



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, August 21, 2023

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, July 10, 2023 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i) Safety Assessment, Intersection of Highway 21/Highway 625/Looking Back Lake Road ✓ Garrett B/Amro K
 - b) Utilities
 - i) Five-year utility plan - updates ✓ Shailesh Modak
 - c) Engineering
 - i) Draft five-year (2024-2028) road program Re: 057-23 ✓ Amro Kotb
 - ii) Draft five-year (2024-2028) bridge program Re: 058-23 ✓ Amro Kotb
 - d) Road Operations
 - i) Last link program update ✓ 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: 060-23 ✓ Garrett Broadbent
 - b) Department activity report Re: 061-23 ✓ Garrett Broadbent
 - c) Third Party Utilities ✓ Garrett Broadbent
 - d) Transit ridership review – COVID & it's impact ✓ Amro Kotb
 - e) Road allowance lease procedure update ✓ Amro Kotb
 - f) Township Road 510 work progression video ✓ Amro Kotb
8. **Adjournment**

✓ Attachment provided





Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB

Monday, August 21, 2023

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, August 21, 2023, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Dalpreet Viridi, Tanni Doblanko, Glenn Belozar, and Raymond Scobie present. Committee member Larry Wanchuk was absent.

Other attendees

- Alan Grayston, General Manager - Development and Community Services
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Amro Kotb, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Donna Dunlop, Administrative Assistant/Recording Secretary

Agenda adoption

065-23 Committee member Belozar – that the agenda for the Monday, August 21, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

Monday, July 10, 2023 Regular Public Works Committee Meeting

066-23 Committee member Doblanko – that the minutes for the Monday, July 10, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Safety Assessment, Intersection of Highway 21/Highway 625/Looking Back Lake Road

Director of Road Operations & Agricultural Services Garrett Broadbent provided a staff report on the data of incidents at the intersection of Highway 21/Highway 625/Looking Back Lake Road.

067-23 Committee member Smith – that the Public Works Committee receives the report “Safety Assessment, Intersection of Highway 21/Highway 625/Looking Back Lake Road” as information.

Carried Unanimously

Five Year Utility Plan - Updates

Manager of Utilities Shailesh Modak provided a staff report with a summary of the 2023-2028 five-year utility plan for the County’s water, wastewater, and solid waste management.

068-23 Committee member Doblanko – that the Public Works Committee receives the “Five Year Utility Plan” report as information.

Carried Unanimously

Draft five-year (2024-2028) road program Re: 057-23

Manager of Engineering Amro Kotb provided a staff report on the draft five-year road program.

KL

069-23 Committee member Scobie – that the Public Works Committee approves the draft five-year (2024-2028) road program for the 2024 budgetary consideration.

Carried Unanimously

Draft five-year (2024-2028) bridge program Re: 058-23

Manager of Engineering Amro Kotb provided a staff report on the draft five-year bridge plan.

070-23 Committee member Belozer – that the Public Works Committee approves the draft five-year (2024-2028) bridge program for the 2024 budgetary consideration.

Carried Unanimously

Last link program update

Director of Road Operations & Agricultural Services Garrett Broadbent provided a staff report on the last link program which provides a dust control road surface between Country Residential Subdivisions and Rural Arterial Roadways.

071-23 Committee member Smith – that the Public Works Committee receives the report “Last link program update” as information.

Carried Unanimously

PWC action items list Re: 060-23

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

072-23 Committee member Smith – that the Public Works Committee receives as information the PWC action items list for August 2023.

Carried Unanimously

Safety assessment – Airport Road and Range Road 235 Re: 075-19

073-23 Committee member Smith – that the Public Works Committee directs Administration to bring back a report regarding recommendation 075-19 for Range Road 235 and Airport Road turning lane to the September Public Works Committee meeting.

Carried Unanimously

Department activity report Re: 061-23

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

074-23 Committee member Doblanko – that the Public Works Committee receives as information the department activity report for July 2023.

Carried Unanimously

Third Party Utilities

Director of Road Operations & Agricultural Services Garrett Broadbent provided a staff report on the third-party utility capacity analysis.

075-23 Committee member Viridi – that the Public Works Committee receives the report “Third Party Utilities” as information.

Carried Unanimously

Transit ridership review – COVID & it's impact

Manager of Engineering Amro Kotb provided a staff report on Leduc Transit ridership compared to other transit agencies.

076-23 Committee member Smith – that the Public Works Committee receives the report “Transit ridership review – COVID & it's impact” as information.

Carried Unanimously

Road allowance lease procedure update

Manager of Engineering Amro Kotb provided a staff report on the procedural changes in the road allowance lease process.

077-23 Committee member Doblanko – that the Public Works Committee receives as information the updated process to lease a road allowance.

Carried Unanimously

Township Road 510 work progression video

Manager of Engineering Amro Kotb provided a video showing the progression of work being completed on Township Road 510.

078-23 Committee member Smith – that the Public Works Committee receives as information the video demonstrating the progression of work on Township Road 510.

Carried Unanimously

Adjournment

079-23 Committee member Smith – that the Public Works Committee meeting be adjourned.

The Public Works Committee meeting adjourned at 3:15 p.m.


Chair


Director - Engineering and Utilities

KL