

Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, December 11, 2023

1. Order – 1:30 p.m.
2. Adoption of agenda
3. Adoption of previous minutes
 - Monday, October 16, 2023 ✓
 - Monday, November 20, 2023 ✓
4. Public presentations
 - a)
5. Department reports and recommendations
 - a) General
 - i)
 - b) Utilities
 - i)
 - c) Engineering
 - i) Gravel road rating analysis ✓ Amro Kotb
 - ii) Road allowance license of occupation renewals ✓ Amro Kotb
 - iii) Glen Park Road cemetery approach variance request ✓ 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: 103-23 ✓ Des Mryglod
 - b) Department activity report Re: 104-23 ✓ Des Mryglod
 - c) Managing lead in drinking water ✓ Shailesh Modak
 - d) Regulated Extended Producer Responsibility (EPR) and registration ✓ Shailesh Modak
 - Update
8. Adjournment



✓ Attachment provided



Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB
Monday, December 11, 2023

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, December 11, 2023, by Dalpreet Viridi as chair and committee members Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Tanni Doblanko, Glenn Belozar, and Raymond Scobie present.

Other attendees

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

Agenda adoption

109-23 Committee member Doblanko – that the agenda for the Monday, December 11, 2023 Public Works Committee meeting be adopted with the amendment of the deletion of 5. c) iii) Glen Park Road cemetery approach variance request as this matter will be addressed administratively.

Carried Unanimously

Previous Minutes

Monday, October 16, 2023 Regular Public Works Committee Meeting

110-23 Committee member Scobie – that the minutes for the Monday, October 16, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Monday, November 20, 2023 Regular Public Works Committee Meeting

111-23 Committee member Wanchuk – that the minutes for the Monday, November 20, 2023 Public Works Committee meeting be adopted with 2 amendments; meeting adjourned at 11:32 a.m. rather than p.m. and add committee member Kelly-Lynn Lewis as attending the meeting.

Carried Unanimously

Gravel road rating analysis

Manager - Engineering Amro Kotb provided a staff report on the gravel road rating analysis.

112-23 Committee member Belozar – that the Public Works Committee receives the report “Gravel road rating analysis” as information.

Carried Unanimously



Road allowance license of occupation renewals

Manager - Engineering Amro Kotb provided a staff report on the road allowance license of occupation renewals.

113-23 Committee member Doblanko – that the Public Works Committee renews the existing license of occupations for a four-year term to align with agriculture municipal reserve lease agreements.

Carried Unanimously

PWC action items list Re: 103-23

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

114-23 Committee member Lewis – that the Public Works Committee receives as information the PWC action items list for October and November 2023.

Carried Unanimously

Department activity report Re: 104-23

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

115-23 Committee member Wanchuk – that the Public Works Committee receives as information the department activity report for October and November 2023.

Carried Unanimously

Managing lead in drinking water

Manager - Utilities Shailesh Modak provided a staff report on managing lead in drinking water.

116-23 Committee member Smith – that the Public Works Committee receives the report “Managing lead in drinking water” as information.

Carried Unanimously

Regulated Extended Producer Responsibility (EPR) and registration - Update

Manager - Utilities Shailesh Modak provided a staff report on the regulated extended producer responsibility (EPR) and registration.

117-23 Committee member Belozer – that the Public Works Committee receives the report “Regulated Extended Producer Responsibility (EPR) and registration – Update” as information.

Carried Unanimously

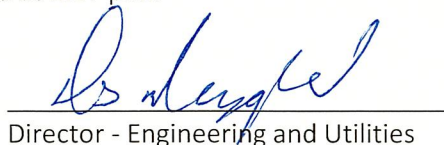
Adjournment

118-23 Committee member Doblanko – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 2:17 p.m.


Chair


Director - Engineering and Utilities

