



Public Works Committee

Agenda

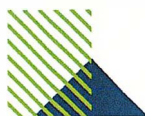
Council Chamber, Leduc County Centre, Nisku, AB

Monday, August 19, 2024

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, July 8, 2024 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i)
 - b) Utilities
 - i)
 - c) Engineering
 - i) Draft five year (2025-2029) road program Re: 046-24 ✓ Khushnud Yousafzai
 - ii) Draft five year (2025-2029) bridge program Re: 047-24 ✓ Khushnud Yousafzai
 - d) Road Operations
 - i) Rural Road Initiative status update ✓ Raf Tenderenda
 - ii) Snow removal response times for country residential subdivisions ✓ Raf Tenderenda
 - iii) Road Operations preventative maintenance update ✓ Raf Tenderenda
6. **In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP)**
 - a) Wastewater servicing to Vantage Point and Highlands (S. 19, FOIP) ✓ Shailesh Modak
7. **Information items**
 - a) PWC action items list Re: 049-24 ✓ Des Mryglod
 - b) Department activity report Re: 050-24 ✓ Des Mryglod
 - c) Edmonton Metropolitan Region Board ✓ Shailesh Modak
 - d) Regulated Expanded Producer Responsibility Systems update Re: 029-23 ✓ Shailesh Modak
 - e) 2024-RD-002 Nisku Spine Road 4-lane Design from Township Road 510 to Highway 625 ✓ Khushnud Yousafzai
8. **Adjournment**

✓ Attachment provided

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Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB
Monday, August 19, 2024

Order and roll call

The meeting was called to order at 1:28 p.m. on Monday, August 19, 2024, by Dal Virdi as chair and committee members Rick Smith, Kelly-Lynn Lewis, 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
- Khushnud Yousafzai, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Raf Tenderenda, Manager - Road Operations
- Candida Pettigrew, Administrative Assistant/Recording Secretary

Agenda adoption

054-24 Committee member Wanchuk – that the agenda for the Monday, August 19, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes

Monday, July 08, 2024 Regular Public Works Committee Meeting

055-24 Committee member Doblanko – that the minutes for the Monday, July 08, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Draft five year (2025-2029) road program Re: 046-24

Manager - Engineering Khushnud Yousafzai provided an update on the draft five year road program.

056-24 Committee member Belozar – that the Public Works Committee approves the draft five-year (2025-2029) road program for 2025 budgetary consideration.

Carried Unanimously

Draft five year (2025-2029) bridge program Re: 047-24

Manager - Engineering Khushnud Yousafzai provided an update on the draft five year bridge program.

057-24 Committee member Lewis – that the Public Works Committee approves the draft five-year (2025-2029) bridge program for 2025 budgetary consideration.

Carried Unanimously

2024 Rural Road Initiative status update

Manager - Road Operations Raf Tenderenda provided an update on the work completed thus far for the 2024 rural road initiative program.



058-24 Committee member Doblanko – that the Public Works Committee accepts the 2024 Rural Road Initiative status update as information.

Carried Unanimously

Snow removal response times in country residential subdivisions

Manager - Road Operations Raf Tenderenda provided an update to a Road Operations 2024 Operational Plan Q3 deliverable.

059-24 Committee member Lewis – that the Public Works Committee receives the report on snow removal response times in country residential subdivisions as information and that the 2024 Q3 action item to review the snow removal response times in country residential subdivisions be deferred until 2025.

Carried Unanimously

Road Operations preventative maintenance update

Manager - Road Operations Raf Tenderenda provided an update on the Road Operations preventative maintenance work.

060-24 Committee member Smith – that the Public Works Committee accept the Road Operations preventative maintenance update as information.

Carried Unanimously

In-camera session

061-24 Committee member Belozor – that the Public Works Committee meet in-camera in accordance with Section 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)* to discuss wastewater servicing to Vantage Point and Highlands.

The in-camera session commenced at 2:04 p.m.

Revert to regular committee meeting

062-24 Committee member Belozor – that the in-camera session revert to the regular Public Works Committee meeting.

Carried Unanimously

The in-camera session reverted to the regular Public Works Committee meeting at 2:35 p.m.

Wastewater Servicing to Vantage Point and Highlands

063-24 Committee member Scobie – that the Public Works Committee receives the Wastewater Servicing to Vantage Point and Highlands report as information.

Carried Unanimously

PWC action items list Re: 049-24

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

064-24 Committee member Lewis – that the Public Works Committee receives as information the PWC action items list for August 2024.

Carried Unanimously



Department activity report Re: 050-24

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

065-24 Committee member Wanchuk – that the Public Works Committee receives as information the department activity report for July 2024.

Carried Unanimously

Edmonton Metropolitan Regional Board – ICI Waste Characterization and Organics Management update

Manager - Utilities Shailesh Modak provided an update on the Study Report of Industrial, Commercial, & Institutional Waste Characterization and Organics Management which supports regional decision making in cost effectiveness, service delivery, and investment solutions.

066-24 Committee member Belozer – that the Public Works Committee receives the updates on the Industrial, Commercial & Institutional Waste Characterization and Organics Management project at the Solid Waste Collaborative undertaken by the Edmonton Metropolitan Regional Board as information.

Carried Unanimously

Extended Producer Responsibility and Registration update

Manager - Utilities Shailesh Modak provided an update on regulated Extended Producer Responsibility and the County's interest in the registration process.

067-24 Committee member Belozer – that the Public Works Committee receives the report on the "Regulated Extended Producer Responsibility and Registration – Update" as information.

Carried Unanimously

Nisku Spine Road (Township Road 510 to Highway 625) 4-lane Design Project


Manager - Engineering Khushnud Yousafzai provided a staff report regarding funding for Nisku Spine Road from Township Road 510/30 Avenue to 18 Avenue design project.

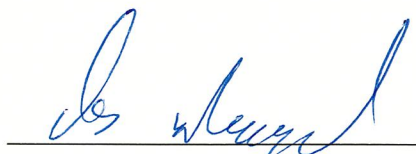
068-24 Committee member Doblanko – that the Public Works Committee approves the cancellation of the Nisku Spine Road (from Township Road 510 to Highway 625) 4-lane Design Project due to budgetary constraints and that an updated Nisku Spine Road (Township Road 510/30 Avenue to 18 Avenue) 4-lane Design Project be brought to Council for 2025 budgetary consideration.

Carried Unanimously

Adjournment

Chair Viridi adjourned the meeting at 3:12 p.m.


Chair


Director - Engineering and Utilities