



## Public Works Committee

### Agenda

Council Chamber, Leduc County Centre, Nisku, AB

**Monday, February 12, 2024**

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1. Order – 1:30 p.m.
  2. Adoption of agenda
  3. Adoption of previous minutes  
- Monday, January 15, 2024 ✓
  4. Public presentations  
a)
  5. Department reports and recommendations
    - a) General
      - i) City of Leduc, Queen Elizabeth II Highway speed reduction request ✓ Des Mryglod
    - b) Utilities
      - i) Drought management initiatives - updates ✓ Shailesh Modak
    - c) Engineering
      - i)
    - d) Road Operations
      - i) Residential dust control fees and charges - 2024 ✓ Raf Tenderenda
  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: 010-24 ✓ Des Mryglod
    - b) Department activity report Re: 011-24 ✓ Des Mryglod
    - c) Nisku Spine Road traffic counts Re: 012-24 ✓ Khushnud Yousafzai
    - d) Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road - update Des Mryglod
  8. Adjournment

✓ Attachment provided



**Public Works Committee****Minutes***Council Chamber, County Center, Nisku, AB****Monday, February 12, 2024*****Order and roll call**

The meeting was called to order at 1:30 p.m. on Monday, February 12, 2024, by Dal Viridi as chair and committee members Rick Smith, Kelly-Lynn Lewis, 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
- Khushnud Yousafzai, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Raf Tenderenda, Manager - Road Operations
- Candida Pettigrew, Administrative Assistant/Recording Secretary

**Agenda adoption**

**013-24** Committee member Doblanko – that the agenda for the Monday, February 12, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes****Monday, January 15, 2024 Regular Public Works Committee Meeting**

**014-24** Committee member Wanchuk – that the minutes for the Monday, January 15, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

**City of Leduc, Queen Elizabeth II Highway speed reduction request**

Director - Engineering and Utilities Des Mryglod provided a staff report regarding the City of Leduc's request to the Minister of Transportation and Economic Corridors to reduce the speed of the Queen Elizabeth II Highway through the City of Leduc to 80 kilometres per hour.

**015-24** Committee member Doblanko – that the Public Works Committee refer this matter to Council for consideration.

Carried Unanimously

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

Director - Engineering and Utilities Des Mryglod provided an update on the changes made to the Highway 2A and Glen Park Road intersection by Alberta Transportation and Economic Corridors. In October 2023, pavement markings were changed from a straight-through/left turn lane and dedicated right turn lane to a dedicated left turn lane and a straight-through/right turn lane, in both directions.



**016-24** Committee member Scobie – that the Public Works Committee receive the verbal “Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road – update” report as information.

Carried Unanimously

Staff member Mryglod

Staff member Mryglod exited the council chamber at 1:53 p.m.

**Drought management initiatives - updates**

Manager - Utilities Shailesh Modak provided an update on Drought Management Initiatives as a part of the water restriction measures and the preparedness by Leduc County for localized impact on water sources due to climate change.

**017-24** Committee member Belazer – that the Public Works Committee receives the report “Drought Management Initiatives - updates” as information.

Carried Unanimously

**Residential dust control fees and charges - 2024**

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

**018-24** Committee member Doblanko – that the Public Works Committee approve a change in the dust control subsidy using a 50/50 cost model, and recommend to Leduc County Council the following amendment to the cost of the residential dust control in the Fees and Charges Bylaw:

Product	Total cost	Cost per metre	50 percent subsidy	Applicant cost	GST	Total charge to applicant
Calcium Chloride	\$1,147.50	\$9.41	\$573.75	\$573.75	\$28.69	\$602.44
Incorporated Oil	\$5,000.00	\$40.98	\$573.75	\$4,426.25	\$221.31	\$4,647.56

Carried Unanimously

Committee member Wanchuk

Committee member Wanchuk exited council chamber at 2:24 p.m.

**PWC action items list Re: 010-24**

Director - Road Operations and Agricultural Services Garrett Broadbent presented the PWC action items list as information.

**019-24** Committee member Scobie – that the Public Works Committee receives as information the PWC action items list for February 2024.

Carried Unanimously

**Department activity report Re: 011-24**

Director - Road Operations and Agricultural Services Garrett Broadbent presented the department activity report as information.



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**020-24** Committee member Lewis – that the Public Works Committee receives as information the department activity report for January 2024.

Carried Unanimously

**Nisku Spine Road traffic counts**

Manager - Engineering Khushnud Yousafzai provided a staff report on the name of the report.

**021-24** Committee member Belozar – that the Public Works Committee receives the report “Nisku Spine Road traffic counts” as information.

Carried Unanimously

**Adjournment**

Chair Viridi adjourned the meeting at 2:41 p.m.



Chair



Director - Engineering and Utilities