

Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, March 13, 2023

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, January 16, 2023 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i) Letter from Minister is Alberta Transportation – Intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road ✓ Des Mryglod
 - b) Utilities
 - i)
 - c) Engineering
 - i) Intersection assessment Township Road 504 (Looking Back Lake) and Range Road 221(Joseph Lake Road) Re: 008-23 ✓ Des Mryglod
 - ii) Road allowance permit renewals Re: 103-22 ✓ Amro Kotb
 - d) Road Operations
 - i) Urban snow removal – level of service ✓ Garrett Broadbent
 - ii) Dust control fees and charges 2023 ✓ Garrett Broadbent
 - iii) DRAFT 2023 designated 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: 007-23 ✓ Des Mryglod
 - b) Department activity report Re: 009-23 ✓ Des Mryglod
 - c) 2023 Road Program tenders update ✓ Amro Kotb
 - d) RFT 22-029 roadway crack sealing – tender results ✓ Garrett Broadbent
 - e) RFT 22-030 line painting and pavement marking – tender results ✓ Garrett Broadbent
8. **Adjournment**

✓ Attachment provided

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Public Works Committee

Minutes

*Council Chamber, County Center, Nisku, AB
Monday, March 13, 2023*

Order and roll call

The meeting was called to order at 1:29 p.m. on Monday, March 13, 2023, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Dalpreet Virdi, Larry Wanchuk, Glenn Belozar, and Raymond Scobie present. Committee member Tanni Doblanko was absent due to illness.

Other attendees

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

Agenda adoption

013-23 Committee member Wanchuk – that the agenda for the Monday, March 13, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

Monday, January 16, 2023 Regular Public Works Committee Meeting

014-23 Committee member Scobie – that the minutes for the Monday, January 16, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Letter from the Minister of Transportation – Intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road

Director - Engineering and Utilities Des Mryglod provided an update on the safety assessment of Highway 2A/Glen Park Road and Highway 795/Glen Park Road intersections.

015-23 Committee member Virdi – that the Public Works Committee receives the update as information.

Carried Unanimously

Intersection assessment of Township 504 (Looking Back Lake Road) and Range Road 221 (Joseph Lake Road)

Director - Engineering and Utilities Des Mryglod provided an update on the safety concerns with the intersection of Township 504 and Range Road 221.

016-23 Committee member Smith – that the Public Works Committee receives the update as information.

Carried Unanimously

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Road allowance permit renewals Re: 103-22

Manager - Engineering Amro Kotb provided an update from Alberta Environment and Protected Areas (AEPA) on the status of the request by Leduc County for AEPA to send the road allowance cancellation letters to the residents and provide information regarding the appeal process.

017-23 Committee member Belazer – that the Public Works Committee receives the update as information.

Carried Unanimously

Urban Snow Removal – Level of Service

Director - Road Operations and Agricultural Services Garrett Broadbent requested feedback to identify a service level for snow removal in the urban residential areas.

018-23 Committee member Smith – that the Public Works Committee receive the March 13, 2023 report regarding the level of service for urban snow removal as information and further, that administration develop a draft urban snow removal policy for review by the Municipal Policy Review Committee prior to the end of Q2 2023.

Carried Unanimously

Dust Control fees and charges - 2023

Director - Road Operations and Agricultural Services Garrett Broadbent presented a staff report requesting a fee increase due to cost increases from the supplier.

019-23 Committee member Viridi – that the Public Works Committee recommends to Leduc County Council the following amendment to the cost of the residential dust control in the Fees and Charges Bylaw 21-22.

Product	Total Cost	Cost per metre	60 percent subsidy	Applicant Cost	GST	Total Charge to applicant
Calcium Chloride	\$1,090.00	\$8.93	\$654.00	\$436.00	\$21.80	\$457.80
Incorporated Oil	\$5,000.00	\$40.98	\$654.00	\$4,346.00	\$217.30	\$4,563.30

Carried Unanimously

DRAFT 2023 designated dust control program

Director - Road Operations and Agricultural Services Garrett Broadbent requested the Committee to review the DRAFT 2023 designated dust control program changes as per the approved policy PG-05 Designated Dust Control.

020-23 Committee member Scobie – that the Public Works Committee approves the DRAFT 2023 designated dust control program as presented.

Carried Unanimously

PWC action items list Re: 007-23

Director - Engineering and Utilities Des Mryglod presented the PWC action items list as information.

021-23 Committee member Wanchuk – that the Public Works Committee receives as information the PWC action items list for March 2023.

Carried Unanimously

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Department activity report Re: 009-23

Director - Engineering and Utilities Des Mryglod presented the department activity report as information.

022-23 Committee member Belozer – that the Public Works Committee receives as information the department activity report for January and February 2023.

Carried Unanimously

2023 Road Program tenders update

Manager - Engineering Amro Kotb provided an update on the results of the 2023 Road Program tenders.

023-23 Committee member Viridi – that the Public Works Committee receives the report “2023 Road Program Tender Results” as information.

Carried Unanimously

RFT 22-029 Roadway Crack Sealing – Tender Results

Director - Road Operations and Agricultural Services Garrett Broadbent provided an update on the tender results for the 2023 Crack Sealing Program.

024-23 Committee member Smith – that the Public Works Committee receives as information the results for the 2023 Crack Sealing program tender.

Carried Unanimously

RFT 22-030 Line Painting and Pavement Marking – Tender Results

Director - Road Operations and Agricultural Services Garrett Broadbent provided an update on the results of the 2023-2025 line painting and pavement marking tender.

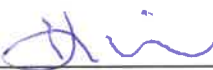
025-23 Committee member Belozer – that the Public Works Committee receives as information the results for the 2023–2025 line painting and pavement marking tender.

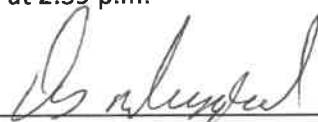
Carried Unanimously

Adjournment

026-23 Committee member Lewis – that the Public Works Committee meeting be adjourned.

The Public Works Committee meeting adjourned at 2:39 p.m.


Chair


Director - Engineering and Utilities

