



Public Works Committee

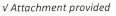
Agenda

Council Chamber, Leduc County Centre, Nisku, AB

Monday, February 12, 2024

1.	Order – 1:30 p.m.		
2.	Adoption of agenda		
3.	Adoption of previous minutes - Monday, January 15, 2024	٧	
4.	Public presentations a)		
5.	Department reports and recommendations		
	 a) General i) City of Leduc, Queen Elizabeth II Highway speed reduction request 	٧	Des Mryglod
	b) Utilitiesi) Drought management initiatives - updatesc) Engineeringi)	٧	Shailesh Modak
	d) Road Operations i) Residential dust control fees and charges - 2024	٧	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	V	Des Mryglod
	b) Department activity report Re: 011-24	$\sqrt{}$	Des Mryglod
	 Nisku Spine Road traffic counts Re: 012-24 Safety assessment – intersections of Highway 2A/Glen Park Road and Highway 795/Glen Park Road - update 	٧	Khushnud Yousafzai Des Mryglod
8.	Adjournment		









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 Virdi as chair and committee members Rick Smith, Kelly-Lynn Lewis, Larry Wanchuk, Tanni Doblanko, Glenn Belozer, and Raymond Scobie present.

Other attendees

- Alan Grayston, General Manager Development and Community Services
- Des Mryglod, Director Engineering and Utilities
- Garett 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 Belozer – 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 Garett Broadbent presented a staff report requesting a fee increase due to cost increases from the supplier as well as requesting a subsidy decrease.

O18-24 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 Garett Broadbent presented the PWC action items list as information.

O19-24 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 Garett Broadbent presented the department activity report as information.

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 Belozer – that the Public Works Committee receives the report "Nisku Spine Road traffic counts" as information.

Carried Unanimously

Adjournment

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

Chair

Director - Engineering and Utilities