

**Public Works Committee****Agenda***Council Chamber, Leduc County Centre, Nisku, AB****Monday, July 8, 2024***

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1. **Order – 1:30 p.m.**
  2. **Adoption of agenda**
  3. **Adoption of previous minutes**  
- Monday, June 10, 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 ✓ Khush Yousafzai
      - ii) Draft five-year (2025-2029) Bridge Program ✓ Khush Yousafzai
    - d) Road Operations
      - i) Rural Road Initiative status update ✓ 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: 040-24 ✓ Garrett Broadbent
    - b) Department activity report Re: 041-24 ✓ Garrett Broadbent
    - c) Utility Rate Updates - 2024 ✓ Shailesh Modak
    - d) Service level changes at the enhanced Transfer Station ✓ Shailesh Modak
    - e) New Sarepta Force Main Repair ✓ Shailesh Modak
  8. **Adjournment**

*✓ Attachment provided*

**Public Works Committee****Minutes***Council Chamber, County Center, Nisku, AB**Monday, July 08, 2024*

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**Order and roll call**

The meeting was called to order at 1:30 p.m. on Monday, July 08, 2024, by Dal Viridi as chair and committee members Rick Smith, Kelly-Lynn Lewis, Tanni Doblanko, Glenn Belozar, and Raymond Scobie present. Committee member Larry Wanchuk was absent.

**Other attendees**

- Renee Klimosko, General Manager - Financial and Corporate Services
- Garrett Broadbent, Director - Road Operations and Agricultural Services
- Khushnud Yousafzai, Manager - Engineering
- Shailesh Modak, Manager - Utilities
- Raf Tenderenda, Manager - Road Operations
- Donna Dunlop, Administrative Assistant/Recording Secretary

**Agenda adoption**

**044-24** Committee member Doblanko – that the agenda for the Monday, July 08, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes****Monday, June 10, 2024 Regular Public Works Committee Meeting**

**045-24** Committee member Lewis – that the minutes for the Monday, June 10, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

**Draft five-year (2025-2029) Road Program**

Manager - Engineering Khush Yousafzai provided a staff report on the draft five-year (2025-2029) road program with the intent to gather input and for this matter to return to the August Public Works Committee meeting.

**046-24** Committee member Lewis – that the Public Works Committee accepts as information the draft five-year (2025-2029) road program with the inclusion of Range Road 232 intersection assessment at Highway 623 for the 2027 road program and additionally administration will consider Sarvas alley and bring back to the August Public Works Committee meeting.

Carried Unanimously

**Draft five-year (2025-2029) Bridge Program**

Manager - Engineering Khush Yousafzai provided a staff report on the draft five-year (2025-2029) bridge program with the intent to gather input and for this matter to return to the August Public Works Committee meeting.



**047-24** Committee member Belazer – that the Public Works Committee accepts as information the draft five-year (2025-2029) bridge program and that this matter will be brought back to the August Public Works Committee meeting.

Carried Unanimously

**Rural Road Initiative program status update**

Manager - Road Operations Raf Tenderenda provided an update on the 2024 Rural Road Initiative program.

**048-24** Committee member Smith – that the Public Works Committee accept the 2024 Rural Road Initiative status update as information.

Carried Unanimously

Committee member Lewis

Committee member Lewis exited Council Chamber at 2:38 p.m.

**PWC Action Items list** Re: 040-24

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

**049-24** Committee member Scobie – that the Public Works Committee receives as information the PWC action items list for July 2024.

Carried Unanimously

**Department activity report** Re: 041-24

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

**050-24** Committee member Viridi – that the Public Works Committee receives as information the department activity report for June 2024.

Carried Unanimously

**Utility Rate Updates - 2024**

Manager - Utilities Shailesh Modak provided a staff report on the Utility Rate Updates - 2024.

**051-24** Committee member Smith – that the Public Works Committee receives the report on the Utility Rate updates as information.

Carried Unanimously

**Service Level Changes at the Enhanced Transfer Station**

Manager - Utilities Shailesh Modak provided a staff report on the increase of operating hours at the New Sarepta transfer station.

**052-24** Committee member Doblanko – that the Public Works Committee receives the report on the service level changes at the enhanced transfer station as information.

Carried Unanimously

**New Sarepta Force Main Repair**

Manager - Utilities Shailesh Modak provided an update on the incident of the wastewater leak through the force main and complete repair.




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**053-24** Committee member Scobie – that the Public Works Committee receives the report on the New Sarepta Force Main repair as information.

Carried Unanimously

**Adjournment**

Chair Virdi adjourned the meeting at 3:10 p.m.



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Chair



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Director - Road Operations and Agricultural Services