

Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB

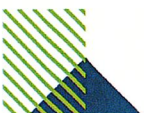
Monday, April 8, 2024

1. **Order – 1:30 p.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- Monday, February 12, 2024 ✓
4. **Public presentations**
a)
5. **Department reports and recommendations**
 - a) General
 - i)
 - b) Utilities
 - i) Water Audit 2023 updates – Water Loss Prevention ✓ Shailesh Modak
 - c) Engineering
 - i)
 - d) Road Operations
 - i) DRAFT 2024 Designated Dust Control program ✓ Garrett Broadbent
 - ii) 2024 Road Operations contracts 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: 019-24 ✓ Des Mryglod
 - b) Department activity report Re: 020-24 ✓ Des Mryglod
 - c) Alberta Transportation and Economic Corridors' 2024 capital plan ✓ Khushnud Yousafzai
 - d) Bridge maintenance contract tender results ✓ Khushnud Yousafzai
 - e) 2024 Road program tender results ✓ Khushnud Yousafzai
 - f) Collection of solid waste materials – contract updates ✓ Shailesh Modak
 - g) New Sarepta reservoir upgrades - contract ✓ Shailesh Modak
 - h) Extended producer responsibility (EPR) and registration - update ✓ Shailesh Modak
8. **Adjournment**



✓ Attachment provided

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**Public Works Committee
Minutes**

*Council Chamber, County Center, Nisku, AB
Monday, April 08, 2024*

Order and roll call

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

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
- Donna Dunlop, Administrative Assistant/Recording Secretary

Agenda adoption

022-24 Committee member Belozar – that the agenda for the Monday, April 08, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes**Monday, February 12, 2024 Regular Public Works Committee Meeting**

023-24 Committee member Doblanko – that the minutes for the Monday, February 12, 2024 Public Works Committee meeting be adopted as circulated.

Carried Unanimously

Water Audit 2023 updates – Water Loss Prevention

Manager - Utilities Shailesh Modak provided an update on the 2023 Water Audit - Water Loss Prevention in Nisku area.

024-24 Committee member Doblanko – that the Public Works Committee receives the report “Water Audit 2023 updates – Water Loss Prevention” as information.

Carried Unanimously

DRAFT 2024 Designated Dust Control program

Director - Road Operations and Agricultural Services Garrett Broadbent presented a staff report on the DRAFT 2024 Designated Dust Control program.

025-24 Committee member Lewis – that the Public Works Committee approves the DRAFT 2024 Designated Dust Control program as presented.

Carried Unanimously



2024 Road Operations contracts update

Manager - Road Operations Raf Tenderenda provided an update on the status of the 2024 Road Operations contracts.

026-24 Committee member Scobie – that the Public Works Committee receives as information the results of the 2024 Road Operations contracts.

Carried Unanimously

PWC action items list Re: 019-24

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

027-24 Committee member Belozor – that the Public Works Committee receives as information the PWC action items list for April 2024.

Carried Unanimously

Department activity report Re: 020-24

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

028-24 Committee member Lewis – that the Public Works Committee receives as information the department activity report for February and March 2024.

Carried Unanimously

Alberta Transportation and Economic Corridors' 2024 capital plan

Director - Engineering and Utilities Des Mryglod provided a staff report on the relevant contents of the Alberta Transportation Corridors' 2024 capital plan.

029-24 Committee member Doblanko – that the Public Works Committee receives the report "Alberta Transportation and Economic Corridors' 2024 capital plan" as information.

Carried Unanimously

Bridge maintenance contract tender results

Manager - Engineering Khushnud Yousafzai provided a staff report on the results of the bridge maintenance tender.

030-24 Committee member Belozor – that the Public Works Committee receives the report "2024 Bridge maintenance tender results" as information.

Carried Unanimously

2024 Road program tenders update

Manager - Engineering Khushnud Yousafzai provided a staff report on the results of the 2024 road program tenders.

031-24 Committee member Lewis – that the Public Works Committee receives the report "2024 Road program tenders update" as information.

Carried Unanimously

Collection of solid waste materials – contract updates

Manager - Utilities Shailesh Modak provided a staff report on the results of the collection of solid waste materials contract.

032-24 Committee member Scobie – that the Public Works Committee receives the report "Collection of solid waste materials – contract updates" as information.



Carried Unanimously

New Sarepta Reservoir Upgrades – Contract

Manager – Utilities Shailesh Modak provided a staff report on the competition results of the New Sarepta Reservoir Upgrades – Contract.

033-24 Committee member Lewis – that the Public Works Committee receives the report “New Sarepta Reservoir Upgrades – Contract” as information.

Carried Unanimously

Extended producer responsibility (EPR) and registration - update

Manager - Utilities Shailesh Modak provided a staff report on Regulated Extended Producer Responsibility (EPR) and the County’s interest in the registration process.

034-24 Committee member Beloner – that the Public Works Committee receives the report on the Regulated Extended Producer Responsibility (EPR) and registration as information.

Carried Unanimously

Adjournment

Chair Viridi adjourned the meeting at 2:49 p.m.


Chair


Director - Engineering and Utilities