



Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, January 16, 2023

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
- Monday, November 14, 2022 ✓
4. Public presentations
a)
5. Department reports and recommendations
 - a) General
 - i) Public Works Committee 2023 meeting dates amendment ✓ Des Mryglod
 - b) Utilities
 - i)
 - c) Engineering
 - i) Gravel road rating analysis ✓ Amro Kotb
 - ii) Partial road closure and land sale – Plan 182 0789, Camgill Development Corporation (Lukas Lands JV Inc.) ✓ Amro Kotb
 - d) Road Operations
 - i) Heavy Equipment Rental Service Agreement – Multi-Year ✓ 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: 109-22 ✓ Des Mryglod
 - b) Department activity report Re: 110-22 ✓ Des Mryglod
 - c) Transfer station functional plan ✓ Des Mryglod
 - d) Enbridge Notification of Proposed Carbon Sequestration Well ✓ Des Mryglod
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.

KL



Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB

Monday, January 16, 2023

Order and roll call

The meeting was called to order at 1:39 p.m. on Monday, January 16, 2023, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Dalpreet Viridi, Larry Wanchuk, Tanni Doblanko, and Glenn Belozar present. Committee member Raymond Scobie attended virtually.

Other attendees

- Duane Coleman, County Manager
- Des Mryglod, Director - Engineering and Utilities
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Amro Kotb, Manager - Engineering
- Chelsey Iles - Municipal Engineer, Engineering
- Donna Dunlop - Administrative Assistant/Recording Secretary

Agenda adoption

001-23 Committee member Doblanko – that the agenda for the Monday, January 16, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

Monday, November 14, 2022 Regular Public Works Committee Meeting

002-23 Committee member Smith – that the minutes for the Monday, November 14, 2022 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Public Works Committee 2023 meeting dates amendment

Director - Engineering and Utilities Des Mryglod requested that the dates for the August and November PWC meetings be amended due to conflicts with Council summer break and the Remembrance Day "stat in lieu of" holiday.

003-23 Committee member Smith – that the Public Works Committee accepts the amended schedule for the 2023 Public Works Committee meeting dates with the change to the August and November dates as follows:

Scheduled dates	Recommended change or cancellation
January 16, 2023	
February 13, 2023	
March 13, 2023	
April 17, 2023	
May 8, 2023	

KL

June 12, 2023	
July 10, 2023	
August 14, 2023	Monday, August 21, 2023
September 11, 2023	
October 16, 2023	
November 13, 2023	Monday, November 20, 2023
December 11, 2023	

Carried Unanimously

Gravel road rating analysis

Manager - Engineering Amro Kotb provided a report on the data gathered on the gravel road network as it is a tool that provides comparative analysis based on inspections, as well as, tracking the condition of the gravel road network.

004-23 Committee member Viridi – that the Public Works Committee accepts the gravel road rating analysis report as information.

Carried Unanimously

Partial road closure and land sale – Plan 182 0789, Camgill Development Corporation (Lukas Lands JV Inc.)

Manager - Engineering Amro Kotb provided a staff report on the partial road closure and land sale in response to a request that Administration received from Camgill Development Corporation.

005-23 Committee member Doblanko – that the Public Works Committee commences the process for the partial road closure of a portion of the road plan 182 0789 directly adjacent to Lot 4, Block 1, Plan 1424450.

Carried Unanimously

Staff member Iles

Staff member Iles exited the council chamber at 2:10 p.m.

Heavy Equipment Rental Service Agreement – Multi-Year

Director - Road Operations and Agricultural Services Garrett Broadbent provided a report on a multi-year heavy equipment rental services agreement.

006-23 Committee member Doblanko – that the Public Works Committee refer consideration of entering into a multi-year agreement with Prograde Service Ltd. for heavy equipment rentals to Leduc County Council.

Carried Unanimously

PWC action items list Re: 109-22

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

007-23 Committee member Belozor – that the Public Works Committee receives as information the PWC action items list for January 2023.

Carried Unanimously

KL

008-23 Committee member Smith – requests Administration bring back further safety options to address the situation at Township Road 504 and Joe Lake Road/Range Road 221.

Carried Unanimously

Department activity report Re: 110-22

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

009-23 Committee member Wanchuk – that the Public Works Committee receives as information the department activity report for January 2023.

Carried Unanimously

Transfer station functional plan

Director - Engineering and Utilities Des Mryglod provided the results of the transfer station functional plan that Administration retained WSP to complete.

010-23 Committee member Belozar – that the Public Works Committee receives the Transfer station functional plan report as information.

Carried Unanimously

Enbridge notification of proposed carbon sequestration well

Director - Engineering and Utilities Des Mryglod provided a project letter from Enbridge regarding notification of a proposed carbon sequestration well within Leduc County.

011-23 Committee member Wanchuk – that the Public Works Committee receives the Enbridge letter as information.

Carried Unanimously

Adjournment

012-23 Chair Lewis – that the Public Works Committee meeting be adjourned.

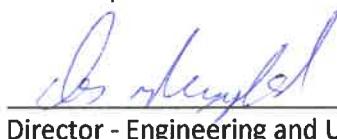
Carried Unanimously

The Public Works Committee meeting adjourned at 2:32 p.m.

Chair



Director - Engineering and Utilities



KL