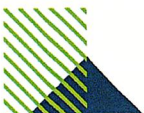


**Public Works Committee****Agenda***Council Chamber, Leduc County Centre, Nisku, AB****Monday, October 16, 2023***

- 
1. **Order – 1:30 p.m.**
  2. **Adoption of agenda**
  3. **Adoption of previous minutes**  
- Monday, September 11, 2023 ✓
  4. **Public presentations**  
a)
  5. **Department reports and recommendations**
    - a) General
      - i) Traffic count program update ✓ Amro Kotb
      - ii) Draft streetlighting policy ✓ Des Mryglod
    - b) Utilities
      - i) Nisku growth capacity study update ✓ Shailesh Modak
      - ii) Arrow utilities rate increase ✓ Des Mryglod
    - c) Engineering
      - i) Sparrow Drive and Highway 625 safety assessment ✓ Amro Kotb
      - ii) Range Road 235 and Airport Road turning lane Re: 073-23, 075-19 ✓ Amro Kotb
    - d) Road Operations
      - i) 2023 rural road initiatives program update ✓ Garrett Broadbent
      - ii) 2023 - 2025 contracts 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: 088-23 ✓ Des Mryglod
    - b) Department activity report Re: 089-23 ✓ Des Mryglod
  8. **Adjournment**

*✓ Attachment provided**KL*

## **Public Works Committee**

### **Minutes**

*Council Chamber, County Center, Nisku, AB*  
*Monday, October 16, 2023*

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

The meeting was called to order at 1:30 p.m. on Monday, October 16, 2023, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Larry Wanchuk, Glenn Belozar, and Raymond Scobie present. Committee member Dalpreet Viridi arrived after the meeting convened. Committee member Tanni Doblanko was absent for personal reasons.

#### **Other attendees**

- Duane Coleman, County Manager
- 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
- Candida Pettigrew, Administrative Assistant/Recording Secretary

#### **Agenda adoption**

**093-23** Committee member Belozar – that the agenda for the Monday, October 16, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

#### **Previous Minutes**

##### **Monday, September 11, 2023 Regular Public Works Committee Meeting**

**094-23** Committee member Wanchuk – that the minutes for the Monday, September 11, 2023 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

#### Committee member Viridi

Committee member Viridi entered the council chamber at 1:32 p.m.

#### **Traffic count program update**

Manager - Engineering Amro Kotb provided a staff report on the progress of the 2023 traffic counts.

**095-23** Committee member Scobie – that the Public Works Committee receives the report “Traffic count program update” as information.

Carried Unanimously

#### **Draft streetlighting policy**

Director - Engineering & Utilities Des Mryglod provided a staff report regarding a policy developed for the installation of streetlights.



**096-23** Committee member Virdi – that the Public Works Committee refers the draft policy MS-15 Streetlighting to the Municipal Policy Review Committee for review.

Carried Unanimously

**Nisku growth capacity study update**

Manager - Utilities Shailesh Modak provided an update on the potential upgrades that may be required to provide water and wastewater servicing infrastructure as Nisku and area grows.

**097-23** Committee member Belozor – that the Public Works Committee receives the report on the Nisku Growth Study updates as information.

Carried Unanimously

**Arrow Utilities rate increase**

Director - Engineering & Utilities Des Mryglod provided a staff report on the proposed rate increases from our wastewater transmission and treatment provider, Arrow Utilities.

**098-23** Chair Lewis – that the Public Works Committee recommends to Council to request the representative on the Arrow Utilities Commission board to bring forward a notice of motion to commission a 25 year master plan which includes capital projects for system maintenance and expansion, including debt and rate projections, to fund the capital projects.

Carried Unanimously

**Sparrow Drive and Highway 625 safety assessment**

Manager - Engineering Amro Kotb provided an update on the safety assessment completed regarding the traffic congestion on Highway 625 at Sparrow Drive intersection.

**099-23** Committee member Smith – that the Public Works Committee receives the report “Sparrow Drive and Highway 625 safety assessment” as information.

Carried Unanimously

**Range Road 235 and Airport Road turning lane** Re: 073-23, 075-19

Manager - Engineering Amro Kotb provided a staff report updating the Public Works Committee on if a left-turning lane on Township Road 502 and Range Road 235 is warranted.

**100-23** Chair Lewis – that the Public Works Committee direct administration to remove the turning lane at Township Road 502 and Range Road 235 project from the DRAFT 2024-2028 Road Program.

Carried Unanimously

Staff member Coleman

County Manager Duane Coleman exited the council chamber at 2:59 p.m.

**2023 rural road initiatives program update**

Director - Road Operations & Agricultural Services provided an update on the work completed as part of the 2023 rural road initiatives program.

Committee member Smith

Committee member Smith exited the council chamber at 3:06 p.m.

**101-23** Committee member Belozor – that the Public Works Committee accept the 2023 rural road initiatives program update as information.

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Carried Unanimously

**2023 – 2025 contracts update**

Director - Road Operations & Agricultural Services provided an update on the contracts in place and required for 2023-2025 programs, including:

- Crack Sealing
- Line Painting and Pavement Marking
- Major Asphalt
- Chip Seal
- Heavy Equipment Rental
- Winter Sand
- Gravel Supply
- Contract Grader
- Calcium Supply

**102-23** Committee member Wanchuk – that the Public Works Committee accept the Road Operations 2023 – 2025 contracts update as information.

Carried Unanimously

**PWC action items list** Re: 088-23

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

**103-23** Committee member Scobie – that the Public Works Committee receives as information the PWC action items list for October 2023.

Carried Unanimously

**Department activity report** Re: 089-23

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

**104-23** Committee member Viridi – that the Public Works Committee receives as information the department activity report for September 2023.

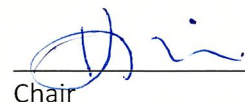
Carried Unanimously

**Adjournment**

**105-23** Chair Lewis – that the Public Works Committee meeting be adjourned.

Carried Unanimously

The Public Works Committee meeting adjourned at 3:23 p.m.

  
Chair

  
Director - Engineering and Utilities

