

## Public Works Committee

### Agenda

Council Chamber, Leduc County Centre, Nisku, AB

**Monday, May 8, 2023**

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**  
- Monday, March 13, 2023 ✓
4. **Public presentations**
  - a)
5. **Department reports and recommendations**
  - a) General
    - i)
  - b) Utilities
    - i) Regulated Expanded Producer Responsibility Systems ✓ Shailesh Modak
    - ii) Strategic Waste Management Plan – tonnage cap implantation updates ✓ Shailesh Modak
  - c) Engineering
    - i) Partial road closure and land sale – Lukas Lands JV Inc. Re: 005-23 ✓ 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: 021-23 ✓ Des Mryglod
  - b) Department activity report Re: 022-23 ✓ Des Mryglod
  - c) Transit needs and feasibility assessment – “What We Heard” report ✓ Des Mryglod
  - d) Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road ✓ Des Mryglod
  - e) Hamlet growth capacity assessment ✓ Shailesh Modak
  - f) Alberta Municipal Water/Wastewater Partnership grant, New Sarepta reservoir expansion ✓ Des Mryglod
8. **Adjournment**

✓ Attachment provided

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## Public Works Committee

### Minutes

*Council Chamber, County Center, Nisku, AB*

***Monday, May 08, 2023***

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#### **Order and roll call**

The meeting was called to order at 1:29 p.m. on Monday, May 08, 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
- Alan Grayston, General Manager - Development and Community Services
- Des Mryglod, Director - Engineering and Utilities
- Amro Kotb, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Candida Pettigrew, Administrative Assistant/Recording Secretary

#### **Agenda adoption**

**027-23** Committee member Wanchuk – that the agenda for the Monday, May 08, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

#### **Previous Minutes**

##### **Monday, March 13, 2023 Regular Public Works Committee Meeting**

**028-23** Committee member Scobie – that the minutes for the Monday, March 13, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

#### **Regulated Extended Producer Responsibility Systems**

Manager - Utilities Shailesh Modak provided an update regarding the regulated Extended Producer Responsibility that came into force November 30, 2022.

**029-23** Committee member Doblanko – that the Public Works Committee receives the report on the Regulated Extended Producer Responsibility (EPR) as information.

Carried Unanimously

#### **Strategic Waste Management Plan – tonnage cap implementation updates**

Manager - Utilities Shailesh Modak provided a report discussing the impact and significant savings of the implementation of the tonnage cap at the Leduc and District Regional Waste Management Facility as per the Strategic Waste Management Plan.

**030-23** Committee member Smith – that the Public Works Committee receives the report on the Strategic Waste Management Plan – 3 metric tons cap implementation update as information.

Carried Unanimously

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**Partial road closure and land sale - Plan 182 0789, Camgill Development Corporation (Lukas Lands JV Inc.)**  
Re: 005-23

Manager - Engineering Amro Kotb provided an update regarding the utility right-of-way agreements required for the partial road closure and land sale of Road Plan 182 0789.

**031-23** Committee member Belozor – that the Public Works Committee accepts the report “Partial road closure and land sale - Plan 182 0789, Camgill Development Corporation (Lukas Lands JV Inc.)” as information.

Carried Unanimously

**PWC action items list** Re: 021-23

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

**032-23** Committee member Viridi – that the Public Works Committee receives as information the PWC action items list for May 2023.

Carried Unanimously

**033-23** Committee member Doblanko – that administration provide an update to Public Works Committee in June 2023 on the work at railroad crossings on Township Roads 500 and 504.

Carried Unanimously

**Department activity report** Re: 022-23

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

**034-23** Committee member Viridi – that the Public Works Committee receives as information the department activity report for March and April 2023.

Carried Unanimously

**Leduc County transit needs and feasibility assessment – “What We Heard” report**

Director - Engineering and Utilities Des Mryglod provided an update on the results of the public participation component of the Transit Needs Assessment/Feasibility Study.

**035-23** Committee member Scobie – that the Public Works Committee accepts the “Leduc County Transit Needs and Feasibility Assessment – “What We Heard”” report as information.

Carried Unanimously

**Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road**

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

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

Carried Unanimously

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**Hamlet growth capacity assessment updates**

Manager - Utilities Shailesh Modak provided a staff report regarding the water and wastewater servicing infrastructure and alignment with the possible growth of the hamlets within Leduc County.

**037-23** Committee member Belazer – that the Public Works Committee receives the report on the hamlet growth capacity assessment as information.

Carried Unanimously

**Alberta Municipal Water/Wastewater Partnership grant, New Sarepta reservoir expansion**

Director - Engineering and Utilities Des Mryglod provided an update on the receipt of a grant for the New Sarepta reservoir expansion.

**038-23** Committee member Smith – that the Public Works Committee receives the report “Alberta Municipal Water/Wastewater Partnership grant, New Sarepta reservoir expansion” as information.

Carried Unanimously

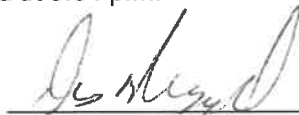
**Adjournment**

**039-23** Chair Lewis – that the Public Works Committee meeting be adjourned.

The Public Works Committee meeting adjourned at 3:04 p.m.



Chair



Director - Engineering and Utilities

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