonnage cap at the Leduc & District Regional Waste Management Facility.

050-23 Committee member Smith – that the Public Works Committee receives the report on the Strategic Waste Management Plan – 3 Metric tons cap implementation updates – requested information as information.

Carried Unanimously

GB-14

Railroad crossing – requested information Re: 033-23

Director of Road Operations & Agricultural Services Garrett Broadbent provided an update on the rail crossing on Looking Back Lake Main Road (Township Road 504) east of Highway 21 and Township Road 500 east of Highway 21.

051-23 Committee member Doblanko – that the Public Works Committee accepts the report “Railroad crossing – requested information” as information.

Carried Unanimously

Adjournment

052-23 Committee member Belazer – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 2:33 p.m.



Chair

Director - Engineering and Utilities



- Garrett Broadbent

Director, Road Operations